

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
JAIL REVIEW COMMITTEE MEETING**

Regular Meeting.....September 19, 2018

Location6900 Atmore Drive, Richmond, Virginia

Presiding.....William T. Dean Chairman

Present.....John F. Anderson, Jr. Board of Corrections Member
Vernie W. Francis, Jr., Board of Corrections Member
Olivia Garland, Ph.D., Board of Corrections Member
Heath Masters, MD, SFHM, FACP, Board of Corrections Member
Karen Nicely, Board of Corrections Member
Reverend Kevin L. Sykes, Board of Corrections Member
Bobby Vassar, Board of Corrections Member
Steve Goff, Board of Corrections
Sheriff Gabe Morgan, Newport News Sheriff's Office
Matthew Marsteller, Blue Ridge Regional Jail
Major Mandy Lambert, Prince William/Manassas Regional Jail
Captain Cindy Depoy, Prince William/Manassas Regional Jail
Bruce Crusier, Mental Health America-Virginia
Mark Dix, Member of the Public
Ned Oliver, Virginia Mercury
Frank Greene, Richmond Times Dispatch
Phillip Figura, Board Counsel, Office of the Attorney General
Emmanuel Fontenot, Department of Corrections
Jim Bruce, Department of Corrections
Rebecca Hancock, Department of Corrections
Gabiella Pino-Moreno, Department of Corrections
Erma Locust, Department of Corrections
Bob Casey, Department of Corrections
Donna Foster, Department of Corrections

Absent.....Charles Jett, Board of Corrections Member

The meeting was called to order and former Chairman Francis introduced the newly appointed Chairman William T. Dean. Chairman Dean welcomed all attendees.

The August 15, 2018 minutes were brought before the Committee for approval.

Upon a **MOTION** by Chairman Dean and duly seconded, the attending members voted unanimously to **APPROVE** the August 15, 2018 Jail Review Committee meeting minutes.

Public Comment

None

Closed Session

Mr. Francis offered the following as a motion:

I move that the Jail Review Committee begin *CLOSED* session pursuant to Code of Virginia §2.2-3711(A16) to discuss matters lawfully exempt from public disclosure of medical and mental health records.

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

Reconvene Open Session

Upon the members' return to open session, Mr. Francis offered the following in the form of a motion:

I move that the Jail Review Committee reconvene our open session to discuss matters pursuant to Code of Virginia §2.2-3711(A16) to discuss matters lawfully exempt from public disclosure of medical and mental health records. I move that this committee and its individual members Certify that in closed session, the Jail Review Committee limited its discussion to public meeting requirements lawfully exempt from the public meeting requirements and identified in a closed session motion. If a member cannot so Certify, I ask that the recorder take role.

Upon a *Motion* by Mr. Francis and duly seconded, the attending members voted unanimously to *Approve* the above recommendations. All attending Board of Corrections' members *Certified* that the closed session discussion was limited to legally exempt matters with noted exception.

General Discussion

Chairman Dean made the following in the form of a motion:

I move that the following cases were reviewed and revealed no evidence of any act of or by omission by the facility or any employee or agent thereof that may have directly or indirectly contributed to the inmate's death. The jails were in compliance with the regulations promulgated by the Board of Corrections and no deficiencies noted within the provisions of the Virginia Administrative Code.

Case	Location	Date of Death
18-0013	Newport News City Jail	7/2/17
18-0010	Richmond City Justice Center	10/23/17
18-0011	Henrico County Jail	12/18/17
18-0047	Page County Jail	6/2/18

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

These cases will be recommended to the full Board for action during the September meeting.

Chairman Dean made the following in the form of a motion:

I move that agenda item number eight (Probationary Certification) be tabled and addressed in the full Board meeting.

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

Other Comments

There being nothing further, the meeting was ***ADJOURNED***.