

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

APPROVED

Regular Meeting.....June 15, 2022 10:00 a.m.

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

Presiding.....Roland Sherrod, Board of Local and Regional Jails

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
Bobby Vassar, Board of Local and Regional Jails
Ryan McCord, Board of Local and Regional Jails
Stacie Sessoms, Attorney General Office, Board Counsel
Kathleen Beatty, Board of Local and Regional Jails
Alison Lautz, Board of Local and Regional Jails
John Rock, Board of Local and Regional Jails
Tawana Ferguson, Board of Local and Regional Jails
Alexis Simpson, Board of Local and Regional Jails
Colleen Maxwell, Board of Local and Regional Jails
Representatives from the Disability Law Center
Patrick Wilson, *Richmond Times Dispatch*

Temporary Voting Powers

Due to the absence of Mr. Jett, Mr. Anderson served as the third member of the committee for voting purposes.

Approval of May 17-18, 2022 Minutes

The May 17, 2022 and May 18, 2022 minutes were brought before the Committee for approval.

Upon a *Motion* by Mr. Anderson and seconded by Dr. Masters, the attending members voted unanimously to *Approve* the May 17, 2022 and May 18, 2022 Jail Review Committee meeting minutes.

Public Comment

None

Presentation

None

Closed Session

Dr. Masters as a motion offered the following:

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
Colleen Maxwell
Kathleen Beatty
Stacie Sessoms**

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

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

Reconvene

Mr. Anderson as a motion offered the following:

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 note.

All members in attendance certified by Roll Call.

Actions

Mr. Anderson as a motion offered the following:

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:

Cases	
20-0027	
21-0042	
21-0047	

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

Dr. Masters as a motion offered the following:

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 the investigation did reveal evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. However, the Jail Review Committee finds that the corrective actions taken by the jail appropriately addresses the substance of the violation such that no further measures are necessary. NOW THEREFORE, I MOVE that the following cases be recommended to the Full Board for closure:

Cases	
20-0001	20-0034
20-0033	20-0035

Upon a *Motion* by Dr. Anderson 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*.