COMMONWEALTH OF VIRGINIA BOARD OF LOCAL AND REGIONAL JAILS BOARD MEETING AGENDA

<u>May 17, 2023; 12:00 p.m.</u> 6900 Atmore Drive, 3rd Floor Board Room #3056 Richmond, VA 23225

- 1. Call to Order
- 2. Determination of Quorum
- 3. Approval of April 19, 2023 Meeting Minutes
 - a. <u>Motion</u> I move that the Board Approve/Disapprove the April 19, 2023 meeting minutes
- 4. Public Comment Period*
- 5. Presentations: None
- 6. Jail Review Committee Report (read by a JRC member)
 - a. Motion to Close Cases where No Violations were found:
 - i. 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:

b. Motion to Close Cases where Violations were properly addressed:

i. 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 revealed evidence indicating that the facility was out of compliance with Board regulations; however, the Jail Review Committee further finds that corrective actions taken by the jail appropriately addressed the Committee's concern. NOW THEREFORE, I MOVE that the following cases be recommended to the Full Board for closure:

COMMONWEALTH OF VIRGINIA BOARD OF LOCAL AND REGIONAL JAILS BOARD MEETING AGENDA

- 7. Certification and Inspections Report: Tawana Ferguson
 - a. Certifications and Suggested Motions
 - i. <u>Motion</u> I make the following recommendation in the form of a Motion: Unconditional certification as a result of 100% compliance with Board standards for the following facility(ies):
 - Motion In recognition of the outstanding achievements of 100% compliance with Board standards, I make the following recommendation in the form of a Motion: Suspension of the 2023 annual inspections for the following facility(ies):
 - iii. <u>Motion</u> I make the following recommendations in the form of a Motion: Unconditional certification as a result of 100% to include re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia for the following facility(ies):
 - iv. <u>Motion</u> I make the following recommendation in the form of a Motion: Unconditional certification for the following facility(ies):
 - b. Inspections and Findings
- 8. Additional Items for Discussion/Board Member Comment
- 9. Adjournment

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