

FINAL AND APPROVED
COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
BOARD MEETING MINUTES

REGULAR MEETING..... March 16, 2022 12:00 p.m.

LOCATION.....6900 Atmore Drive, Richmond, Virginia

PRESIDING.....Vernie Francis, Acting Chairman

BOARD MEMBERS PRESENT: The Honorable Vernie Francis, Chairman
 John F. Anderson, Jr, Secretary
 Cleopatra Lightfoot-Booker, Psy.D
 Karen Nicely, LPC
 Roland Sherrod, CPA
 Heather Masters

EXECUTIVE DIRECTOR: Ryan C. McCord

BOARD STAFF PRESENT: Tawana Ferguson, Jail Inspector
 Paul Beaupre, Jail Inspector
 Colleen Maxwell, Jail Inspector
 John Rock, Jail Death Investigator
 Alison Lautz, Jail Death Investigator
 Gerald Olson, Architect
 Alexis Simpson, Executive Secretary

CALL TO ORDER

Chairman Francis called the meeting to order at 12:00 p.m.

DETERMINATION OF QUORUM

Chairman Francis determined there was a quorum present.

APPROVAL OF JANUARY BOARD MINUTES

Chairman Francis presented the January 11, 2022 minutes for review and approval.

Upon a *Motion* by Chairman Francis and duly seconded, the members voted unanimously to *Approve* the January 11, 2022 Board meeting minutes.

PRESENTATIONS

Board Architect update by Mr. Gerald Olson:

Loudoun County Adult Detention Center - submitted a community based correction plan for an expansion and a renovation of their facility in Leesburg VA.

- Adding 48 bed
- 4 units with 12 beds each, all under direct supervision.
- Male reentry
- Female reentry
- Female medication treatment
- Thirty Four Million Two Hundred Sixty Thousand
- Eight Million, Five Hundred Sixty Five One hundred Two (25% percent reimburse)

Albemarle-Charlottesville Regional Jail

- Submitted a communities based correction plan for renovations of their facility.
- Expansion and renovations of the facility living and working area, want to provide a better and safer working area for all occupants and staff.
- Will not be any housing increase in this project.
- The project will consist of demolition of the east wing of this facility, constructed in the mid 70's.
- Budget is Forty Nine Million with a Twenty Five percent reimbursable.

The needs assessment was returned with extensive comments. Dept. of Criminal Justice said they will not review the needs assessment, because it is no plan to increase housing. They will only need to review it, if there is an increase in capacity.

Projects Nearing Completion

Fairfax County Adult Detention Center had a 50% completion walk through, which was done last month. They only have two more phases to go.

Henry County Adult Detention Center had a 100% completion. Had their final walk through the Friday right after this meeting. Detainees would be transferred into the new facility Friday after the final walk through.

JAIL REVIEW COMMITTEE

a. Motion to Close Cases where No Violations were found by John Anderson and duly seconded:

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:

- i. 20-0017
- ii. 20-0018
- iii. 20-0022
- iv. 20-0029
- v. 20-0030

b. Motion to Close Cases where Violations were properly addressed by John Anderson and duly seconded:

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.

- i. 20-0025
- ii. 20-0032

CORRECTIONAL SERVICES

1. Compliance, Certification and Accreditation

a. Tawana Ferguson - Certifications Report Presentation

- i. Handout - *Certification Report of the State Board of Local and Regional Jails Compliance Audits*

- b. Motion by John Anderson and duly seconded - 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:
- i. Virginia Peninsula Regional Jail
 - ii. Portsmouth City Jail
 - iii. Greene County Lockup
 - iv. RSW Regional Jail
 - v. Culpeper County Jail
 - vi. Rockbridge Regional Jail
 - vii. Henrico County Jail East
 - viii. Henrico County Jail West
 - ix. Pamunkey Regional Jail (ACA Re-Accreditation)
 - x. Western Virginia Regional Jail (ACA Re-Accreditation)
 - xi. Chesapeake Correctional Center (ACA Accreditation)
 - xii. Roanoke City Jail (ACA Re-Accreditation)
 - xiii. Roanoke County Jail (ACA Re-Accreditation)
- c. Motion by John Anderson and duly seconded - 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 2022 annual inspections for the following facilities:
- i. Virginia Peninsula Regional Jail (100% Compliance)
 - ii. Portsmouth City Jail (100% Compliance)
 - iii. Greene County Lockup (100% Compliance)
 - iv. RSW Regional Jail (100% Compliance)
 - v. Culpeper County Jail (100% Compliance)
 - vi. Rockbridge Regional Jail (100% Compliance)
- d. Motion by John Anderson and duly seconded - 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 facilities:
- i. Greene County Lockup
Rockbridge Regional Jail

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* by unanimous vote of the attending members.

Signature on File

The Honorable Vernie W. Francis, Jr., Chairman