COMMONWEALTH OF VIRGINIA BOARD OF LOCAL AND REGIONAL JAILS LIAISON COMMITTEE MINUTES

APPROVED July 17, 2024

REGULAR MEETINGMay 15, 2024, 11:30 AM
PRESIDING
PRESENTThe Honorable Vernie Francis, Board of Local and Regional Jails
The Honorable Charles Jett, Board of Local and Regional Jails
David Hackworth, Board of Local and Regional Jails
Dr. Cleopatra Booker, Board of Local and Regional Jails
Dr. Anita Maybach, Board of Local and Regional Jails
Michael Carrera, Board of Local and Regional Jails
Charles Carey, Board of Local and Regional Jails
Tiffany Jenkins, Board of Local and Regional Jails
David Hackworth, Board of Local and Regional Jails
Jessica Vermont, Board of Local and Regional Jails
Ryan McCord, Director of Administrative Compliance, Department of Corrections
Brian Flaherty, 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, Jail Death Investigator, Board of Local and Regional Jails
Ashley Gordon, Executive Secretary, Board of Local and Regional Jails
Jim Parks, Virginia Department of Corrections
Robyn deSocio, State Compensation Board
Andy Parker, Board Counsel, Office of the Attorney General
Major Jim Pritchett, Chesterfield Sheriff's Office
Sheriff Mike Taylor, Pittsylvania County Sheriff's Office
Margaret Hamilton, Pittsylvania County Sheriff's Office
Brandi Sparks, Pittsylvania County Sheriff's Office
Oscar Meeks, Pittsylvania County Sheriff's Office
Dave Arnold, Pittsylvania County Sheriff's Office
Royal E. Eanes, Piedmont Regional Jails
Major Kuanasia Finley, Newport News Sheriff's Office
Derek Almarode, Rockbridge Regional Jail Michael Moore, Portsmouth Sheriff's Office
Lavonda Graham-Williams, City Attorney of Portsmouth
Trey Burke, Portsmouth City
Luke Janir, Moseley Architect
Tony Bell, Moseley Architect
Tony Ben, Wobeley Themteet

Colonel Chris Smith, Committee Vice Chairman, called the meeting to order and welcomed attendees.

Approval of Minutes

By *Motion* of Mr. Hackworth and duly seconded, the March 13, 2024, committee meeting minutes were approved.

Introduction

Brian Flaherty, BOLRJ Executive Director, introduced himself to the Committee. He updated the Committee with information from the Office of the Attorney General: the Board has authority to investigate inmate deaths in the hospital, the Board does not have authority to investigate inmate deaths if the inmate is on furlough or compassionate release. Mr. Flaherty introduced the Board counsel, Andy Parker of the Office of the Attorney General.

State Compensation Board Update

Ms. Robyn deSocio provided an update from the Compensation Board. The General Assembly approved the final budget for the new fiscal year in a special session held on Monday, March 13, 2024. It includes a 3% salary increase effective July 1, 2024. It does not include any change to the minimum wage. The General Assembly's budget does not require any changes to the budget estimates provided by the Compensation Board March 22. The Compensation Board is working with the DOC probation and parole regarding continuity of care, and the Governor's Transformation Office wishes to incorporate jails in the review. The Compensation Board will reach out to jails to assist.

Offender Management Services Update

Mr. Jim Parks shared an update from DOC. He reported that the out of compliance cases are as follows: Males – 1,022; Females – 107; total – 1,129. Higher number is due to shifting populations to install drug programs at different facilities and preparing Lawrenceville to change from a private prison to a DOC operation August 1st. Due to approval of the budget, on July 1st inmates will earn more good time and expected to release about 400 inmates.

There being nothing further, by *motion* duly made and seconded, the meeting was *adjourned*.