

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**1:00 p.m., Wednesday, October 21, 2009**

**6900 Atmore Drive, Richmond, Virginia 23225**

**I. Board Chairman (Mr. Proffitt)**

- 1) Board Motion to Approve September Board Minutes
- 2) Report of Nominating Committee for Election of Board Officers
- 3) Proposed Board Meeting Dates for 2010

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

**III. Presentation to the Board**

Brief Department Overview presented by Division of Administration

**IV. Liaison Committee Report (Mr. Burrell)**

- 1) Review of October 21, 2009, Committee Meeting

**V. Administration Committee Report (Mr. Decker)**

- 1) Proposed Board Motion to Replace Previously Approved Board Motion to Transfer Chatham Diversion Center to Pittsylvania County (from May, 2009, Board Meeting)

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

- 1) Discussion on Piedmont House (from September Board meeting)
- 2) Proposed Board Motion on Appeal by Fairfax County Adult Detention Center to Finding of Non-Compliance with Standard 6VAC15-40-580 from Unannounced Inspection
- 3) Proposed Board Motion to Approve Revised Community-Based Corrections Plan (C-BCP) for Meherrin River Regional Jail  
(Item 388.A.4.a. of the 2009 *Appropriation Act*; original C-BCP approved by Board 10/2008)
- 4) Proposed Board Motion to Approve Revised State Jail Construction Funding Reimbursement for Meherrin River Regional Jail
- 5) Proposed Board Motion to Approve Community-Based Corrections Plan for Rappahannock, Shenandoah and Warren (RSW) Regional Jail
- 6) Proposed Board Motion to Approve State Jail Construction Funding Reimbursement for Richmond City Jail
- 7) Proposed Board Motion to Approve State Jail Construction Funding Reimbursement for City of Newport News Public Safety Building
- 8) Compliance and Accreditation Unit **Certifications Section:**  
**State/Local/Regional/Community Facilities**
  - a) **Blue Ridge Regional Jail (Halifax) (100% compliance)**
  - b) Roanoke City Jail
  - c) **Vinton Town Lockup (100% compliance)**
  - d) Probation & Parole District 11 (Winchester)

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9) **Policy & Regulations**

- a) Proposed Board Motion to Initiate Regulatory Process for 6VAC15-26 Regulations for Human Subject Research

**VII. Closed Session**

**VIII. Other Business (Mr. Johnson)**

**IX. Board Member Comment**

**X. Future Meeting Plans**

**(November 18, 2009)**

Liaison Committee, **9:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Correctional Services Committee, **10:30 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.

**The next meetings of the Board will not take place until 2010.**

**XI. Adjournment**