

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

**Wednesday, November 20, 2019 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of September 18, 2019 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove September 18, 2019 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the September 18, 2019 meeting minutes

4. Nominations/Elections
5. Approval of 2019 Board Meeting Calendar

BOARD ACTION REQUIRED

Approve/Disapprove of Proposed 2020 Board Meeting Calendar

Suggested Motion-I move that the Board Approve/Disapprove the proposed 2020 Board Schedule.

6. Public Comment Period\*
7. Presentations  
Phillip Figura-Legal matters
8. Liaison Committee Report
9. Jail Review Committee Report

Motion offered by Board Counsel

Case Closure Motion:

**Suggested Motion: The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Jail Review Committee *FINDS* that the evidence presented in these cases did/did not reveal any act or omission by the facility or**

any employee or agent thereof that may have directly or indirectly contributed to the inmate's death. The Jail Review Committee further finds that investigation revealed/did not reveal any evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. *NOW THEREFORE, I MOVE* that the following cases be recommended to the Full Board for closure.

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

9. Discussion-Correctional Services

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

BOARD ACTION REQUIRED

- Virginia Beach Correctional Center
- Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center
- Rappahannock Regional Jail
- Virginia Beach Lockup #2
- Meherrin River Regional Jail
- Surry County Lockup

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

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

Virginia Beach Correctional Center

**Unconditional certification for:**

Rappahannock Regional Jail  
Meherrin Regional Jail

**Unconditional re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia for:**

Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center  
Virginia Beach Lockup #2  
Surry County Lockup

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 2019 annual inspection for the Virginia Beach Correctional Center.**

9. Closed Session
10. Additional Items for Discussion/Board Member Comment
11. Future Meeting Dates:
  - Tuesday, January 7, 2020
  - Wednesday, March 18, 2020
  - Wednesday, May 20, 2020
  - Wednesday, July 15, 2020
  - Wednesday, September 16, 2020
  - Wednesday, November 18, 2020
12. Adjournment