

**COMMONWEALTH OF VIRGINIA  
BOARD OF LOCAL AND REGIONAL JAILS  
AGENDA  
6900 Atmore Drive, Richmond, Virginia 23225**

**Wednesday, March 17, 2021, 10:00 a.m.**

1. Call to Order
2. Motion to Convene

**BOARD ACTION REQUIRED**

- Motion Required to Convene Electronic Meeting

**Suggested Motion- As you know, the Governor declared a state of emergency in effect from March 12, 2020 and is ongoing because of the potential spread of COVID-19, a communicable disease of public health threat and the anticipated effects of that spread. Given this threat, the Board cannot assemble in person because of the need for social distancing for a prolonged period of time. The work of the Board\* As you may know, Governor Northam amended the state budget to include the use of electronic meetings in HB30 (Chapter 1289) Section 4-0.01 It provides that this Board may conduct a public electronic meeting during a state of emergency if: “(i) the nature of the declared emergency makes it impracticable or unsafe for the public body or governing board to assemble in a single location; [and] (ii) the purpose of the meeting is to discuss or transact the business statutorily required.” The law requires that this Board “shall make available a recording or transcript of the meeting on its website ...and... Distribute minutes of a meeting.” The purpose of the meeting is to take action on Board Certifications and Construction Projects as mandated by law. In light of this, I’ll entertain a *MOTION* with respect to this Emergency Electronic Meeting.**

3. Determination of Quorum
4. Introduction of the Executive Director of the Board of Local and Regional Jails –

Ryan C. McCord

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\* Comments from the public are limited to five minutes per person on matters not on the agenda

5. Approval of January 12, 2021 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove January 12, 2021 Board meeting minutes

**Suggested Motion-I move that the Board Approve/Disapprove the January 12, 2021 meeting minutes]**

5. Public Comment Period\*

7. Presentations

8. Jail Review Committee Report

The Jail Review Committee was unable to meet in February due to the COVID-19 spike in the Commonwealth of Virginia

9. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report:  
Local/Regional/Community Facilities

Staff were unable to travel due to restrictions by the Department of Corrections. We hope that normal business will resume very soon.

9. Additional Items for Discussion/Board Member Comment

10. Future Meeting Dates:

May 19, 2021

July 21, 2021

September 15, 2021

November 17, 2021

11. Adjournment