

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

**Wednesday, May 20, 2015 / 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of March 18, 2015 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove March 18, 2015 Board meeting minutes

4. Public Comment Period\*
5. Presentation

- David Robinson, Chief of Corrections Operations-Nudity and the Department of Corrections' Policy
- James Bruce, Policy and Initiatives Unit-Board Policy Review and Revision

6. Liaison Committee Report
7. Administration Committee Report
8. Correctional Services/Policy & Regulations Committee Report

**Compliance and Accreditation – Certifications Report: Local/Regional/Community Facilities**

**BOARD ACTION REQUIRED**

- **Middle Peninsula Regional Security Center (100% compliance)**
- Richmond City Justice Center
- New River Valley Regional Jail

**Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)**

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Grant Suspensions of the 2015 Annual Inspection for the Hampton Roads Regional Jail, Middle Peninsula Regional Security Center and Southampton County Jail and Annex.

## BOARD ACTION REQUIRED

### HAMPTON ROADS REGIONAL JAIL

- Proposed Board Motion to Approve/Disapprove to allow the Hampton Roads Regional Jail to proceed with its renovation by submitting this project as a Minor Renovation Project.
- Proposed Board Motion to Grant/Deny a waiver for the Hampton Roads Regional Jail plans to proceed with its renovation without performing a Value Management Analysis.
- Proposed Board Motion to Approve/Disapprove the Hampton Roads Regional Jail request for state funding for the upgrade of the security control system of their existing facility and funding for reimbursement of up to 50% of the estimated eligible costs.

### CITY OF NEWPORT NEWS - PUBLIC SAFETY BUILDING

- Proposed Board Motion to Approve/Disapprove to allow the City of Newport News to proceed with its renovation of the Public Safety Building by submitting this project as a Minor Renovation Project.
- Proposed Board Motion to Grant/Deny a waiver for the City of Newport News plans to proceed with its renovation of the Public Safety Building without performing a Value Management Analysis.
- Proposed Board Motion to Approve/Disapprove the City of Newport News plans for the renovation of the first floor of the Public Safety Building and addition of a new intake area as well as funding for construction reimbursement of up to 25% of the estimated eligible costs.

### CHESAPEAKE CITY JAIL

- Proposed Board Motion to Approve/Disapprove the Chesapeake City Jail plans for the revised expansion as well as funding for construction reimbursement of up to 25% of the estimated eligible costs.

9. Closed Session
10. Director's Comments – *Harold W. Clarke, Director*
11. Additional Items for Discussion /Board Member Comment
12. Future Meeting Dates:

July 15, 2015  
September 16, 2015  
October 21, 2015  
November 18, 2015

## Adjournment

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