APPROVED: 5/15/24

BOARD MEMBERS PRESENT: The Honorable Vernie Francis, Chairman

The Honorable Charles Jett, Vice Chairman

Michael Carrera

Dr. Cleopatra Booker, PsyD

Tiffany Jenkins David Hackworth Charles Carey Roland Sherrod Dr. Amanda Trent

BOARD STAFF PRESENT: Ryan McCord, Director of Administrative Compliance

Tawana Ferguson, Regulatory Compliance Supervisor

John Rock, Jail Death Investigator Alison Lautz, Jail Death Investigator

Gerald Olson, Architect

Ashley Gordon, Executive Secretary

OTHERS PRESENT: Eric Smith, Office of Attorney General

Keith Lockridge, Blue Ridge Regional Jail Jim Pritchett, Chesterfield Sheriff's Office Michelle Lewis, Northern Neck Regional Jail Derek Almarode, Rockbridge Regional Jail Sheriff Steve Draper, City of Martinsville Sheriff Mike Taylor, Pittsylvania County Jail

Sheriff Antionette Irving, Richmond Sheriff's Office Major Stacey Bagby, Richmond Sherriff's Office

Major Tracy Stancil-Purches, Richmond Sherriff's Office

Major Jeffrey Feighner, Richmond Sheriff's Office

Eric Young, Middle River Regional Jail

William Smith, Western Tidewater Regional Jail

Dina Davis, Martinsville Sheriff's Office

Major E. Luna

Larry Leabough, Riverside Regional Jail

CALL TO ORDER

Chairman Francis called the meeting to order at 12:03 p.m.

DETERMINATION OF QUORUM

Chairman Francis determined there was a quorum present.

APPROVAL OF FEBRUARY BOARD MINUTES

The February 21, 2024, minutes were approved by motion of Dr. Booker, second by Mr. Hackworth, and unanimous vote.

PUBLIC COMMENT PERIOD

None

PRESENTATIONS

Board Architect Gerald Olson presented a project proposal for Chesapeake County Jail for renovations. Mr. Hackworth recused himself from the vote prior to the presentation.

1. Dr. Trent read the motion as follows:

The Board of Local and Regional Jails APPROVES the Chesapeake Correctional Center's request for state funding for the Renovation and Upgrades in their facility. This motion recognizes a total eligible cost of \$1,750,411.00 of which up to 25% or \$437,603 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.

Upon a *Motion* by Dr. Trent and second by Mr. Carrera, the attending members voted unanimously to *Approve* the above recommendation.

Board Regulatory Compliance Supervisor Tawana Ferguson presented the Certification and Inspections Report with suggested motions.

1. Dr. Trent read the motion as follows:

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 facilities:

- 1. Richmond City Justice Center
- 2. Riverside Regional Jail
- 3. Southwest Virginia Regional Jail Authority Duffield Adult Detention Center

Upon a *Motion* by Dr. Trent and second by Mr. Carrera, the attending members voted unanimously to *Approve* the above recommendation.

2. Dr. Trent read the motion as follows:

In recognition of the outstanding achievements of 100% compliance with Board standards, I make the following recommendations in the form of a Motion: Suspension of the 2024 annual inspection for the following facilities:

- 1. Richmond City Justice Center
- 2. Riverside Regional Jail
- 3. Southwest Virginia Regional Jail Authority Duffield Adult Detention Center

Upon a *Motion* by Dr. Trent and second by Mr. Carrera, the attending members voted unanimously to *Approve* the above recommendation.

JAIL REVIEW COMMITTEE REPORT

March 13, 2024 meeting was cancelled.

Richmond City Justice Center Certification

Major Stancil-Purches provided updates regarding the compliance plan and security checks they are sharing with the Board to remain in compliance. Major Fieghner mentioned they are currently installing the Guardian RFID and security tags. A network security meeting is scheduled to set up necessary websites to ensure the system is working properly. Also installing more Wi-Fi access points throughout the main secure areas of the facility to make sure every area is covered. Major Bagby shared updates regarding Durabooks, which will allow staff a handheld device to open and close doors in the pods, in addition to having activity sheets available to add information.

Additional Items for Discussion/Board Member Comment

Chairman Francis shared that his term on the Board ends June 29, 2024, and a nominating committee will coordinate officer elections for the BLRJ, effective July 1, 2024. Mr. Sherrod

will serve as chair of the nominating committee, with Board members Mrs. Jenkins and Mr. Carey.

ADJOURNMENT

There being no further business to discuss before the Board of Local and Regional Jails, upon a *Motion* by Chairman Francis and duly seconded, the meeting was *adjourned*.