

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

**Wednesday, October 19, 2016 / 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of September 21, 2016 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove September 21, 2016 Board meeting minutes

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

**Compliance, Certification and Accreditation - Certifications Report:  
Local/Regional/Community Facilities**

**BOARD ACTION REQUIRED**

- **Peumansend Creek Regional Jail(100% Compliance)**

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

**Unconditional certification as a result of 100% compliance for Peumansend Creek Regional Jail.**

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Grant Suspensions of the 2016 Annual Inspection for the Peumansend Creek Regional Jail.

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**Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2016 annual inspection for the Peumansend Creek Regional Jail.**

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

11. Closed Session

12. Additional Items for Discussion/Board Member Comment

- Closed meeting procedure
- 2017 Board of Corrections Schedule review

13. Future Meeting Dates:

November 16, 2016

Adjournment