

**COMMONWEALTH OF VIRGINIA  
BOARD OF LOCAL AND REGIONAL JAILS  
AGENDA  
6900 Atmore Drive, Richmond, Virginia 23225**

**Wednesday, September 22, 2021, 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Introductions

New Board Members:

Cleopatra Lightfoot-Booker  
Roland Sherrod

New Jail Death Investigators:

Alison Lautz  
John Rock

4. Approval of July 21, 2021 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove July 21, 2021 Board meeting minutes

**Suggested Motion**-I move that the Board Approve/Disapprove the July 21, 2021 meeting minutes

5. Public Comment Period\*
6. Presentations
7. Jail Review Committee Report

**Suggested Motion: 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**  
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**\* Comments from the public are limited to five minutes per person on matters not on the agenda**

| <b>Case</b> | <b>Location</b>            | <b>Date of Death</b> |
|-------------|----------------------------|----------------------|
| 19-0018     | Culpeper Co. Jail          | 5/30/19              |
| 19-0023     | Roanoke City Jail          | 8/8/19               |
| 19-0026     | Henrico County Jail        | 9/15/19              |
| 19-0029     | BRRJA-Lynchburg            | 9/24/19              |
| 19-0032     | Rappahannock Regional Jail | 10/18/19             |
| 19-0033     | Pamunkey Regional Jail     | 10/24/19             |
| 19-0035     | Henrico County Jail        | 10/25/19             |
| 19-0038     | Chesterfield County Jail   | 12/12/19             |
| 20-0003     | SWVRJA-Haysi               | 1/8/20               |
| 20-0006     | SWVRJA-Haysi               | 2/9/20               |
| 20-0012     | Henry County Jail          | 4/13/20              |
| 20-0020     | Roanoke County Jail        | 3/22/20              |

8. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report:  
Local/Regional/Community Facilities

**BOARD ACTION REQUIRED**

- Newport News City Jail
- Martinsville City Jail and Annex
- Franklin County Jail

**Suggested Motion** - 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:**

Newport News City Jail

**Unconditional certification as a result of 100% for:**

Martinsville City Jail and Annex

**Unconditional certification to include re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia for:**

Franklin County Jail

**BOARD ACTION REQUIRED**

**Suggested Motion** - The Board of Local and Regional Jails, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2021 annual inspection for the Newport News City Jail and Martinsville City Jail and Annex.

9. Closed Session

**Suggested Motion:** I *MOVE* that the Board begin *CLOSED* session pursuant to Virginia Code Section 2.2-3711(A)(16) and pursuant to Virginia Code Section 2.2-3711(A)(7) which permits meeting in closed session for the following reason: Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

**Suggested Motion to include Specific Non-Members to Join in Closed Session:** Pursuant to Virginia Code Section 2.2-3712(F) I *MOVE* that the presence of the following individuals will reasonably aid this board in considering the subject of the closed session:

Names of the individuals to be included:

Reconvene:

**Suggested Motion to Reconvene:** I *MOVE* that the Board reconvene our open session having concluded a closed session to consult with legal counsel and to brief staff members on matters pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body. I *MOVE* that this Board and its individual members certify that during the closed session, the Board limited its discussion to matters lawfully exempt from the public meeting requirements and identified in the closed session motion. If a Member cannot so certify, I ask that they state the reason specifically on the record and that the recorder take role.

**BOARD ACTION REQUIRED - CONSENT AGREEMENTS**

**Suggested Motion** – I *MOVE* that the Board of Local and Regional Jails *APPROVE/DISAPPROVE* the Consent Agreement between Hampton Roads Regional Jail and the Board.

**Suggested Motion** – I *MOVE* that the Board of Local and Regional Jails *APPROVE/DISAPPROVE* the Consent Agreement between Riverside Regional Jail and the Board.

10. Adjudication Procedure

**BOARD ACTION REQUIRED**

**Suggested Motion – I *MOVE* that the Board of Local and Regional Jails  
*APPROVE/DISAPPROVE* the Adjudication Procedure.**

10. Additional Items for Discussion/Board Member Comment

10. Future Meeting Dates:

Wednesday, November 17, 2021

11. Adjournment