

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

Wednesday, June 20, 2018 10:00 a.m.
6900 Atmore Drive, Board Room 2061

1. Call to Order
2. Approval of May 16, 2018 meeting minutes.

BOARD ACTION REQUIRED

Proposed Board Motion to Approve/Disapprove Jail Review Committee May 16, 2018 meeting minutes.

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

Suggested Motion: I move that the Jail Review Committee begin CLOSED session pursuant to Code of Virginia §2.2-3711(A16) to discuss matters lawfully exempt from public disclosure of medical and mental health matters.

Suggested Motion to Reconvene: I move that the Jail Review Committee reconvene our open session having concluded a closed session to discuss medical and mental health matters. 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.

6. **Motion to Approve/Disapprove formatting of Death Investigation report for submission to the Governor, the General Assembly and the Department of Corrections.**

Suggested Motion: I move that the Jail Review Committee Approve/Disapprove the suggested formatting of confidential working papers for submission to the Governor, the General Assembly and the Virginia Department of Corrections.

7. General Discussion

8. Adjournment

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