

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

**Wednesday, November 19, 2014 / 1:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of October 15, 2014 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove October 15, 2014 Board meeting minutes

4. Approval of 2015 Board Calendar

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove 2015 Board Meeting Calendar

5. Public Comment Period\*
6. Presentation

Margaret D. Sacks, Conflict of Interests Director

James Bruce, DOC-Policy and Initiatives Unit-Code Changes

7. Liaison Committee Report
8. Administration Committee Report
9. Correctional Services/Policy & Regulations Committee Report

Compliance and Accreditation – Certifications Report: Local/Regional/Communities Facilities

BOARD ACTION REQUIRED

- Rubicon, Inc., Proposal by Mr. Lawrence Everette, Interim Executive Director

10. Closed Session
11. Director's Comments – *Harold W. Clarke, Director*
12. Additional Items for Discussion /Board Member Comment

13. Future Meeting Dates\*:

March 18, 2015  
May 20, 2015  
July 15, 2015  
September 16, 2015  
October 21, 2015  
November 18, 2015

\*Pending approval

Adjournment

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