

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

Wednesday, September 19, 2018 10:00 a.m.
6900 Atmore Drive, Board Room 3056

1. Call to Order
2. Approval of August 15, 2018 meeting minutes.

BOARD ACTION REQUIRED

Proposed Board Motion to Approve/Disapprove Jail Review Committee August 15, 2018 meeting minutes.

3. Public Comment*
4. Presentations (may require continuation during closed session)
5. Appointment of new Jail Review Committee Chairman
6. Closed Session

Suggested Motion: I move that the Jail Review Committee begin CLOSED session pursuant to Code of Virginia §2.2-3711(A16) to discuss matters lawfully exempt from public disclosure of medical and mental health matters.

Suggested Motion to Reconvene: I move that the Jail Review Committee reconvene our open session having concluded a closed session to discuss medical and mental health matters. I move that this committee and its individual members certify that during the closed session, the Jail Review Committee limited its discussion to public meeting requirements lawfully exempt from the public meeting requirements and identified in the closed session motion. If a member cannot so certify, I ask that the recorder take role.

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

7. 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 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.

8. Probationary Certification

Suggested Motion: I move that the Jail Review Committee recommend to the full Board Probationary Certification for the following facilities until a review of plans of action can be considered:

Portsmouth City Jail
Piedmont Regional Jail

9. General Discussion
10. Adjournment