

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

Wednesday, May 15, 2019 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of March 20, 2019 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove March 20, 2019 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the March 20, 2019 meeting minutes

4. Public Comment Period*
5. Presentations

Kartik Yadav-Google Chrome Encryption
Kemba Jennings-Best Practices

6. Liaison Committee Report
7. Jail Review Committee Report

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.

Case	Location	Date of Death
18-0030	Virginia Beach Correctional Center	12/28/18
18-0054	Virginia Beach Correctional Center	8/16/18
18-0033	Richmond Justice Center	3/27/17
18-0044	Henrico County Jail	5/15/18
18-0041	Fairfax County Jail	4/23/18
18-0060	Hampton Roads Regional Jail	10/13/18
18-0043	Hampton Roads Regional Jail	5/15/18
18-0062	Hampton Roads Regional Jail	11/15/18

* 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

- Danville Adult Detention Center (100% Compliance)
- Middle River Regional Jail (100% Compliance)
- Virginia Peninsula Regional Jail
- Henry County Jail
- Prince William/Manassas Regional Jail
- Rockbridge Regional Jail

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

Unconditional certification as a result of 100% compliance for:

Danville Adult Detention Center
Middle River Regional Jail

Unconditional certification for:

Virginia Peninsula Regional Jail
Henry County Jail
Prince William/Manassas Regional Jail
Rockbridge Regional Jail

BOARD ACTION REQUIRED

Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2018 annual inspections for the Danville Adult Detention Center and Middle River Regional Jail.

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

July 17, 2019
September 18, 2019
November 20, 2019

12. Adjournment