

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

10:00 a.m., Wednesday, January 17, 2007

6900 Atmore Drive, Richmond, Virginia

I. Board Chairman (Mr. Proffitt)

- 1) Presentation to Judge W. Park Lemmond, Jr.
- 2) Proposed Motion to Rename Pocahontas Correctional Unit #13 in Chesterfield County
- 3) Proposed Motion to Approve November Board Minutes

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

III. Presentation to the Board (Mr. Johnson)

No presentations scheduled this month.

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of January 16, 2007, Committee Meeting

V. Administration Committee Report (Mr. Wright)

Nothing to report this month.

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

- 1) **Proposed Motion to Approve the Community-Based Corrections Plan for Newport News City Jail**

Compliance and Accreditation Unit **Certifications Section:**

2) **State Facilities**

None

3) **Community Correctional Facility and Local Jail Certifications**

- a) Henrico County Jail East
- b) Pittsylvania County Jail
- c) Wythe County Lockup
- d) Probation & Parole District #35 (Manassas)
- e) Probation & Parole District #9 (Charlottesville)
- f) Probation & Parole District #12 (Staunton)

Compliance and Accreditation Unit **Local Facilities Section:**

4) **Local/Regional Jail Inspections**

(Below is For Informational and Review Purposes Only – No Board Action Required)

g) Virginia Beach Lockup #2 (100% compliance)

h) Henrico County Regional Jail West

i) Patrick County Jail

j) Franklin County Jail (100% compliance)

k) Pittsylvania County Jail (100% compliance)

l) Richmond City Jail

m) Loudoun County Adult Detention Center

5) **Policy & Regulations**

Proposed Motion to Approve Board's *Regulations Governing Certification and Inspection*

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VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
March 20, 2007, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
March 20, 2007, 11:00 a.m.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,
March 21, 2007, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,
March 21, 2007, 10:00 a.m.

XI. Adjournment