

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

SPECIAL MEETING

10:00 a.m., Wednesday, October 24, 2007

6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Meeting called to order
- 2) Discussion on 2008 Meeting Days/Dates

II. Public/Other Comment (Chairman) (5-minute limit)

III. Correctional Services/Policy & Regulations Committee Report (Ms. Fraser)

- 1) Proposed Board Motion to Approve Community-Based Corrections Plan for Rockbridge Regional Jail Expansion
- 2) Proposed Board Motion to Require Project Cost Increase Requests to be Submitted By Specific Date

IV. Closed Session

V. Board Member Comment

VI. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
November 13, 2007, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
November 13, 2007, 11:00 a.m.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,
November 14, 2007, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,
November 14, 2007, 10:00 a.m.

VII. Adjournment