

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**SPECIAL MEETING**

**10:00 a.m., Wednesday, August 31, 2005**

**Council Chambers, County Administration Building, 5204 Bernard Drive, Roanoke, VA**

**I. Board Chairman (Mr. Hester)**

1) Meeting Called to Order

**II. Presentation to the Board**

Presentation by Western Virginia Regional Jail Authority

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

Compliance and Accreditation Unit **Local Facilities Section:**

- a) **Proposed Board Motion to Approve Request by the Cities of Roanoke, Salem and Counties of Franklin and Montgomery (Western Virginia Regional Jail) for State Jail Construction Funding Reimbursement**

**IV. Closed Session**

None

**V. Board Member Comment**

**VI. Future Meeting Plans**

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

**September 20, 2005, 10:00 a.m.**

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

**September 20, 2005, 1:00 p.m.**

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,

**September 21, 9:30 a.m.**

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,

**September 21, 2005, 10:00 a.m.**

**VII. Adjournment**