

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
LIAISON COMMITTEE MINUTES**

Regular Meeting.....May 15, 2013

Location.....6900 Atmore Drive, Richmond, Virginia

Presiding.....David Simons, Hampton Roads Regional Jail, Committee Chairman

Present.....Peter Decker, III, Chairman, Board of Corrections
Kurt Boshart, Member, Board of Corrections
Felipe Cabacoy, Member, Board of Corrections
William Osborne, Member, Board of Corrections
Rev. Anthony Paige, Member, Board of Corrections
Carl Peed, Member, Board of Corrections
David Kidwell, Arlington County Adult Detention Center
Tim Trent, Blue Ridge Regional Jail Authority
Glenn Aylor, Central Virginia Regional Jail
Mr. Dyer, Central Virginia Regional Jail
Sheriff Tom Jones, Charlotte County
David Hackworth, Chesapeake Correctional Center
John Jenkins, Fauquier County Sheriff's Office
John Roberts, Director of Newport News Adult Corrections (Retired)
Marc Schuster, Virginia Beach City Jail
Mr. Manko, Virginia Beach City Jail
Robyn deSocio, State Compensation Board
Jim Parks, Classification and Records, DOC
Brooks Ballard, Local Facilities, DOC
Bill Wilson, Local Facilities, DOC
Jim Bruce, Policy & Initiatives, DOC
Rebecca Hancock, Policy & Initiatives, DOC
Barbara Woodhouse, Chief Deputy Director's Office

The meeting was called to order and attendees in the room identified themselves for the record. Mr. Simons welcomed all attendees.

I. Committee Chairman (David Simons)

Mr. Simons called for a Motion to approve the March minutes. By **MOTION** duly made and seconded, the minutes were unanimously **APPROVED**.

II. **Prison/Local Jail Population Report and Jail Construction Update – Mr. Bill Wilson**

Mr. Wilson reported the jail population to be 29,917 and jail capacity is 21,996 beds. The out-of-compliance number was 4,611 as of May 13, 2013. Mr. Parks explained that the numbers will move with the opening of 1,000 beds at River North, which will be loaded between October 1, 2013, and April 1 of next year.

Mr. Wilson toured RSW last week, which is a 400-bed facility in Front Royal at 50 percent completion. The new Richmond City Jail is close to 50 percent complete.

Mr. Wilson spoke about the revised TB Testing Standard as applies to “frequent flyers.” He indicated that the Department’s procedure allows for testing one time a year as does the Health Department. It is hoped that if an inmate has had a TB test within a year and it is documented, or if the inmate has ever tested positive, then the facility will not have to do the required test within 72 hours, as is currently required. The TB Standard will have to go through the APA process.

Mr. Wilson concluded his report, and there were no other questions or comments.

III. **Funding and Budget Issues – Ms. Robyn deSocio, State Compensation Board**

Ms. deSocio indicated she had no changes to the Minutes. She provided some general follow ups to items from the March meeting.

The Governor signed the Budget on May 3, 2013. The Comp Board received its additional per diem appropriation. Budgets went on line on May 1 and reflect current salaries. The first week in July, budgets will show new salaries effective August 1. The Comp Board will reimburse the August 1 increase on September 1.

Additional funding was received to restore previous reductions to the Career Development Program for the Master Deputy/Master Jail Officer programs (Constitutional Officer and Deputy programs).

As a follow up to Sheriff Morgan’s question from March about tracking mentally ill inmates in the new system, Ms. deSocio indicated there is a module in LIDS/CORIS that will allow for this. An inmate can be flagged, and the Comp Board can establish security for access.

There have been a couple of delays with the LIDS/CORIS changeover. Training has been completed and implementation is now expected for the end of May.

The LIDS Conference is scheduled for June 13-14 in Richmond. Among other things, representatives from Senate Finance will present. There will be a report on mental illness in jails. The new LIDS/CORIS system will be discussed as will new PREA law changes.

Ms. deSocio completed her report. There were no further questions. Mr. Simons thanked her for her report.

IV. **Other Comments** (Mr. Simons)

Mr. Osborne asked if Sheriffs had an opportunity to provide input into the new TB Testing Standard. Mr. Wilson responded that staff from the Local Facilities Unit had attended and spoken at both the Regional Jails Conference as well as the Sheriffs' Association Conference on this item. Sixteen people were on the committee who came up with the changes. In addition, it went through a public comment period two times.

There were no other new items and with that, Mr. Simons noted the next meeting will be held on July 17, 2013, at 9:30.

There being nothing further, by ***MOTION*** duly made and seconded, the meeting was adjourned.

DRAFT