

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

Wednesday, February 21, 2018 10:00 a.m.
6900 Atmore Drive, A&E Conference Room 2061

1. Call to Order
2. Approval of January 9, 2018 meeting minutes.

BOARD ACTION REQUIRED

Proposed Board Motion to Approve/Disapprove January 9, 2018 Jail Review Committee meeting minutes.

3. Public Comment*
4. Presentations

Linda Bryant, Esq., Assistant Superintendent, Hampton Roads Regional Jail
Jail Death Reviews and Investigations-Best Practices and Lessons Learned

Steve Goff and Brian Sutherland – Case Reviews (may be presented in closed session)

5. General Discussion
6. Closed Session

Suggested Motion: I move that the Jail Review Committee begin CLOSED session pursuant to Code of Virginia §2.2-3711(?) to discuss matters lawfully exempt from public disclosure of ?.

* 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 reconvene our open session to discuss matters pursuant to Code of Virginia §2.2-3711(?) to discuss matters lawfully exempt from public disclosure of ?. I move that this committee and its individual members Certify that in closed session, the Jail Review Committee and its individual members Certify that in closed session the Jail Review Committee limited its discussion to public meeting requirements lawfully exempt from the public meeting requirements and identified in a closed session motion. If a member cannot so Certify, I ask that the recorder take role.

7. Next meeting Date:

Wednesday, March 21, 2018

8. Adjournment