

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

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

1. Call to Order
2. Determination of Quorum
3. Public Comment Period\*
4. Jail Review Committee Report

**Suggested Motion to Close Cases:** 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.

**Suggested Motion for Alternate Certification:** Pursuant to 6 VAC 15-20-100 (B)(3), your facility is *HEREBY* issued a *PROBATIONARY CERTIFICATION* for a period of *(TIME)* from the date of this *Order*. If your facility does not meet the requirements for certification at the conclusion of this period, the Board will issue a *LETTER OF DECERTIFICATION*.

Pursuant to Virginia Code § 53.1-68, the Virginia Department of Corrections Compliance and Accreditation Unit is hereby directed to conduct *(PERIODIC)* random unannounced focused inspections during the probationary certification period.

9. Closed Session
10. Additional Items for Discussion/Board Member Comment
11. Future Meeting Dates:

**Please NOTE – This is NOT a mandated meeting, but a special meeting called for case closure.**

Tuesday, January 7, 2020  
Wednesday, March 18, 2020  
Wednesday, May 20, 2020  
Wednesday, July 15, 2020

Wednesday, September 16, 2020  
Wednesday, November 18, 2020

12. Adjournment