

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

Regular Meeting.....March 16, 2022 9:30 a.m.

Location.....6900 Atmore Drive, Richmond, Virginia

Presiding.....Vernie Francis, Acting Chairman

Present.....John F. Anderson, Jr., Board of Local and Regional Jails
Vernie Francis, Jr., Board of Local and Regional Jails
Cleopatra Lightfoot-Booker, Board of Local and Regional Jails
Heather Masters, MD, SFHM, FACP, Board of Local and Regional Jails
Karen Nicely, Board of Local and Regional Jails
Roland Sherrod, Board of Local and Regional Jails
Ryan McCord, Board of Local and Regional Jails
Ayeesha Meekins, Attorney General Office, Board Counsel
Maggie Cleary, Deputy Secretary, Public Safety and Homeland Security
Sonny Daniels, Assistant Secretary, Public Safety and Homeland Security
Alison Lautz, Board of Local and Regional Jails
John Rock, Board of Local and Regional Jails
Tawana Ferguson, Board of Local and Regional Jails
Paul Beaupre, Board of Local and Regional Jails
Alexis Simpson, Board of Local and Regional Jails
Colleen Maxwell, Board of Local and Regional Jails

Temporary Voting Powers

Due to the absence of Mr. Jett, Board Chair Vernie Francis served as Acting Chairman. Mr. Anderson and Dr. Masters were the other two Jail Review committee members.

Roll Call

1. Ryan McCord
2. Ayeesha Meekins
3. Alison Lautz
4. John Rock
5. Tawana Ferguson
6. Paul Beaupre
7. Alexis Simpson
8. Colleen Maxwell
9. John F. Anderson
10. Vernie Francis
11. Cleopatra Lightfoot-Booker
12. Heather Masters

13. Karen Nicely
14. Roland Sherrod
15. Maggie Cleary
16. Sonny Daniels

The February 15, 2022 and February 16, 2022 minutes were brought before the Committee for approval.

Upon a *Motion* by Mr. Anderson and duly seconded, the attending members voted unanimously to *Approve* the February 15, 2022 and February 16, 2022 Jail Review Committee meeting minutes.

Public Comment

None

Presentation

None

Closed Session

Mr. Anderson as a motion offered the following:

I MOVE that the Jail Review Committee begin CLOSED session pursuant to Virginia Code Section 2.2-3711(A)(16) to discuss or consider medical and mental health records; and pursuant to Virginia Code Section 2.2-3711(A)(8) to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

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

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:

- Ryan McCord**
- Alexis Simpson**
- Alison Lautz**
- John Rock**
- Tawana Ferguson**

**Paul Beaupre
Colleen Maxwell
Gerald Olson**

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

Reconvene

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

I *MOVE* that the Jail Review Committee reconvene our open session having concluded a closed session to discuss or 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. I *MOVE* that this committee and its individual members certify that during the closed session, the Jail Review Committee 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.

All members in attendance certified by Roll Call.

Actions

Chairman Vernie Francis - At this time no form of action needs to be taken by the committee.

General Discussion

None

Other Comments

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