1. Approval of October 2018 Minutes

2. Public Comment on Variances

3. Presentation and Vote – Limited Variance Request to BOC Minimum Standard §1-09(c)(1)(i) (Visiting) (Thanksgiving Day Visiting)

4. Presentation and Vote – Limited Variance Request to BOC Minimum Standard §1-16(c)(1)(ii) (Enhanced Supervision Housing) (Young Adult ESH)

5. Presentation and Vote – Limited Variance Request to BOC Minimum Standards §§ 1-05(b) (Lock-in) and 1-08(f) (Access to courts and legal services, including law library) (Secure Unit)

6. DOC Updates and Discussion
   a. DOC and CHS Update on US Attorney Settlement re ADA Compliance
   b. DOC Update on Bail Reforms

7. Public Comment