

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

Wednesday, October 18, 2017 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of September 20, 2017 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove September 20, 2017 Board meeting minutes

4. Public Comment Period*
5. Presentation: Jim Bruce
6. Presentation: Erma Locust
7. Liaison Committee Report
8. Correctional Services/Policy & Regulations Committee Report

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

BOARD ACTION REQUIRED

- **Western Virginia Regional Jail (100% ACA)**
- Fluvanna County Lockup
- Virginia Beach Lockup #3

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

Unconditional certification as a result of 100% compliance for:

Western Virginia Regional Jail

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

**Fluvanna County Lockup
Virginia Beach Lockup #3**

* 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 2017 annual inspection for the Western Virginia Regional Jail.

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

November 15, 2017

Adjournment