Heidi W. Abbott, Chair Tamara Neo, Vice-Chair Karen Cooper-Collins, Secretary Anthony W. Bailey William C. Bosher, Jr. David R. Hines Helivi L. Holland Robyn Diehl McDougle Kenneth W. Stolle



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## COMMONWEALTH of VIRGINIA Board of Juvenile Justice

# **BOARD MEETING**

April 9, 2014

Virginia Public Safety Training Center 7093 Broad Neck Road Hanover, Virginia 23069

## Agenda

- 9:30 a.m. Board Meeting
- 1. CALL TO ORDER
- 2. INTRODUCTIONS
- 3. APPROVAL of January 7, 2014, MINUTES
- 4. DIRECTOR'S CERTIFICATION ACTIONS
- 5. OTHER BUSINESS
  - **A.** Regulatory Update
  - **B.** Merrimac Variance Request
  - **C.** Education Update

### 6. DIRECTOR REMARKS AND BOARD COMMENTS

- 7. PUBLIC COMMENT
- 8. EXECUTIVE SESSION (Closed)
- 9. NEXT MEETING

June 11, 2014, Council Chambers, City of Chesapeake City Hall, 8:30 a.m. (Following the meeting, a tour of the Tidewater Detention Home for members who are able to attend.)

#### **10. ADJOURNMENT**

#### **GUIDELINES FOR PUBLIC COMMENT**

- 1. The Board of Juvenile Justice is pleased to receive public comment at each of its regular meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will be limited to thirty (30) minutes at the beginning of the meeting with additional time allotted at the end of the meeting for individuals who have not had a chance to be heard. Speakers will be limited to 10 minutes each with shorter time frames provided at the Chairman's discretion to accommodate large numbers of speakers.
- 2. Those wishing to speak to the Board are strongly encouraged to contact Wendy Hoffman at 804-588-3903 three or more business days prior to the meeting. Persons not registered prior to the day of the Board meeting will speak after those who have pre-registered. Normally, speakers will be scheduled in the order that their requests are received. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue. Groups wishing to address a single subject are urged to designate a spokesperson. Speakers are urged to confine their comments to topics relevant to the Board's purview.
- 3. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views. Please provide at least 15 written copies if you are able to do so.