

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
JAIL REVIEW COMMITTEE**

**Monday, December 4, 2017 / 11:00 a.m.**  
**6900 Atmore Drive, Board Room 3056**

1. Call to Order
2. Future Meeting Dates
3. Public Comment
4. Presentation by Brian Sutherland (may require continuation during closed session)
5. Presentation by Steve Goff (may require continuation during closed session)
6. General Discussion
7. Closed Session

**Suggested Motion:** I move that the Jail Review Committee approves commencing closed session pursuant to Code of Virginia §2.2-3711.(?) to discuss (?). I further move that this committee FIND that such consultation or briefing in an open meeting would adversely affect the function of this committee.

**Suggested motion to reconvene:** I move that the Jail Review Committee reconvened our open session having concluded a closed session to discuss (?). I move that this committee and its individual members certify that during the closed session, the Jail Review Committee limited its discussion to public meeting requirements lawfully exempt from the public meeting requirements and identified in the closed session motion. If a member cannot so certify, I ask that the recorder take role.

**Role**

8. Adjournment