

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

Regular Meeting.....August 18, 2021

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

Presiding.....Vernie Francis, Acting Chairman

Present.....John F. Anderson, Jr. Board of Local & Regional Jails Member
Charles Jett, Board of Local & Regional Jails Member
Heather Masters, MD, SFHM, FACP, Board of Local & Regional Jails Member
Karen Nicely, LPC, Board of Local & Regional Jails Member
Joanne Peña, Board of Local & Regional Jails Member
Bobby Vassar, Board of Local & Regional Jails Member
Phillip Figura, Board Counsel, Office of the Attorney General
Ryan McCord, Executive Director, Board of Local and Regional Jails
Patrick Wilson, Richmond Times Dispatch
Donna Foster, Board of Local & Regional Jails

The meeting was called to order and Acting Chairman Francis welcomed all attendees.

The June 16, 2021 minutes were brought before the Committee for approval.

Upon a *Motion* by Mr. Jett and duly seconded, the attending members voted unanimously to *Approve* the June 16, 2021 Jail Review Committee meeting minutes.

Public Comment

None

Presentation

None

Closed Session

The following was offered by Mr. Anderson as a motion:

I *MOVE* that the Jail Review Committee begin *CLOSED* session pursuant to Virginia Code Section 2.2-3711(A)(16 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.

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
Phillip Figura
Donna Foster**

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

Actions

I make the following recommendations in the form of a Motion by Mr. Francis:

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 further 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 as a result of the following cases:

Case	Location	Date of Death
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

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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

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

General Discussion

None

Other Comments

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

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

DRAFT