

AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS

10:00 a.m., Wednesday, May 16, 2007

6900 Atmore Drive, Richmond, Virginia

I. Board Chairman (Mr. Proffitt)

- 1) Proposed 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 15, 2007, Committee meeting
(Minutes from January, 2007, included for review)

V. Administration Committee Report (Mr. Wright)

- 1) Overtime Report for 3d Quarter Ended March 31, 2007

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

- 1) Proposed Motion to Amend March-approved Board Motion amending the existing Construction Standards under emergency procedures while the APA process is implemented to include a provision relative to the Value Management Assessment Study
- 2) Proposed Board Motion to Approve Community-Based Corrections Plan for New River Valley Regional Jail Expansion
- 3) Proposed Motion to Withdraw Waiver of 2006 Certification Audit for Loudoun County Adult Detention Center (from July, 2006, Board meeting)
- 4) Compliance and Accreditation Unit **Certifications Section:**
State Facilities
 - a) Augusta Correctional Center
 - b) Deep Meadow Correctional Center
 - c) Mecklenburg Correctional Center
 - d) Southampton Correctional Center (100% compliance)****Community Correctional Facility and Local Jail Certifications**
 - e) Culpeper County Jail
 - f) Portsmouth City Jail
 - g) Prince William/Manassas Regional Adult Detention Center with request to hold male and female juveniles [Code of Virginia §16.1-249(g)]
 - h) Probation & Parole District #5 (Gloucester) (100% compliance)**
 - i) Probation & Parole District #16 (Wytheville) (100% compliance)**
 - j) Probation & Parole District #3 (Portsmouth)

Compliance and Accreditation Unit **Local Facilities Section:**

5) **Local/Regional Jail Inspections**

(Below is For Informational and Review Purposes Only – No Board Action Required)

Prince William/Manassas (Garfield District Lockup) [100% compliance]

Alexandria City Lockup (100% compliance)

Fairfax County (Mt. Vernon Lockup) [100% compliance]

Fairfax County (Mason District Lockup) [100% compliance]

Roanoke County Jail (100% compliance)

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**Amherst County Jail (100% compliance)
Middle River Regional Jail (100% compliance)**

6) Policy & Regulations

Nothing to report.

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

July 17, 2007, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

July 17, 2007, 11:00 a.m.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,

July 18, 2007, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,

July 18, 2007, 10:00 a.m.

XI. Adjournment