

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, May 21, 2008
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Proposed Board Motion to Approve November Board Minutes
- 2) Proposed Board Motion to Approve March 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 May 21, 2008, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) Overtime Report for FY08 3rd Quarter Ending March 31, 2008

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

- 1) Request by Newport News City Jail to Approve Modification of Standard 5.4 of the *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities*
- 2) Proposed Amended Board Motion to Approve Additional Jail Construction Funding Reimbursement for the Botetourt-Craig Regional Jail
- 3) Eastern Shore Regional Jail Follow-Up Inspection
- 4) Appeal by Blue Ridge Regional Jail (Halifax) of finding of Non-Compliance on Standard 6VAC15-40-540 of the *Minimum Standards for Jails and Lockups*
- 5) Proposed Board Motion to Suspend Certain Unannounced Jail Inspections
- 6) Discussion Regarding Patrick County Jail
- 7) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) Southampton County Jail/Farm (100% compliance)
 - b) Hampton Roads Regional Jail (100% compliance)
 - c) Chesterfield County Jail
 - d) Probation & Parole District #28 (Radford) (100% compliance)
 - e) Piedmont House Residential Program
- 8) Compliance and Accreditation Unit **Local Facilities Section:**
Local/Regional Jail Inspections
(Below is For Informational and Review Purposes Only – No Board Action Required)
Petersburg City Jail (100% compliance)
Martinsville City Jail and Farm
Carroll County Lockup (100% compliance)
Piedmont Regional Jail
Blue Ridge Regional Jail (Lynchburg) (100% compliance)
Culpeper County Jail
Pamunkey Regional Jail (100% compliance)
Henrico County Regional Jail West (100% compliance)

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

Peumansend Creek Regional Jail (100% compliance)

Charlotte County Jail

Essex County Jail (100% compliance)

Roanoke City Jail (100% compliance)

Roanoke County Jail (100% compliance)

Colonial Beach Lockup (100% compliance)

Central Virginia Regional Jail (100% compliance)

9) **Policy & Regulations**

Nothing to report.

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

Discussion and Board Motion whether to keep Board meetings to one day.

(July 16, 2008)

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

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

Administration Committee, **12:30 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Board Meeting, **1:00 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

XI. Adjournment