

Motion to include non-Board members in closed session

The following was offered by Chairman Francis as a motion:

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
Alison Lautz
John Rock
Colleen Maxwell
Tawana Ferguson
Ashley Gordon
Ayesha Osborne
Jake Petzold**

Upon a *Motion* by Chairman Francis and a second by Ms. Trent, the attending members voted unanimously to *Approve* the above recommendations.

Closed Session

Chairman Francis offered the following in the form of a motion:

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 Chairman Francis and a second by Mrs. Trent, the attending members voted unanimously to *Approve* the above recommendation.

Reconvene Open Session

Upon the members' return to open session, Chairman Francis offered the following in the form of a motion:

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.

Recommendations for Changes to Board Standards

None based on cases reviewed in this meeting.

General Discussion

None

Other Comments

There being nothing further and upon motion of Chairman Francis, the meeting was *Adjourned*.

DRAFT