

Final/APPROVED
THE VIRGINIA BOARD OF CORRECTIONS

The Virginia Board of Corrections (Board) met on Wednesday, December 18, 2019 at the Department of Corrections (VADOC) Headquarters, 6900 Atmore Drive, Richmond, Virginia 23225.

BOARD MEMBERS PRESENT: The Honorable Vernie W. Francis, Jr., Chairman
Bobby Vassar, Vice Chairman
John F. Anderson, Jr, Secretary
William T. Dean
Olivia Garland, PhD
The Honorable Charles Jett
Heather Masters, M.D., S.F.H.M., F.A.C.P.
Karen Nicely, LPC
Reverend Kevin L. Sykes

BOARD JAIL REVIEW UNIT: Steve Goff, Investigative Analyst
Kemba Jennings, Policy Analyst

BOARD COUNSEL: Phillip Figura, Esq., Office of the Attorney General

BOARD MEMBERS ABSENT: The Honorable Charles Jett

VADOC STAFF PRESENT: Emmanuel Fontenot, Compliance, Certification and Accreditation
Donna Foster, Administrative Support, Board of Corrections

GUESTS PRESENT: None

CALL TO ORDER

Chairman Francis called the meeting to order at 3:12 p.m.

DETERMINATION OF QUORUM

Chairman Francis determined there was a quorum present.

WELCOME AND INTRODUCTIONS

This Special meeting was called for the sole purpose of closing death review cases as recommended by the Jail Review Committee.

JAIL REVIEW COMMITTEE REPORT

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I make the following recommendations in the form of a Motion by Chairman Dean:
Actions

I make the following recommendations in the form of a Motion by Chairman Dean:

The Jail Review Committee investigated the following case by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding the death. The Jail Review Committee further ***FINDS*** that the 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 case be recommended to the Full Board for closure.

| Case | Location | Date of Death |
|-------------|-------------------------------------------|----------------------|
| 18-0050 | Pamunkey Regional Jail | 7/10/18 |
| 18-0061 | Western Tidewater Regional Jail | 10/19/18 |
| 18-0057 | Western Tidewater Regional Jail | 9/27/18 |
| 18-0042 | SWVRJA-Duffield | 4/24/18 |
| 18-0049 | SWVRJA-Abingdon Adult Detention Center | 6/30/18 |
| 18-0045 | Fairfax Adult Detention Center | 5/23/18 |
| 18-0056 | Fairfax Adult Detention Center | 9/13/18 |
| 18-0053 | Middle Peninsula Regional Jail | 7/29/18 |
| 18-0059 | Sussex County Jail | 10/10/18 |
| 18-0064 | Northwest Regional Adult Detention Center | 11/30/18 |

Upon a ***Motion*** by Chairman Dean and duly seconded, the attending members voted unanimously to ***Approve*** the above recommendations.

ADDITIONAL ITEMS FOR DISCUSSION

None

FUTURE MEETING DATES

Wednesday, March 18, 2020
Wednesday, May 20, 2020
Wednesday, July 15, 2020
Wednesday, September 16, 2020
Wednesday, November 18, 2020

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ADJOURNMENT

There being no further business to discuss before the Board of Corrections, upon a *Motion* by Chairman Francis and duly seconded, the meeting was *Adjourned* by unanimous vote of the attending members.

APPROVED:

Signature on File

The Honorable Vernie W. Francis, Jr., Chairman