

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
AGENDA**  
6900 Atmore Drive, Richmond, Virginia 23225

**Wednesday, September 18, 2019 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of May 15, 2019 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove July 17, 2019 Board meeting minutes

**Suggested Motion**-I move that the Board Approve/Disapprove the July 17, 2019 meeting minutes

4. Nominations/Elections
5. Public Comment Period\*
6. Presentations
7. Liaison Committee Report
8. Jail Review Committee Report

Pending

Motion offered by Board Counsel

Case Closure Motion:

**Suggested Motion: The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Jail Review Committee *FINDS* that the evidence presented in these cases did/did not reveal any act or omission by the facility or any employee or agent thereof that may have directly or indirectly contributed to the inmate's death. The Jail Review Committee further finds that investigation revealed/did not reveal any evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. *NOW THEREFORE, I MOVE* that the following cases be recommended to the Full Board for closure.**

9. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report:  
Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- Southwest Virginia Regional Jail Authority-Tazewell
- Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center
- Rappahannock Regional Jail
- Virginia Beach Lockup #2
- Meherrin River Regional Jail
- Surry County Lockup

Suggested Motion - I make the following recommendations in the form of a Motion:

Unconditional certification for:

Southwest Virginia Regional Jail Authority-Tazewell  
Rappahannock Regional Jail  
Meherrin Regional Jail

Unconditional re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia for:

Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center  
Virginia Beach Lockup #2  
Surry County Lockup

9. Closed Session

10. Additional Items for Discussion/Board Member Comment

11. Future Meeting Dates:

November 20, 2019

12. Adjournment