

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

10:00 a.m., Wednesday, January 18, 2006

6900 Atmore Drive, Richmond, Virginia

- I. Board Vice Chairman (Mr. Proffitt)**
1) Proposed Motion to Approve November Board Minutes
- II. Public/Other Comment (Mr. Proffitt)**
- III. Presentation to the Board (Mr. Johnson/Mr. Jabe)**
None at this time.
- IV. Liaison Committee Report (Mr. Proffitt)**
1) Review of January 17, 2006, Committee Meeting
- V. Administration Committee Report (Mr. Wright)**
Nothing to report.
- VI. Correctional Services/Policy & Regulations Committee Report (Ms. Fraser)**
Compliance and Accreditation Unit **Certifications Section:**
- 1) **State Facilities**
a) Virginia Correctional Center for Women
- 2) **Community Correctional Facility and Local Jail Certifications**
b) **Chesterfield Women's Diversion and Detention Center (100% compliance)**
c) Mecklenburg County Jail
d) **Patrick County Jail (100% compliance)**
e) **Southside Regional Jail (100% compliance)**
f) **Stafford Men's Diversion Center (100% compliance)**
g) **Probation & Parole District #38 (Emporia) (100% compliance)**
- Compliance and Accreditation Unit **Local Facilities Section:**
- 3) **Local/Regional Jail Inspections**
h) **Appeal by Alexandria City Jail to Standard 6VAC15-40-1100**
i) **Appeal by Norfolk City Jail to Standard 6VAC15-40-1040**
- (Below is For Informational and Review Purposes Only – No Board Action Required)
- j) **Lancaster County Jail (100% compliance)**
k) Patrick County Jail
l) Mecklenburg County Jail
m) **Albemarle/Charlottesville/Nelson Regional Jail (100% compliance)**
n) Accomack County Jail
o) Alexandria City Jail
p) Richmond City Jail

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- q) **Request by Botetourt-Craig Regional Jail for Modification to Standard 5.4 of the Standards for Planning, Design, Construction and Reimbursement**
- r) **Request by Rappahannock Regional Jail for Modification to Standard 5.12.C.1 of the Standards for Planning, Design, Construction and Reimbursement**
- s) **Request by Riverside Regional Jail for Modification to Standard 5.12.C.1 of the Standards for Planning, Design, Construction and Reimbursement**
- t) **Request by Middle River Regional Jail for Modification to Standards 5.43.F and 6.29.D of the Standards for Planning, Design, Construction and Reimbursement**

4) **Policy & Regulations**

None at this time

VII. Closed Session

None at this time

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

March 14, 2006, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

March 14, 2006, 1:00 p.m.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,

March 15, 2006, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,

March 15, 2006, 10:00 a.m.

XI. Adjournment