



**James S. Turpin, Chairman**  
**Courtney A. Penn, Vice Chairman**  
**Justin M. Wilson, Secretary**  
Marjorie Taylor Arrington  
Barbara J. Myers  
Aida L. Pacheco  
Patricia Puritz

P. O. Box 1110  
Richmond, VA 23218-1110  
(804) 371-0704

# COMMONWEALTH of VIRGINIA

## *Board of Juvenile Justice*

**DEPARTMENT OF JUVENILE JUSTICE**  
**Board Meeting**  
**Cedar Lodge Training Facility**  
**1701 Old Bon Air Road**  
**Richmond, VA 23235**  
**804.323.2302**

**January 9, 2008**

**9:00 a.m. Secure Services Committee**  
**Non-Secure Services Committee**

**10:00 a.m. Board Meeting**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. INTRODUCTIONS**
- IV. APPROVAL OF November 14, 2007 MINUTES (pages I-V)**
- V. PUBLIC COMMENTS**
- VI. COMMITTEE REPORTS**
  - A. Secure Services Committee**
    - 1. Certifications**
      - Merrimac Center (pages 1-14)
    - 2. Issues**
      - Merrimac Center Waiver Request (pages 15-22)
  - B. Non-Secure Services Committee**
    - 1. Certifications**
      - 7<sup>th</sup> District Court Service Unit (pages 23-27)
      - 24<sup>th</sup> District Court Service Unit (pages 28-34)
      - 27<sup>th</sup> District Court Service Unit (pages 35-41)
      - Chesapeake Boys' Group Home (pages 42-48)
    - 2. Issues**
      - Centerville Group Home (page 49)

**VII. OTHER BUSINESS**

- A. Access to Counsel**
- B. Art Presentation** (Beaumont JCC)
- C. Policy Review** (pages 50-83)
- D. Status of Regulations/Legislative Update** (handout)
- E. Length of Stay (LOS) Guidelines**
- F. Budget Update**
- G. Approval of 2008 Calendar**

**VIII. DIRECTOR'S COMMENTS**

**IX. BOARD COMMENTS**

**IX. Next Meeting**

Wednesday, April 9, 2008, Department of Juvenile Justice Central Office,  
Richmond, VA.

**XI. ADJOURN**

**GUIDELINES FOR PUBLIC COMMENT**

1. The Board of Juvenile Justice is pleased to receive public comment at each of its regular meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will be limited to thirty (30) minutes at the beginning of the meeting with additional time allotted at the end of the meeting for individuals who have not had a chance to be heard. Speakers will be limited to 10 minutes each with shorter time frames provided at the Chairman's discretion to accommodate large numbers of speakers.
2. Those wishing to speak to the Board are strongly encouraged to contact Deborah Hayes at 804-371-0704 three or more business days prior to the meeting. Persons not registered prior to the day of the Board meeting will speak after those who have pre-registered. Normally, speakers will be scheduled in the order that their requests are received. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue. Groups wishing to address a single subject are urged to designate a spokesperson. Speakers are urged to confine their comments to topics relevant to the Board's purview.
3. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views. Please provide at least 15 written copies if you are able to do so.