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

APPROVED July 17, 2024

REGULAR MEH	ETINGMay 15, 2024, 11:30 AM
PRESIDING	Colonel Chris Smith, Committee Vice Chairman
PRESENT	
	David Hackworth, Board of Local and Regional Jails
	Dr. Cleopatra Booker, Board of Local and Regional Jails
	Dr. Anita Maybach, 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
	David Hackworth, Board of Local and Regional Jails
	Jessica Vermont, Board of Local and Regional Jails
Ry	an McCord, Director of Administrative Compliance, Department of Corrections
	Brian Flaherty, Executive Director, Board of Local and Regional Jails
Tawana F	erguson, Regulatory Compliance Supervisor, Board of Local and Regional Jails
	Mary-Huffard Kegley, Policy Analyst, Board of Local and Regional Jails
	Alison Lautz, Jail Death Investigator, Board of Local and Regional Jails
	Ashley Gordon, Executive Secretary, Board of Local and Regional Jails
	Jim Parks, Virginia Department of Corrections
	Robyn deSocio, State Compensation Board
	Andy Parker, Board Counsel, Office of the Attorney General Major Jim Pritchett, Chesterfield Sheriff's Office
	Sheriff Mike Taylor, Pittsylvania County Sheriff's Office
	Margaret Hamilton, Pittsylvania County Sheriff's Office
	Brandi Sparks, Pittsylvania County Sheriff's Office
	Oscar Meeks, Pittsylvania County Sheriff's Office
	Dave Arnold, Pittsylvania County Sheriff's Office
	Royal E. Eanes, Piedmont Regional Jails
	Major Kuanasia Finley, Newport News Sheriff's Office
	Derek Almarode, Rockbridge Regional Jail
	Michael Moore, Portsmouth Sheriff's Office
	Lavonda Graham-Williams, City Attorney of Portsmouth
	Trey Burke, Portsmouth City
	Luke Janir, Moseley Architect
	Tony Bell, Moseley Architect

Colonel Chris Smith, Committee Vice Chairman, called the meeting to order and welcomed attendees.

Approval of Minutes

By *Motion* of Mr. Hackworth and duly seconded, the March 13, 2024, committee meeting minutes were approved.

Introduction

Brian Flaherty, BOLRJ Executive Director, introduced himself to the Committee. He updated the Committee with information from the Office of the Attorney General: the Board has authority to investigate inmate deaths in the hospital, the Board does not have authority to investigate inmate deaths if the inmate is on furlough or compassionate release. Mr. Flaherty introduced the Board counsel, Andy Parker of the Office of the Attorney General.

State Compensation Board Update

Ms. Robyn deSocio provided an update from the Compensation Board. The General Assembly approved the final budget for the new fiscal year in a special session held on Monday, March 13, 2024. It includes a 3% salary increase effective July 1, 2024. It does not include any change to the minimum wage. The General Assembly's budget does not require any changes to the budget estimates provided by the Compensation Board March 22. The Compensation Board is working with the DOC probation and parole regarding continuity of care, and the Governor's Transformation Office wishes to incorporate jails in the review. The Compensation Board will reach out to jails to assist.

Offender Management Services Update

Mr. Jim Parks shared an update from DOC. He reported that the out of compliance cases are as follows: Males -1,022; Females -107; total -1,129. Higher number is due to shifting populations to install drug programs at different facilities and preparing Lawrenceville to change from a private prison to a DOC operation August 1st. Due to approval of the budget, on July 1st inmates will earn more good time and expected to release about 400 inmates.

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