# RAPPAHANNOCK REGIONAL JAIL AUTHORITY MEETING MINUTES July 27, 2023

**OTHERS** 

Sheriff Chris Giles	Sheriff Roger Harris	Col. Kevin Hudson, Superintendent
King George County	Spotsylvania County	Mr. Eric Gregory, Hefty & Wiley, P.C
		Lt. Col. J.V. Tully
Chief Brian Layton	Mr. Travis Bird	Ms. Beth Healy
City of Fredericksburg	Spotsylvania County	Ms. Santina Thelen
		Ms. Lisa Walker
Sheriff Scott Foster	Mr. Chris Miller	Captain Jeff Davis, Spotsylvania County
City of Fredericksburg	King George County	

Mr. Terrence Collins

King George County

**ABSENT** 

**PRESENT** 

Sheriff David Decatur

Stafford County

Mr. Tim Baroody City of Fredericksburg

Mr. Randal Vosburg Stafford County

Mr. Travis Bird Spotsylvania County

Mr. Ed Petrovitch Spotsylvania County

Ms. Crystal Vanuch Stafford County Sheriff Giles, Chairman, called the Jail Authority Board Meeting to order at 1:00 p.m. on Thursday, October 26, 2023, in the Rappahannock Regional Jail Roll Call Room.

Sheriff Giles requested Roll Call:

Sheriff Giles	Present
Sheriff Foster	Present
Sheriff Decatur	Present
Sheriff Harris	Absent
Chief Layton	Present
Mr. Bird	Absent
Mr. Petrovitch	Present
Mr. Vosburg	Present
Mr. Collins	Absent
Ms. Vanuch	Present
Mr. Miller	Absent
Mr. Baroody	Present

Sheriff Giles stated that the Jail Authority had a quorum. Captain Davis was present as an alternate for Sheriff Harris.

Sheriff Decatur led the Invocation and Sheriff Giles led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

Chief Layton made a motion to approve the Agenda as presented. Mr. Vosburg seconded the motion. The motion to approve the Agenda passed unanimously.

#### PUBLIC COMMENT

No public comment was presented.

#### APPROVAL OF MINUTES

Ms. Vanuch made a motion to approve the meeting minutes of the July 27, 2023, Jail Authority Board meeting. Chief Layton seconded the motion. The motion passed unanimously.

#### **AWARDS**

Superintendent Hudson presented Officer Bright Arthur and Nurse Mulu Haileslassie with their 5 Years of Service pins. Corporal Sebastian Legg was presented with his 15 Years of Service pin. Ms. Delores Pitts was presented with her 25 Years of Service pin. The Superintendent thanked them for their service and dedication to the facility.

## **OLD BUSINESS**

No old business was presented.

#### **NEW BUSINESS**

### **2024 Meeting Dates**

Ms. Vanuch made a motion to approve the meeting dates for 2024 as presented. Chief Layton seconded the motion, and the motion passed unanimously. The 2024 meeting dates for the Jail Authority Board are as follows:

Thursday, January 25 at 1:00 pm

Thursday April 18 at 1:00 pm

Thursday July 27 at 1:00 pm

Thursday October 24 at 1:00 pm

## ACTION ITEMS FOR APPROVAL

No Action Items were presented

## SUPERINTENDENTS REPORTS

Superintendent Hudson updated the Board on inmate count. He stated that the inmate count has continued to increase, and is currently at 1122, up from the 900's in April. He reviewed the Jail Inspection Report and the Annual Report included in the Jail Authority Packet. No questions were asked by the Authority Board.

#### **CLOSED SESSION**

Chief Layton made a motion that the Jail Authority Board convene in Closed Session pursuant to Va. Code Sec. 2.2-3711A(8) for consultation with legal counsel, specific to legal matters requiring the provision of legal advice by counsel. Ms. Vanuch seconded the motion. The motion passed unanimously.

The Jail Authority Board went into Closed Session at 1:16pm.

Chief Layton moved that the Jail Authority Board return to an open meeting and certify by roll call vote that only public business matters lawfully exempted from FOIA's open meeting requirements by Virginia Law, and only such public business matters as were identified in the motion convening the Closed Meeting, were heard, discussed, or considered during the closed meeting. Ms. Vanuch seconded the motion. The motion was certified by Roll Call Vote:

Sheriff Giles	So certified
Sheriff Foster	So certified
Sheriff Decatur	So certified
Chief Layton	So certified
Captain Davis	So certified
Ms. Vanuch	So certified
Mr. Petrovich	So certified
Mr. Vosburg	So certified
Mr. Baroody	So certified

The Jail Authority Board returned to Open Session at 1:30 p.m.

#### **ADJOURN**

Ms. Vanuch made a motion to adjourn. Chief Layton seconded the motion. The October 26, 2023, Jail Authority Board Meeting adjourned at 1:30 pm.

Respectfully submitted: Approved:

Santina Thelen, Recording Secretary Sheriff Giles, Chairman