

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

**Tuesday, August 8, 2017 / 10:00 a.m.**

1. Call to Order
2. Welcome by Brian Moran, Secretary of Public Safety
3. Determination of Quorum
4. Nominating Committee
5. Public Comment Period\*
6. Presentation: Donna Foster - Administrative Support, VADOC  
Presentation: Jim Bruce - Policy and Initiatives Unit, VADOC  
Presentation: Phillip Figura - Board Counsel, Office of the Attorney General
7. Closed Session
8. Additional Items for Discussion/Board Member Comment
9. Future Meeting Dates:  
  
August 16, 2017 – Retreat 8:00 a.m.  
September 20, 2017 – Scheduled meeting 12:00 p.m.  
October 18, 2017 – Scheduled meeting 12:00 p.m.  
November 15, 2017 – Scheduled meeting 12:00 p.m.

Adjournment

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