

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

**Wednesday, March 16, 2016 / 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of November 18, 2015 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove November 18, 2015 Board meeting minutes

4. Public Comment Period\*
5. Presentation
6. Liaison Committee Report
7. Administration Committee Report
8. Correctional Services/Policy & Regulations Committee Report

**Compliance and Accreditation – Certifications Report: Local/Regional/Community Facilities**

**BOARD ACTION REQUIRED**

- Bristol City Jail (100% Compliance)
- Charlotte County Jail (100% Compliance)
- Greene County Lockup (100% Compliance)
- Portsmouth City Jail (100% Compliance)
- Virginia Peninsula Regional Jail (100% Compliance )
- Northwestern Regional Adult Detention Center
- Pittsylvania County Jail

**Suggested Motion - Unconditional Certification as a result of 100% compliance for Bristol City Jail, Charlotte County Jail, Portsmouth City Jail and Virginia Peninsula Regional Jail.**

**Suggested Motion - Unconditional Certification as a result of 100% compliance for Greene County Lockup to include male and female juveniles in accordance with §16.1-249.G.**

**Suggested Motion - Also, Unconditional Certification for Northwestern Regional Adult Detention Center and Pittsylvania County Jail.**

Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)

BOARD ACTION REQUIRED

- Proposed Board Motion to Grant Suspensions of the 2016 Annual Inspection for the Bristol City Jail, Charlotte County Jail, Greene County Lockup, Portsmouth City Jail and Virginia Peninsula Regional Jail.

**Suggested Motion** - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with Standards, approves the suspension of the 2016 Annual Inspection for the Bristol City Jail, Charlotte County Jail, Greene County Lockup, Portsmouth City Jail and Virginia Peninsula Regional Jail.

9. Replacement of Regulation 6 VAC 15-80 with Regulation 6 VAC 15-81 *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities.*

**Suggested Motion** - The Board moves to initiate the proposed stage of the regulatory process to repeal and replace the existing 6 VAC 15-80 with 6 VAC 15-81 Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities in accordance with the Virginia Administrative Process Act.

10. Piedmont Regional Jail Staffing Study.

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve the Piedmont Regional Jail Board's Request to Increase the Rated Capacity from 181 to 274 Beds and Reevaluate Staffing Requirements Based on the 2014 Jail Cost Report.

**Suggested Motion** – The Board of Corrections approves the Piedmont Regional Jail Board's request to increase the rated capacity from 181 to 274 beds. It further recommends to the Compensation Board that staffing be reevaluated based on the 2014 Jail Cost Report for the average daily population, and a new rated bed capacity of 274.

11. Closed Session
12. Director's Comments – *Harold W. Clarke, Director*
13. Additional Items for Discussion/Board Member Comment
14. Future Meeting Dates:

May 18, 2016

July 20, 2016

September 21, 2016  
October 19, 2016  
November 16, 2016

## Adjournment

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*\* Comments from the public are limited to five minutes per person on matters not on the agenda*