

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

**Tuesday, January 8, 2019 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of November 14, 2018 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove November 14, 2018 Board meeting minutes

**Suggested Motion**-I move that the Board Approve/Disapprove the November 14, 2018 meeting minutes

4. Public Comment Period\*
5. Presentations  
    Jim Bruce – 6VAC15-40-770
6. Liaison Committee Report
7. Jail Review Committee Report

I move that the following cases were reviewed and revealed no apparent evidence of any act of or by omission by the facility or any employee or agent thereof that may have directly or indirectly contributed to the inmate's death. The jails were in compliance with the regulations promulgated by the Board of Corrections and no deficiencies noted within the provisions of the Virginia Administrative Code.

<b>Case</b>	<b>Location</b>	<b>Date of Death</b>
18-0009	Southside Regional Jail	2/13/18
18-0025	Fairfax County Sheriff's Department	9/7/17
18-0031	Martinsville Sheriff's Department	3/11/18

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

8. Discussion-Correctional Services

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

BOARD ACTION REQUIRED

None

9. Closed Session

10. Additional Items for Discussion/Board Member Comment

11. Future Meeting Dates:

March 20, 2019

May 15, 2019

July 17, 2019

September 18, 2019

November 20, 2019

12. Adjournment