COMMONWEALTH OF VIRGINIA BOARD OF LOCAL AND REGIONAL JAILS LIAISON COMMITTEE MINUTES

APPROVED JANUARY 17, 2024

REGULAR MEETING	November 15, 2023, 11:30 AM
PRESIDING	Sheriff Steve Draper, Committee Chairman
PRESENTThe	Honorable Vernie Francis, Board of Local and Regional Jails
	he Honorable Charles Jett, Board of Local and Regional Jails
	Dr. Anita Maybach, Board of Local and Regional Jails
	Roland Sherrod, Board of Local and Regional Jails
	David Hackworth, Board of Local and Regional Jails
	Dr. Cleopatra Booker, Board of Local and Regional Jails
	Michael Carrera, Board of Local and Regional Jails
	Charles Carey, Board of Local and Regional Jails
	Tiffany Jenkins, Board of Local and Regional Jails
	Dr. Amanda Trent, Board of Local and Regional Jails
Geoff C	Garner, Executive Director, Board of Local and Regional Jails
Tawana Ferguson, Regulator	ry Compliance Supervisor, Board of Local and Regional Jails
Alison, Lau	tz, Jail Death Investigator, Board of Local and Regional Jails
	ck, Jail Death Investigator, Board of Local and Regional Jails
Ashley Go	rdon, Executive Secretary, Board of Local and Regional Jails
Mary-Huffa	rd Kegley, Policy Analyst, Board of Local and Regional Jails
	Gerald Olson, Architect, Board of Local and Regional Jails
	Jim Parks, Virginia Department of Corrections
	Robyn deSocio, State Compensation Board
Aye	esha Osborne, Board Counsel, Office of the Attorney General
	Major Jim Pritchett, Chesterfield Sheriff's Office
	Eric Harris, Henry County Jail
	Kelley Reed, Henry County Jail
	Sheriff Wayne Davis, Henry County Jail
	Chris Smith, Western Tidewater Regional Jail
	Steven Clear, SWRJA

Sheriff Steve Draper, Committee Chairman, called the meeting to order and welcomed all attendees.

Approval of Minutes

Sheriff Draper called for a motion to approve the September 20, 2023, minutes.

By *Motion* of Mr. Carrera and duly seconded, the September 20, 2023, minutes were approved.

Offender Management Services Update

Mr. Jim Parks shared an update from DOC. He reported that the out of compliance cases are as follows: Males -565; Females -166; total -731. Due to staffing issues.

New Business

BOLRJ Executive Director Geoff Garner shared the following:

• Workgroups are in place for regulatory review of 6VAC15-40. Regulations will be reviewed and suggestions will be made to make adjustments, repeal or to add regulations. Workgroups will submit to the Policy and Regulations Committee for review, and it will be shared with the Board.

State Compensation Board Update

Ms. deSocio provided an update from the State Compensation Board. Salary changes will take effect December 1st, giving any one with a salary below \$42k an increase to at least that amount. Entry level employees will be moved up to a new minimum and compression increases will be applied on top of the new salaries. An additional 2% increase will take effect December 1st and will be applied after the other increases take place.

There being nothing further, by *motion* duly made and seconded, the meeting was *adjourned*.