

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA**
6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, November 15, 2017 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of October 18, 2017 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove October 18, 2017 Board meeting minutes

4. Approval of 2018 Calendar

BOARD ACTION REQUIRED

- Selection of 2018 Board of Corrections Calendar

5. Public Comment Period*
6. Presentation: Jim Bruce
7. Presentation: Jim Parks
8. Introduction: Sheriff Jett and Joseph Walters
9. Liaison Committee Report
10. Correctional Services/Policy & Regulations Committee Report

Discussion-Correctional Services Committee

Compliance, Certification and Accreditation - Certifications Report:
Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- **Fairfax County Adult Detention Center (100% ACA)**
- **William Truesdale Adult Detention Center (100% ACA)**
- Fluvanna County Lockup
- Virginia Beach Lockup #3

Suggested Motion - I make the following recommendations in the form of a *Motion*:

Unconditional certification as a result of 100% compliance for:

**Fairfax County Adult Detention Center
William Truesdale Adult Detention Center**

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

Unconditional certification for:

Fluvanna County Lockup

As well as re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia

Unconditional certification for:

Virginia Beach Lockup #3

As well as re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia

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

BOARD ACTION REQUIRED

Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2017 annual inspections for the Fairfax County Adult Detention Center and the William Truesdale Adult Detention Center.

Chesapeake City Jail Update – Bob Casey

11. Closed Session
12. Additional Items for Discussion/Board Member Comment
13. Future Meeting Dates:

To Be Determined

Adjournment