RAPPAHANNOCK REGIONAL JAIL AUTHORITY SPECIAL MEETING MINUTES May 25, 2023

PRESENT

Sheriff Chris Giles King George County

Chief Brian Layton City of Fredericksburg

Sheriff Scott Foster City of Fredericksburg

Sheriff David Decatur Stafford County

Mr. Tim Baroody City of Fredericksburg

Mr. Randal Vosburg Stafford County

Mr. Travis Bird Spotsylvania County

Ms. Crystal Vanuch Stafford County

ABSENT

Sheriff Roger Harris Spotsylvania County

Mr. Ed Petrovitch Spotsylvania County

Mr. Chris Miller King George County

Mr. Terrence Collins King George County

OTHERS

Col. Kevin Hudson, Superintendent Mr. Eric Gregory, Hefty & Wiley, P.C Lt. Col. J.V. Tully Ms. Beth Healy Ms. Santina Thelen Ms. Renea Randle Ms. Lisa Walker Captain Scott Davis, Spotsylvania County Sheriff Giles, Chairman, called the Jail Authority Board Meeting to order at 1:00 p.m. on Thursday, May 25, 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. Petrovich	Absent
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. Mr. Bird arrived at 1:08 p.m. Captain Jeffrey Scott Davis stated he was present as an alternate for Sheriff Harris.

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

APPROVAL OF AGENDA

Ms. Vanuch made a motion to amend the Agenda, adding a Closed Session, and to approve the Agenda with the change. Chief Layton seconded the motion. The motion to amend and approve the Agenda passed unanimously.

PUBLIC COMMENT

No members of the public registered or appeared for Public Comment.

APPROVAL OF MINUTES

Ms. Vanuch made a motion to approve the meeting minutes of January 26, 2023, and the Special Meeting Minutes of February 23, 2023. Chief Layton seconded the motion. The motion passed unanimously.

OLD BUSINESS

No old business was presented.

NEW BUSINESS

Ms. Eleni McNeil from the Rappahannock Area Community Services Board gave a presentation to the Authority Board regarding harm reduction strategies in the Fredericksburg area. No action was taken by the Authority Board.

ACTION ITEMS FOR APPROVAL

No Action Items were presented at the meeting.

SUPERINTENDENTS REPORTS

Superintendent Hudson updated the Board on recent grant funding received. He stated the Jail has purchased a body scanner with these funds, with the intent to use the body scanner during Intake processing. He also stated that inmates will begin using tablets to receive mail on July 1, 2023. Inmates will still receive Legal Mail as a hard copy. Both of these initiatives should greatly reduce illegal substances entering the facility.

CLOSED SESSION

Sheriff Giles made a motion that the Jail Authority Board convene in Closed Session pursuant to Va. Code Section 2.2-3711 A in consultation with legal counsel to discuss personnel matters pursuant to the Superintendent salary and annual review. Ms. Vanuch seconded the motion. The motion passed unanimously.

The Jail Authority Board went into Closed Session at 1:21p.m.

Mr. Bird 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.

Chief Layton 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
Mr. Bird	So Certified
Mr. Vosburg	So Certified
Ms. Vanuch	So Certified
Mr. Baroody	So Certified
Mr. Davis	So Certified

The Jail Authority Board returned from Closed Session at 1:33 p.m.

Sheriff Giles stated that a committee consisting of himself and Chief Layton has been formed to conduct the annual review of Superintendent Hudson. Superintendent Hudson was asked to submit a Self-Assessment to this committee. Sheriff Giles stated that the Board will reconvene at the next Jail Authority Board meeting and any action taken may be retroactive.

ADJOURN

Ms. Vanuch made a motion to adjourn. Mr. Vosburg seconded the motion. The May 25, 2023, Jail Authority Board Meeting adjourned at 1:35 pm.

Respectfully submitted:Approved:Santina Thelen, Recording SecretarySheriff Giles, Chairman