REGULAR MEETING	May 18, 2022 12:00 P.M
LOCATION	
PRESIDING	Vernie Francis, Acting Chairman
BOARD MEMBERS PRESENT:	The Honorable Vernie Francis, Chairman John F. Anderson, Jr, Secretary Bobby Vassar, Vice Chairman The Honorable Charles Jett Karen Nicely, LPC Roland Sherrod, CPA Heather Masters, M.D., S.F.H.M., F.A.C.P.
EXECUTIVE DIRECTOR:	Ryan C. McCord
BOARD STAFF PRESENT:	Tawana Ferguson, Jail Inspector Paul Beaupre, Jail Inspector John Rock, Jail Death Investigator Alison Lautz, Jail Death Investigator Gerald Olson, Architect Alexis Simpson, Executive Secretary
GUEST PRESENT:	Richard Vorhis Diantha McKeel Martin Kumer Tony Bell Chris Roman

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 MARCH BOARD MINUTES

The March 16, 2022 minutes were approved by John Anderson and Seconded by Charlie Jett.

PRESENTATIONS

Albemarle Charlottesville Regional Jail - Community Based Corrections Plan

Attendees

- 1. Diantha McKeel, Chair of the ACRJ Authority Board
- 2. Martin Kumer, Superintendent
- 3. Tony Bell, Moseley Architects
- 4. Chris Roman, Moseley Architects

JAIL REVIEW COMMITTEE

Mr. Jett read the motion below as follows

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. 19-0039 ii. 20-0005 iii. 20-0014 iv. 20-0021 v. 20-0024 vi. 20-0027 vii. 20-0031 viii. 20-0038

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

CORRECTIONAL SERVICES

1. Compliance, Certification and Accreditation

- a. Tawana Ferguson Certifications Report Presentation
- Motion 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. Prince William-Manassas Adult Detention Center
 - ii. Danville Adult Detention Center
 - iii. Southwest Virginia Regional Jail Authority-Tazewell Adult Detention Center
 - iv. Blue Ridge Regional Jail Authority Lynchburg Adult Detention Center
- c. <u>Motion</u> 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. Prince William-Manassas Adult Detention Center (100% Compliance)
 - ii. Danville Adult Detention Center (100% Compliance)
 - iii. Southwest Virginia Regional Jail Authority Tazewell Adult Detention Center (100% Compliance)

iv. Blue Ridge Regional Jail Authority – Lynchburg Adult Detention Center (100% Compliance)

v.

- d. <u>Motion</u> 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. Blue Ridge Regional Jail Authority Lynchburg Adult Detention Center
- e. <u>Motion</u> I make the following recommendations in the form of a Motion:

Unconditional certification for the following facility:

i. Middle River Regional Jail

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

Public Comment

From Middle River Regional Jail:

Middle River prepared additional facts and circumstances regarding a recent inspection for Board of Local and Regional Jail for consideration. The attendees were-

- a. Major Lori Nicholson
- b. Lieutenant Robyn Marshall
- c. Officer David Kane

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*.