

COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA
6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, March 18, 2015 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of November 19, 2014 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove November 19, 2014 Board meeting minutes
4. Public Comment Period*
 5. Presentation

David Rogers, Academy for Staff Development
James Bruce, Policy and Initiatives Unit

6. Liaison Committee Report
7. Administration Committee Report

BOARD ACTION REQUIRED

- Surplus Property Declaration White Post Men's Diversion Center
- Surplus Property Declaration Botetourt Correctional Center
- Surplus Property Declaration Pulaski Correctional Center

8. Correctional Services/Policy & Regulations Committee Report

Compliance and Accreditation – Certifications Report: Local/Regional/Communities Facilities

BOARD ACTION REQUIRED

- Southside Regional Jail (100% compliance)
- Blue Ridge Regional Jail-Bedford County Adult Detention Center (100% compliance)
- Sussex County Jail
- Lancaster County Jail
- Botetourt/Craig Regional Jail
- Accomack County Jail
- Virginia Beach Lockup #4

9. Closed Session

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

May 20, 2015

July 15, 2015

September 16, 2015

October 21, 2015

November 18, 2015

Adjournment

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