

**COMMONWEALTH OF VIRGINIA
STATE BOARD OF LOCAL AND REGIONAL JAILS
JAIL REVIEW COMMITTEE
AGENDA**

March 18, 2026; 9:40 AM-11:00AM
6900 Atmore Drive, 3rd Floor Main Board Room
Richmond, VA 23225

1. Call to Order
 - a. I now call to order the Jail Review Committee of the State Board of Local and Regional Jails.
2. Determination of Quorum
3. Approval of January 7, 2026, Meeting Minutes
 - a. **Motion:** I **MOVE** approval of January 7, 2026, Committee meeting minutes.
4. Public Comment Period (limited to 5 minutes per person)
5. Calendar Year Update
6. Enter Closed Session
 - a. Proposed Motion to Include Specific Non-Members to Join in Closed Session:
 - i. **Motion:** Pursuant to Section 2.2-3712(F) of the Code of Virginia (COV), I **MOVE** the following individuals will reasonably aid this Committee in considering the subject of the closed session:
Lieutenant Doug Altizer, Alleghany County Sheriff's Office (ACSO)
Tawana Ferguson
Captain Amanda Fischer, (ACSO)
Brian Flaherty
Major Ray Keen, (ACSO)
Mary-Huffard Kegley
Alison Lautz
Sheriff Kyle Moore, (ACSO)
Rojenna Morgan, Head Nurse, (ACSO)
Gerald Olson
Andy Parker
John Rock

Demetrice Tyler-Holliday

b. Proposed Motion to Enter Closed Session

ii. **Motion:** Pursuant to §2.2-3711(A) (16) of the COV, I **MOVE** the Committee begin CLOSED session to discuss and consider medical and mental health records; and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to §2.2-3711(A)(8) of the COV.

7. Enter Open Session and Certify Discussion was Limited to Medical and Mental Health Records and Legal Counsel

a. Proposed Motion to Enter Open Session

i. **Motion:** I **MOVE** the Committee reconvene OPEN session and members certify that during the closed session, the Committee limited its discussion to matters lawfully exempt from the public meeting requirements as identified in the closed session motion. If a member cannot so certify, I ask they state the reason specifically on the record and the recorder take role.

8. Case #25-0039 Review

9. Case #25-0024 Corrective Action Plan

10. Cases Recommended for Closure:

a. Suggested Motion to Close Cases **With no Violations:**

i. **Motion:** The Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Committee finds the investigation did not reveal any evidence indicating the facility was out of compliance with the regulations promulgated by the Board. NOW THEREFORE, I **MOVE** the following cases be recommended to the Board for closure:

b. Suggested Motion to Close Cases **Where Violations Were Properly Addressed:**

ii. **Motion:** The Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Committee finds the investigation did reveal evidence indicating the facility was out of compliance with the regulations promulgated by the Board. However, the Committee finds the

corrective actions taken by the jail appropriately addressed the substance of the violation and no further measures are necessary. NOW THEREFORE, I **MOVE** the following cases be recommended to the Board for closure:

11. Additional Items for Discussion

12. Motion to Adjourn

- a. **Motion:** I **MOVE** the Jail Review Committee of the State Board of Local and Regional Jails stand adjourned.