

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, March 17, 2010
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Proposed Board Motion to Approve November Minutes
- 2) Proposed Board Motion to Have Letter to House/Senate Conferees Reflecting Board's Concerns Regarding the Impact Budget Cuts Are Having on the Department of Corrections Made Part of/Read Into the Record
- 3) Board Briefing on Pending Litigation
Messrs. Alan Katz, Mark Davis and Dick Vorhis, Senior Assistant Attorneys General

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

III. Presentation to the Board (Ms. Scott)

Presentation by Corrections Construction Unit

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of March 17, 2010, Committee Meeting

V. Administration Committee Report (Mr. Decker)

- 1) Proposed Board Motion to Initiate the Naming Process for Grayson County Facility
- 2) Overtime Report for 2nd Quarter Ended December 31, 2009
- 3) Management Summaries Report for Year End June 30, 2009 **(for informational purposes only)**
- 4) Department of Corrections Briefing Book **(for informational purposes only)**

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

- 1) Appearance by Mr. Richard Crossen Regarding Probation & Parole Certification Audits
- 2) Appearance by Superintendent Higgins Regarding Variance Request by Rockbridge Regional Jail to Finding of Non-Compliance with Standard 6VAC15-40-100 from Certification Audit
- 3) Appearance by Director of Operations Laura Anderson Regarding Variance Request by Piedmont House to Finding of Non-Compliance with Standard 6VAC1570-50C from Certification Audit
- 4) Annual Report of Board of Corrections Approved Jail Projects **(for informational purposes only)**
Appropriations Act - Item 388 D. (Regular Session, 2009)
- 5) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) **Central Virginia Correctional Unit #13 (100% compliance)**
 - b) Coffeewood Correctional Center (ACA Re-Accreditation)
 - c) Haynesville Correctional Center (ACA Re-Accreditation)
 - d) James River Correctional Center with Variance Requests for Standards 4-4138, 4-4139 and 4-4141
 - e) Marion Correctional Treatment Center
 - f) Red Onion State Prison (ACA Re-Accreditation)
 - g) Sussex II State Prison (ACA Re-Accreditation)
 - h) Wallens Ridge State Prison (ACA Re-Accreditation)
 - i) **Charlotte County Jail (100% compliance)**
 - j) **Greene County Lockup (100% compliance)** to include male and female juveniles in accordance with §16.1-249.G of the Code of Virginia

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- k) Henry County Jail (100% compliance)**
 - l) Hampton City Jail (ACA Re-Accreditation)
 - m) Pittsylvania County Jail
 - n) Piedmont House Residential Program with Variance Request for Standard **6VAC15-70-150C**
 - o) Portsmouth City Jail (100% compliance)**
 - p) Rockbridge Regional Jail with Variance Request for Standard 6VAC15-40-100
 - q) Virginia Peninsula Regional Jail (100% compliance)**
 - r) Probation & Parole District #5 (Gloucester) (100% compliance)**
 - s) Probation & Parole District #12 (Staunton)
- 6) Alleghany Regional Jail with One-Time Variance Request for Standard 6VAC-15-40-54 from Unannounced Inspection
- 7) Compliance and Accreditation Unit (**Inspections Section**):
- Local and Regional Jails and Lockups**
- u) Brunswick County Jail (100% compliance)**
 - v) Pittsylvania County Jail (100% compliance)**
 - w) Alexandria City Jail
 - x) Warren County Jail
 - y) Hampton Roads Regional Jail (100% compliance)**
 - z) Blue Ridge Regional Jail (Halifax) (100% compliance)**
 - aa) Central Virginia Regional Jail (100% compliance)**
 - ab) Northern Neck Regional Jail
 - ac) Henrico County Regional Jail West (100% compliance)**
 - ad) Alleghany Regional Jail
 - ae) Essex County Lockup (100% compliance)**
 - af) Pamunkey Regional Jail (100% compliance)**
 - ag) Riverside Regional Jail (100% compliance)**
 - ah) Madison County Lockup (100% compliance)**
- 7) **Policy & Regulations**
- a) Proposed Board Motion to Adopt 6VAC15-28 Regulations for Public/Private Joint Venture Work Programs Operated in a State Correctional Facility and Move to Virginia Register for Publication and Adoption

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

**X. Future Meeting Plans
(May 19, 2010)**

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.

XI. Adjournment