

COMMONWEALTH OF VIRGINIA BOARD OF LOCAL AND REGIONAL JAILS AGENDA

July 17, 2024; 12:15 p.m.

6900 Atmore Drive, 3rd Floor Main Board Room
Richmond, VA 23225

1. Call to Order
2. Determination of Quorum
3. Recognize Gubernatorial Appointments
4. Approval of May 15, 2024, Meeting Minutes
 - a. **Motion:** I MOVE approval of the May 15, 2024, Board meeting minutes.
5. Public Comment Period (limited to 5 minutes per person)
6. Presentation: Gerald Olson, Board Architect
 - a. New River Valley Regional Jail Renovation and Upgrade Project
 - i. **Motion:** The Board (APPROVES/DISAPPROVES) the New River Valley Regional Jail's request for state funding for the Renovation and Upgrades in their facility. This motion recognizes a total eligible cost of \$576,089.00 of which up to 25% or \$144,022.00 would be eligible for State reimbursement in a lump sum payment. 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.
 - b. Norfolk City Jail Renovation and Upgrade Project
 - i. **Motion:** The Board (APPROVES/DISAPPROVES) the Norfolk City Jail's request for state funding for the Renovation and Upgrades in their facility. This motion recognizes a total eligible cost of \$3,372,973.00 of which up to 25% or \$843,243.00 would be eligible for State reimbursement in a lump sum payment. 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.

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c. Piedmont Regional Jail Renovation and Upgrade Project

- i. **Motion:** The Board (APPROVES/DISAPPROVES) the Piedmont Regional Jail's request for state funding for the Renovation and Upgrades in their facility. This motion recognizes a total eligible cost of \$1,486,732.00 of which up to 25% or \$371,683.00 would be eligible for State reimbursement in a lump sum payment. 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.

7. Certification Report: Tawana Ferguson, Regulatory Compliance Supervisor

- a. **Motion:** As a result of 100% compliance with Board standards, I MOVE unconditional certification for the following facilities:
 - i. Carroll County Lockup
 - ii. Wythe County Lockup
- b. **Motion:** As a result of 100% compliance with Board standards and in accordance with Section 16.1-249(G) of the Code of Virginia, I MOVE to include certification to hold male and female juveniles for the following facility:
 - i. Carroll County Lockup
- c. **Motion:** I MOVE unconditional certification for the following facilities:
 - i. Middle Peninsula Regional Jail
 - ii. Patrick County Regional Jail
- d. **Motion:** As a result of 100% compliance with Board standards, I MOVE suspension of the 2024 life, health, and safety inspections for the following facilities:
 - i. Carroll County Lockup
 - ii. Wythe County Lockup

8. Jail Review Committee (JRC) Report (*read by a JRC member*)

- a. **Motion:** The JRC investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The JRC 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:
- b. **Motion:** The JRC investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The JRC finds that the investigation revealed evidence indicating that the facility was out of compliance with Board regulations; however, the

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JRC further finds that corrective actions taken by the facility appropriately addressed the Committee's concern. NOW THEREFORE, I MOVE that the following cases be recommended to the Full Board for closure:

- 9. Unified Regulatory Plan Update
- 10. Board Nominations & Election
- 11. Additional Items for Discussion
- 12. Adjournment

DRAFT