

# WVDCR JAIL BOARD MEETING AGENDA

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Members of the public who wish to listen can request to do so by contacting Sheila Daves at 304-558-2036 or Sheila.M.Daves@wv.gov for accommodations.

## REGULAR MEETING

Thursday – December 10, 2020 – 1:00 p.m.

Meeting held via ZOOM video conference

- I. **CALL TO ORDER:** Betsy Jividen, Corrections Commissioner
- II. **ROLL CALL OF MEMBERS:** Betsy Jividen, Corrections Commissioner
- III. **APPROVAL OF MINUTES:** Thursday – January 16, 2020 at 1:00 PM
  
- IV. **INTRODUCTION of NEW MEMBERS**
  - 1. **Charles Zerkle, Cabell County Sheriff**
  - 2. **David Blair Couch, Wood County Commissioner**
  - 3. **David Hinkle, Harrison County Commissioner**
  
- V. **ELECT A BOARD CHAIRMAN:** *The selected Chairman will serve the remainder of the former chairman's term.*
  
- VI. **FUNCTIONS OF THE BOARD AND HISTORY OF THE JAILS:**  
William Valentino, DHS Deputy General Counsel
  
- VII. **WV DIVISION OF CORRECTIONS AND REHABILITATION UPDATE:**  
Jeff Sandy, DHS Cabinet Secretary
  
- VIII. **BOND UPDATE:**
  
- IX. **NEW BUSINESS:**
  
- X. **NEXT AUTHORITY BOARD MEETING: July 12, 2021**  
  
*The board is to elect a chairman and Secretary from among its own members on the second Monday of July of each odd-numbered year as required by WV code §15A-6-2*
  
- XI. **ADJOURNMENT:**