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

REGULAR MEETING March 6, 2024

PRESIDING

Dr. Cleopatra Booker, PsyD, Chair

PRESENT

Dr. Cleopatra Booker, PsyD, Chair
Captain Charles Carey, Board of Local and Regional Jails
David Hackworth, Board of Local and Regional Jails
Dr. Tiffany Jenkins, Board of Local and Regional Jails
Geoff Garner, Executive Director, Board of Local and Regional Jails
Tawana Ferguson, Regulatory Compliance Supervisor, Board of Local and Regional Jails
Mary-Huffard Kegley, Policy Analyst, Board of Local and Regional Jails
Alison Lautz, Death Investigator, Board of Local and Regional Jails

Call to Order

Dr. Booker, Committee Chair, called the meeting to order and welcomed attendees. The presence of a quorum was determined.

Public Comment

None

<u>Motion</u> by Mr. Hackworth to approve minutes of February 21, 2024, meeting. Second by Dr. Jenkins. Unanimous approval.

Business

- A. Committee discussion determined that human rights are adequately addressed in facility handbooks.
- B. BLRJ Policy 30-3 Inmate Deaths:
 - Discussion of Policy 30-3 regarding investigation of inmate deaths and the BLRJ authority to investigate regardless where death occurs, i.e. end of life release. Mr. Garner presented a draft policy for Committee review. The Committee made minor amendments to the draft policy and agreed to present it to the Board of BLRJ at the March 13, 2024 meeting.
- C. Guidance documents on Town Hall: Committee agreed to recommend to the BLRJ Board rescinding these two documents:

Compliance Documentation for Jails effective 1/1/15 audits Compliance Documentation for Lockups effective 7/1/13

D. 6VAC15-40 Guidance Memorandum:

Mr. Garner shared that a workgroup representing the BLRJ constituency held two meetings to develop new language. The workgroup unanimously supported the developed language. Committee reviewed the memorandum, made one minor amendment, and agreed to present it to the full BLRJ at its March 13, 2024 meeting.

E. Workgroup reports of 6VAC15-40:

Alison Lautz, BLRJ Death Investigator, shared that the workgroup reviewing behavioral health standards is nearing completion.

MOTION to adjourn by Mr. Hackworth, second by Dr. Jenkins. Unanimous approval.