

**COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
JAIL REVIEW COMMITTEE AGENDA**

May 15, 2024; 10:30 a.m.
6900 Atmore Drive, 3rd Floor
Richmond, VA 23225

1. Call to Order
2. Determination of Quorum
3. Approval of April 17, 2024 meeting minutes.
 - a. Proposed Board Motion to Approve/Disapprove Jail Review Committee April 17, 2024 minutes.
 - i. JRC Member: I move that the JRC Approve/Disapprove the April 17, 2024, meeting minutes.
4. Brian Flaherty, Executive Director
5. Public Comment*
6. Presentations
7. Enter into Closed Session
 - a. Proposed Motion to include Specific Non-Members to Join in Closed Session:
 - i. JRC Member 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:
 1. Names of the individuals to be included:
 - a. Ryan McCord
 - b. Brian Flaherty
 - c. Ashley Gordon
 - d. Tawana Ferguson
 - e. John Rock
 - f. Alison Lautz
 - g. Mary-Huffard Kegley
 - h. Andy Parker

- b. Proposed Motion to enter Closed Session
 - i. JRC Member: 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.
8. **Enter Closed Session** (turn off microphones)
9. Enter into Open Session and Certify Discussion was limited to Medical and MH records
 - a. Proposed Motion to Enter Open Session (turn microphones on)
 - i. JRC Member 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. 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.
10. Cases that will be recommended to the Full Board to Close following a full investigation:
 - a. Suggested Motion to Close Cases **with no Violation:**
 - i. JRC Member: 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 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:
 - b. Suggested Motion to Close Cases **where Violations were properly addressed:**
 - i. JRC Member: 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 investigation did reveal evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. However, the Jail Review Committee finds that the corrective actions taken by the jail appropriately addresses the

substance of the violation such that no further measures are necessary.
NOW THEREFORE, I MOVE that the following cases be recommended to
the Full Board for closure:

11. Recommendations for Changes to Board Standards

12. General Discussion

13. Adjournment

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