

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
JAIL REVIEW COMMITTEE MEETING**

Regular Meeting.....March 20, 2019

Location6900 Atmore Drive, Richmond, Virginia

Presiding.....William Dean, Chairman

Present.....John F. Anderson, Jr., Board of Corrections Member
Vernie W. Francis, Jr., Board of Corrections Member
Heather Masters, MD, SFHM, FACP, Board of Corrections Member
Karen Nicely, Board of Corrections Member
Rev. Kevin L. Sykes, Board of Corrections Member
Bobby Vassar, Board of Corrections Member
Phillip Figura, Board Counsel, Office of the Attorney General
Steve Goff, Board of Corrections
Kemba Jennings, Board of Corrections
Patrick Wilson, Richmond Times Dispatch
Justin Brown, JLARC
Jamie Bitz, JLARC
Sarah Beday-Socks, JLARC
Emmanuel Fontenot, Department of Corrections
Erma Locust, Department of Corrections
Jim Bruce, Department of Corrections
Donna Foster, Department of Corrections

The meeting was called to order and Chairman Dean welcomed all attendees.

The March 20, 2019 minutes were brought before the Committee for approval. On the cover page, Heather Master’s first name was misspelled. This is now corrected

Upon a *Motion* by Chairman Dean and duly seconded, the attending members voted unanimously to *Approve* the March 20, 2019 Jail Review Committee meeting minutes as amended.

Public Comment

None

Presentation

None

Closed Session

The following was offered by Mr. Francis as a motion:

I *MOVE* that the Jail Review Committee begin *CLOSED* session pursuant to Virginia Code Section 2.2-3711(A)(8) to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

Upon a *Motion* by Mr. Francis and duly seconded, the attending members voted unanimously to *Approve* the above recommendations.

Reconvene Open Session

Upon the members' return to open session, Mr. Francis offered the following in the form of a motion:

I *MOVE* that the Jail Review Committee reconvene our open session having concluded a closed session to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel. I *MOVE* that this committee and its individual members certify that during the closed session, the Jail Review Committee limited its discussion to matters lawfully exempt from the public meeting requirements and identified in the closed session motion. If a Member cannot so certify, I ask that they state the reason specifically on the record and that the recorder take role.

Upon a *Motion* by Mr. Francis and duly seconded, the attending members voted unanimously to *Approve* the above recommendations. All attending Board of Corrections' members *Certified* that the closed session discussion was limited to legally exempt matters.

The following was offered by Mr. Francis as a motion:

I *MOVE* that the Jail Review Committee begin *CLOSED* session pursuant to Virginia Code Section 2.2-3711(A)(16) to discuss or consider medical and mental health records.

Pursuant to Virginia Code Section 2.2-3712(F) I *MOVE* that the presence of the following individuals will reasonably aid this board in considering the subject of the closed session:

Names of the individuals to be included:

Emmanuel Fontenot
Erma Locust
Kemba Jennings
Steve Goff
Jim Bruce
Justin Brown
Jamie Bitz
Sarah Berday-Sacks

The following was offered by Mr. Francis as a motion:

I *MOVE* that the Jail Review Committee reconvene our open session having concluded a closed session to discuss or consider medical and mental health records and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel. I *MOVE* that this committee and its individual members certify that during the closed session, the Jail Review Committee limited its discussion to matters lawfully exempt from the public meeting requirements and identified in the closed session motion. If a Member cannot so certify, I ask that they state the reason specifically on the record and that the recorder take role.

Upon a *Motion* by Mr. Francis and duly seconded, the attending members voted unanimously to *Approve* the above recommendations. All attending Board of Corrections' members *Certified* that the closed session discussion was limited to legally exempt matters.

The following was offered by Chairman Dean as a motion:

The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Jail Review Committee *FINDS* that the evidence presented in these cases did/did not reveal any act or omission by the facility or any employee or agent thereof that may have directly or indirectly contributed to the inmate's death. The Jail Review Committee further *FINDS* that investigation revealed/did not reveal any evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. *NOW THEREFORE, I MOVE* that the following cases be recommended to the Full Board for closure.

Case	Location	Date of Death
18-0030	Virginia Beach Correctional Center	12/28/18
18-0054	Virginia Beach Correctional Center	8/16/18
18-0033	Richmond Justice Center	3/27/17
18-0044	Henrico County Jail	5/15/18

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18-0041	Fairfax County Jail	4/23/18
18-0060	Hampton Roads Regional Jail	10/13/18
18-0043	Hampton Roads Regional Jail	5/15/18
18-0062	Hampton Roads Regional Jail	11/15/18

General Discussion

None

Other Comments

There being nothing further, the meeting was *Adjourned*.