

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

**Wednesday, November 18, 2015 / 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of October 21, 2015 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove October 21, 2015 Board meeting minutes

4. Approval of 2016 Board Calendar

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove 2016 Board Meeting Calendar

5. Public Comment Period\*
6. Presentation
7. Liaison Committee Report
8. Administration Committee Report
9. Correctional Services/Policy & Regulations Committee Report

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

BOARD ACTION REQUIRED

- Gloucester County Jail (100% Compliance)

**Suggested Motion - Unconditional Certification as a result of 100% compliance for Gloucester County Jail to include male and female juveniles in accordance with §16.1-249.G.**

Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)

BOARD ACTION REQUIRED

- Proposed Board Motion to Grant Suspensions of the 2015 Annual Inspection for the Gloucester County Jail

**Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with Standards, approves the suspension of the 2015 Annual Inspection for the Gloucester County Jail.**

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

March 16, 2016  
May 18, 2016  
July 20, 2016  
September 21, 2016  
October 19, 2016  
November 16, 2016

Adjournment

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