

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, May 19, 2010
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Proposed Board Motion to Approve November Minutes With Revised Pages 3, 8 and 9
- 2) Proposed Board Motion to Approve March Minutes
- 3) Presentations to Outgoing Board Chairman Sterling C. Proffitt

II. Public/Other Comment (Chairman) (5-minute limit)

III. Presentation to the Board (Ms. Scott)

Nothing to report this month.

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of May 19, 2010, Committee Meeting

V. Administration Committee Report (Mr. Decker)

- 1) FY10 3rd Quarter Overtime Report

VI. Correctional Services/Policy & Regulations Committee Report (Mr. Washington)

- 1) Proposed Board Motion to Approve Increased Jail Construction Funding for Prince-William/Manassas Adult Detention Center
- 2) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) Powhatan Correctional Center
 - b) **Western Virginia Regional Jail (100% compliance)**
 - c) **Blue Ridge Regional Jail (Lynchburg Adult Detention Center) [100% compliance] to include male and female juveniles in accordance with Section 16.1-249 of the Code of Virginia**
 - d) **Danville Adult Detention Center (100% compliance)**
 - e) Bristol City Jail
 - f) Rockbridge Regional Jail to include male and female juveniles in accordance with Section 16.1-249 of the Code of Virginia
 - g) Prince William Manassas Adult Detention Center to include male and female juveniles in accordance with Section 16.1-249 of the Code of Virginia
 - h) Piedmont Regional Jail
 - i) Culpeper Adult Detention Center
 - j) **Probation & Parole District #19 (Newport News) (100% compliance)**
- 3) Compliance and Accreditation Unit (**Inspections Section:**)
Local and Regional Jails and Lockups
 - a) Proposed Board Motion to Approve Suspension of Certain Unannounced Inspections
 - b) Appeal by Northern Neck Regional Jail to Finding of Non-Compliance with Standard 6VAC15-40-1100 Fire Safety Inspection from Unannounced Inspection

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- c) Appeal by Hampton City Jail to Finding of Non-Compliance with Standard 6VAC15-40-1100 Fire Safety Inspection from Unannounced Inspection

- 4) Compliance and Accreditation Unit (**Unannounced Inspections Section**):
 - a) Accomack County Jail
 - b) Albemarle/Charlottesville/Nelson Regional Jail (100% compliance)
 - c) Arlington County Adult Detention Center (100% compliance)
 - d) Botetourt/Craig Regional Jail (100% compliance)
 - e) Blue Ridge Regional Jail (Bedford) (100% compliance)
 - f) Blue Ridge Regional Jail (Moneta) (100% compliance)
 - g) Eastern Shore Regional Jail (100% compliance)
 - h) Floyd County Lockup (100% compliance)
 - i) Fluvanna County Lockup (100% compliance)
 - j) Galax City Lockup (100% compliance)
 - k) Hampton City Jail (if appeal is granted, 100% compliance)
 - l) Northern Neck Regional Jail (if appeal is granted, 100% compliance)
 - m) Pamunkey Regional Jail (100% compliance)
 - n) Riverside Regional Jail (100% compliance)
 - o) Roanoke County Jail (100% compliance)
 - p) Southside Regional Jail
 - q) Southwest Virginia Regional Jail (Abingdon) (100% compliance)
 - r) Southwest Virginia Regional Jail (Duffield) (100% compliance)

- 5) **Policy & Regulations**
 - a) Proposed Board Motion to Amend Model Plan as Required by §53.1-131.3 (7/09); Payment of Costs Associated With Prisoner Keep
 - b) Update to Legislative Double Bunking Capacities Report – COV Language Change

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

(July 21, 2010)

Liaison Committee, **9:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Correctional Services Committee, **10:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Administration Committee, **12:30 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Board Meeting, **1:00 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

XI. Adjournment