

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
JAIL REVIEW COMMITTEE**

**Tuesday, January 9, 2018 10:00 a.m.**  
**6900 Atmore Drive, Board Room 3056**

1. Call to Order
2. Approval of November 15, 2017 meeting minutes.

**BOARD ACTION REQUIRED**

Proposed Board Motion to Approve/Disapprove November 15, 2017 Jail Review Committee meeting minutes.

Approval of the December 4, 2017 meeting minutes.

**BOARD ACTION REQUIRED**

Proposed Board Motion to Approve/Disapprove December 4, 2017 Jail Review Committee meeting minutes.

3. Public Comment\*
4. Presentations (may require continuation during closed session)
5. General Discussion
6. Closed Session

**Suggested Motion: I move that the Jail Review Committee approves commencing closed session pursuant to Code of Virginia §2.2-3711.(?) to discuss (?). I further move that this committee FIND that such consultation or briefing in an open meeting would adversely affect the function of this committee.**

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\* Comments from the public are limited to five minutes per person on matters not on the agenda

**Suggested motion to reconvene: I move that the Jail Review Committee reconvened our open session having concluded a closed session to discuss (?). I move that this committee and its individual members certify that during the closed session, the Jail Review Committee limited its discussion to public meeting requirements lawfully exempt from the public meeting requirements and identified in the closed session motion. If a member cannot so certify, I ask that the recorder take role.**

### **Role**

7. Adjournment