

AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS

10:00 a.m., Wednesday, November 14, 2007
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Proposed Board Motion to Approve September Board Minutes
- 2) Report of Nominating Committee/Election of Board Officers
- 3) Discussion/Approval of Proposed Board Meeting Dates for 2008

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 November 13, 2007, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) Statement of Internal Control – for informational purposes only, no Board action required

VI. Correctional Services/Policy & Regulations Committee Report (Ms. Fraser)

- 1) Proposed Board Motion Regarding Timing of Submittal of Jail Construction Cost Increase Requests (October 15 and October 25, 2007, Memoranda included for review)
- 2) Proposed Board Motion to Approve Modification Request by Prince William-Manassas Adult Detention Center to Install Additional Bunking
- 3) Proposed Board Motion to Approve Additional State Jail Construction Funding Reimbursement for Botetourt-Craig Regional Jail
- 4) Proposed Board Motion to Approve Additional State Jail Construction Funding Reimbursement for Northwestern Regional Adult Detention Center
- 5) Proposed Board Motion to Suspend Scheduled Unannounced Inspections
- 6) Discussion Regarding Danville Adult Detention Center

7) Compliance and Accreditation Unit **Certifications Section:**

State Facilities

None

Community Correctional Facilities and Local Jail Certifications

- a) **Rockingham/Harrisonburg Regional Jail (100% compliance)**
- b) **Virginia Beach Correctional Center (100% compliance)**
- c) Alexandria Adult Detention Center (ACA re-accreditation)
- d) Pamunkey Regional Jail (ACA re-accreditation)
- e) Fairfax County Adult Detention Center (ACA re-accreditation)
- f) Middle River Regional Jail
- g) Tazewell Regional Jail

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

Local/Regional Jail Inspections

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

- h) **Culpeper County Jail (100% compliance)**

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- i) **Blue Ridge Regional Jail (Lynchburg ADC) 100% compliance**
- j) Fauquier County Jail
- k) **Gloucester County Jail (100% compliance)**
- l) **Henrico County Regional Jail West (100% compliance)**
- m) **Middle River Regional Jail (100% compliance)**
- n) **Peumansend Creek Regional Jail (100% compliance)**
- o) Sussex County Jail

9) **Policy & Regulations**

- p) Proposed Board Motion to Approve 6 VAC 15-61 Standards for State Community Corrections Units

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, 2008.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
MARCH, 2008.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,
MARCH, 2008.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,
MARCH, 2008.

XI. Adjournment