

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
JAIL REVIEW COMMITTEE**

Wednesday, April 17, 2019 9:00 a.m.
6900 Atmore Drive, 3rd Floor Conference Room #3056

1. Call to Order
2. Approval of March 20, 2019 meeting minutes.

BOARD ACTION REQUIRED

Proposed Board Motion to Approve/Disapprove Jail Review Committee March 20, 2019 meeting minutes.

3. Public Comment*
4. Presentations (may require continuation during closed session)
5. Closed Session

Suggested Motion: I MOVE that the Jail Review Committee begin **CLOSED** session pursuant to Virginia Code Section 2.2-3711(A)(16) to discuss or consider medical and mental health records; and pursuant to Virginia Code Section 2.2-3711(A)(8) to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

Suggested Motion to include Specific Non-Members to Join in Closed Session:
Pursuant to Virginia Code Section 2.2-3712(F) **I MOVE** that the presence of the following individuals will reasonably aid this board in considering the subject of the closed session:

Names of the individuals to be included:

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

Suggested Motion to Reconvene: I *MOVE* that the Jail Review Committee reconvene our open session having concluded a closed session to discuss or consider medical and mental health records and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel. I *MOVE* that this committee and its individual members certify that during the closed session, the Jail Review Committee limited its discussion to matters lawfully exempt from the public meeting requirements and identified in the closed session motion. If a Member cannot so certify, I ask that they state the reason specifically on the record and that the recorder take role.

6. Cases that will be recommended to the Full Board to Close following a full investigation:

Suggested Motion: I *MOVE* that the following cases be recommended to the Full Board as having been reviewed and revealed no apparent evidence of any act of or by omission by the facility or any employee or agent thereof that may have directly or indirectly contributed to the inmate's death. The jails were in compliance with the regulations promulgated by the Board of Corrections and no deficiencies noted within the provisions of the Virginia Administrative Code.

OR

I *MOVE* that the following cases be recommended to the Full Board as having been reviewed and revealed no discernible evidence of any act and/or negligence by the facility, any employee and/or agent thereof that may have directly or indirectly contributed to the inmate's death. The documentation provided by the jail reflects that they were in compliance with the regulations promulgated by the Board of Corrections and no deficiencies based on the provisions of the Virginia Administrative Code.

7. General Discussion
8. Adjournment