

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

**Tuesday, January 9, 2018 / 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of November 15, 2017 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove November 15, 2017 Board meeting minutes
- Proposed Board Motion to Approve/Disapprove November 15, 2017 Correctional Services Committee meeting minutes

4. Public Comment Period\*
5. Presentation: Jim Bruce
6. Liaison Committee Report
7. Jail Review Committee Report
8. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report:  
Local/Regional/Community Facilities

**BOARD ACTION REQUIRED**

- Southside Regional Jail (100%)
- BRRJA-Bedford Adult Detention Center (100%)
- Sussex County Jail

**Suggested Motion** - I make the following recommendations in the form of a *Motion*:

**Unconditional certification as a result of 100% compliance for:**

**Southside Regional Jail  
BRRJA-Bedford Adult Detention Center**

**Unconditional certification for:**

**Sussex County Jail  
As well as re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia**

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

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

**BOARD ACTION REQUIRED**

**Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2018 annual inspections for the Southside Regional Jail and BRRJA-Bedford Adult Detention Center.**

11. Closed Session
12. Additional Items for Discussion/Board Member Comment
13. Future Meeting Dates:

March 21, 2018

May 16, 2018

July 18, 2018

September 19, 2018

November 14, 2018

Adjournment