

**COMMONWEALTH OF VIRGINIA**  
**BOARD OF CORRECTIONS**  
**AGENDA**  
6900 Atmore Drive, Richmond, Virginia 23225

**Wednesday, August 20, 2014 / 1:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Report of Nominating Committee for Election of Board Officers

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove the Nominating Committee proposed slate of officers.

4. Approval of July 16, 2014 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove July 16, 2014 Board meeting minutes

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

**Compliance and Accreditation – Certifications Report: Local/Regional/Communities Facilities**

**BOARD ACTION REQUIRED**

- **Montgomery County Jail (100% compliance)**
- **Chesapeake Correctional Center (100% compliance)**
- **Fluvanna County Lockup (100% compliance)**
- Eastern Shore Regional Jail

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

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove Southwest Virginia Regional Jail expansion scope change.

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

September 17, 2014  
November 19, 2014

#### Adjournment

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