

**COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
POLICY AND REGULATIONS COMMITTEE MINUTES**

REGULAR MEETING

July 17, 2024; 9:30 a.m.

LOCATION

6900 Atmore Drive, Richmond, Virginia

PRESIDING

Dr. Cleopatra Booker, PsyD, Chair

PRESENT

Captain Charles Carey, Board of Local and Regional Jails
David Hackworth, Board of Local and Regional Jails
Tiffany Jenkins, Board of Local and Regional Jails
Dr. Anita Maybach, Board of Local and Regional Jails
The Honorable Charlie Jett, Board of Local and Regional Jails
Lieutenant Joseph Tucker, Board of Local and Regional Jails
Brian Flaherty, Executive Director, Board of Local and Regional Jails
Tawana Ferguson, Regulatory Compliance Supervisor, Board of Local and Regional Jails
Mary-Huffard Kegley, Policy Analyst, Board of Local and Regional Jails
Alison Lautz, Death Investigator, Board of Local and Regional Jails
John Rock, Death Investigator, Board of Local and Regional Jails

CALL TO ORDER

Dr. Booker, Committee Chair, called the meeting to order, welcomed attendees, and confirmed quorum. Dr. Booker welcomed gubernatorial appointee to the Board, Lieutenant Joseph Tucher, and reappointed, Captain Charles Carey.

PUBLIC COMMENT

None

Motion by Mr. Hackworth to approve minutes of the April 17, 2024, Committee meeting, second by Captain Carey. Unanimous approval.

BUSINESS

A. 6VAC15-40 Regulatory Update:

1. Dr. Booker and Mr. Flaherty reviewed the process for Board staff to continue review of the regulations with a plan to present language and information for Committee consideration.
2. 6VAC15-40-1045, Supervision of inmates: Mr. Flaherty presented the process for review of -1045 and stated the intent to continue collaboration with the previously established workgroup.
3. 6VAC15-40-130 Grievance procedure: Mr. Hackworth referenced legislation and case law for consideration.

Motion to adjourn by Mr. Hackworth, second by Ms. Jenkins. Unanimous approval.

DRAFT