## COMMONWEALTH OF VIRGINIA BOARD OF LOCAL AND REGIONAL JAILS BOARD MEETING AGENDA

## <u>March 15, 2023; 12:00 p.m.</u> 6900 Atmore Drive, 3rd Floor Board Room #3056 Richmond, VA 23225

- 1. Call to Order
- 2. Determination of Quorum
- 3. Approval of February 15, 2023 Meeting Minutes
  - a. <u>Motion</u> I move that the Board Approve/Disapprove the February 15, 2023 meeting minutes
- 4. Public Comment Period\*
- 5. Presentations: Gerald Olson, Board Architect
  - a. New River Valley Regional Jail Security Upgrades
    - The Board Local Jails i. Motion of and Regional (APPROVES/DISAPPROVES) the New River Valley Regional Jail's request for state funding for the Security Upgrades in their facility. This motion recognizes a total eligible cost of \$1,284,705.80 of which up to 25% or \$321,176.45 would be eligible for State reimbursement in a lump sum payment. Such reimbursement is subject to the availability of funds and compliance with Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 2018, and Sections 53.1-80 through 82 of the Code of Virginia.
- 6. Jail Review Committee Report (read by a JRC member)
  - a. <u>Motion to Close Cases where No Violations were found:</u>
    - i. 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:
  - b. Motion to Close Cases where Violations were properly addressed:
    - i. The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of

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the circumstances surrounding each death. The Jail Review Committee finds that the investigation revealed evidence indicating that the facility was out of compliance with Board regulations; however, the Jail Review Committee further finds that corrective actions taken by the jail appropriately addressed the Committee's concern. NOW THEREFORE, I MOVE that the following cases be recommended to the Full Board for closure:

- c. Discussion of Reports from Committee to other governmental entities
- 7. Additional Items for Discussion/Board Member Comment
- 8. Adjournment

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