

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

Regular Meeting.....October 17, 2018

Location6900 Atmore Drive, Richmond, Virginia

Presiding.....Vernie W. Francis, Jr. Acting Chairman

Present.....John F. Anderson, Jr. Board of Corrections Member
Olivia Garland, Ph.D., Board of Corrections Member
Heath Masters, MD, SFHM, FACP, Board of Corrections Member
Bobby Vassar, Board of Corrections Member
Steve Goff, Board of Corrections
Ned Oliver, Virginia Mercury
Patrick Wilson, Richmond Times Dispatch
Michael Jagels, Acting Board Counsel, Office of the Attorney General
Matt Wilkerson, Member of Public
Jim Bruce, Department of Corrections
Paul Haymes, Department of Corrections
Erma Locust, Department of Corrections
Bob Casey, Department of Corrections
Donna Foster, Department of Corrections

Absent.....William Dean, Board of Corrections Member
Charles Jett, Board of Corrections Member
Karen Nicely, Board of Corrections Member
Reverend Kevin L. Sykes, Board of Corrections Member

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

The September 19, 2018 minutes were brought before the Committee for approval.

Upon a **MOTION** by Acting Chairman Francis and duly seconded, the attending members voted unanimously to **APPROVE** the September 19, 2018 Jail Review Committee meeting minutes.

Public Comment

None

Presentation

Jim Bruce

Mr. Bruce discussed the Board of Corrections Authority to Change Certification Status of a Facility Based on a Jail Death Investigation. He stressed that the common theme of the regulation seems to lean toward allowing the facility to correct deficiencies. Changing the certification status would be considered only if there were an ongoing failure to comply with a standard, not one occurrence or one bad employee.

Closed Session

Mr. Vassar offered the following as a motion:

I move that the Jail Review Committee begin *CLOSED* session pursuant to Code of Virginia §2.2-3711(A16) to discuss matters lawfully exempt from public disclosure of medical and mental health records.

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

Reconvene Open Session

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

I move that the Jail Review Committee reconvene our open session to discuss matters pursuant to Code of Virginia §2.2-3711(A16) to discuss matters lawfully exempt from public disclosure of medical and mental health records. I move that this committee and its individual members Certify that in closed session, the Jail Review Committee limited its discussion to public meeting requirements lawfully exempt from the public meeting requirements and identified in a closed session motion. If a member cannot so Certify, I ask that the recorder take role.

Upon a *Motion* by Mr. Vassar 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 with noted exception.

General Discussion

The following cases will be recommended for closure to the full Board

Case	Location	Date of Death
18-0015	Hampton City Jail	7/21/17
18-0019	Northwestern Regional Adult Detention Center	7/29/17
18-0021	Fairfax County Adult Detention Center	8/18/17
18-0026	Northwestern Regional Adult Detention Center	0/2/17

Other Comments

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