

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

Wednesday, May 16, 2018 10:00 a.m.
6900 Atmore Drive, Board Room 3056

1. Call to Order
2. Approval of April 18, 2018 meeting minutes.

BOARD ACTION REQUIRED

Proposed Board Motion to Approve/Disapprove Jail Review Committee April 18, 2018 meeting minutes.

3. Public Comment*
4. Presentations (may require continuation during closed session)
5. General Discussion
6. Closed Session

Suggested Motion: I move that the Jail Review Committee begin CLOSED session pursuant to Code of Virginia §2.2-3711(A16) to discuss matters lawfully exempt from public disclosure of medical and mental health matters.

Suggested Motion to Reconvene: I move that the Jail Review Committee reconvened our open session having concluded a closed session to discuss medical and mental health matters. 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.

7. Adjournment

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