

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

APPROVED NOVEMBER 1, 2023

REGULAR MEETING..... October 18, 2023,11:45am

PRESIDING.....Dr. Cleopatra Booker, Committee Chair

PRESENT.....Vernie Francis, Chairman, Board of Local and Regional Jails
Michael Carrera, Board of Local and Regional Jails
David Hackworth, Board of Local and Regional Jails
Tiffany Jenkins, Board of Local and Regional Jails
Charles Jett, Board of Local and Regional Jails
Roland Sherrod, Jr., Board of Local and Regional Jails
Tawana Ferguson, Regulatory Compliance Supervisor, Board of Local and Regional Jails
Geoff Garner, Executive Director, Board of Local and Regional Jails
Ashley Gordon, Executive Secretary, Board of Local and Regional Jails
Mary-Huffard Kegley, Policy Analyst, Board of Local and Regional Jails
Alison Lautz, Jail Death Investigator, Board of Local and Regional Jails
Gerald Olson, Architect, Board of Local and Regional Jails
Ayesha Osborne, Assistant Attorney General
John Rock, Jail Death Investigator, Board of Local and Regional Jails

Call to Order

Dr. Booker, Committee Chairman called the meeting to order and welcomed all attendees.

Public Comment

None

Motion by Michael Carrera to approve minutes of January 2023 and May 2023 meetings. Second by Tiffany Jenkins. Unanimous approval.

Old Business

- A. Discussion of Workgroup Plans for review of 6VAC15-40 *Minimum Standards for Jails and Lockups* – awaiting representatives of Virginia Association of Regional Jails and Virginia Sheriffs Association. Timeline goal to complete process by December, 2024.

There being nothing further the meeting was *adjourned*.