

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

Wednesday, November 17, 2021, 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of September 22, 2021 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove September 22, 2021 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the September 22, 2021 meeting minutes

4. Public Comment Period*
5. Presentations
6. Nominating Committee
7. Board Calendar

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove 2022 Board Calendar

Suggested Motion-I move that the Board Approve/Disapprove 2022 Board Calendar

8. Jail Review Committee Report

Suggested 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 investigation 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
19-0034
19-0040
20-0009

9. Discussion-Correctional Services

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

BOARD ACTION REQUIRED

Blue Ridge Regional Jail Authority-Halifax Adult Detention Center

Suggested Motion - I make the following recommendations in the form of a Motion:

Unconditional certification as a result of 100% for:

Blue Ridge Regional Jail Authority-Halifax Adult Detention Center

BOARD ACTION REQUIRED

Suggested Motion - The Board of Local and Regional Jails, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2021 annual inspection for the Blue Ridge Regional Jail Authority-Halifax Adult Detention Center.

9. Middle River Regional Jail

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove the Middle River Regional Jail Planning Study.

Suggested Motion-I move that the Board Approve/Disapprove the request from the Middle River Regional Jail Authority for State jail funding for construction reimbursement for an expansion and renovation of the Middle River Regional Jail. This approval recognizes a total eligible cost of \$16,342,005 which up to 25% or \$4,085,501 would be the State reimbursement. Such reimbursement is subject to the availability of funds and compliance with Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 2018 and Sections 53.1-80 through 82 of the Code of Virginia.

10. Hampton Roads Regional Jail

Closed Session

Suggested Motion: I MOVE that the Board begin CLOSED session pursuant to Virginia Code Section 2.2-3711(A)(16) and pursuant to Virginia Code Section 2.2-3711(A)(7) which permits meeting in closed session for the following reason: Consultation with legal counsel

and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

Suggested Motion to include Specific Non-Members to Join in Closed Session: 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:

Reconvene:

Suggested Motion to Reconvene: I *MOVE* that the Board reconvene our open session having concluded a closed session to consult with legal counsel and to brief staff members on matters pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body. I *MOVE* that this Board and its individual members certify that during the closed session, the Board 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.

BOARD ACTION REQUIRED – CORRECTIVE ACTION PLAN

Suggested Motion – I MOVE that the Board of Local and Regional Jails *APPROVE/DISAPPROVE* the Corrective Action Plan between Hampton Roads Regional Jail and the Board.

11. Board Issues-Ryan McCord
12. Additional Items for Discussion/Board Member Comment
13. Future Meeting Dates:

2022 PROPOSED-Not-Approved

January 11
March 16
May 18
July 20
September 21
November 16

14. Adjournment

