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COMMONWEALTH
of
VIRGINIA

Board of Juvenile Justice

DEPARTMENT OF JUVENILE JUSTICE
Board Meeting
Cedar Lodge Training Facility
Maple Room
1701 Old Bon Air Road
Richmond, VA 23235
804.323.2004

January 11, 2011

A G E N D A

9:30 a.m. Board Meeting

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. APPROVAL OF November 10, 2010 MINUTES (pages I-IV)**
- IV. PUBLIC COMMENTS**
- V. COMMITTEE REPORTS**
 - A. Secure Services Committee**
 - 1. Certifications**
 - Merrimac Center (pages 1-10)
 - 2. Issues**
 - Richmond Juvenile Detention Center (verbal report)
 - B. Non-Secure Services Committee**
 - 1. Certifications**
 - 2nd District Court Service Unit (pages 11-15)
 - 7th District Court Service Unit (pages 16-22)
 - 24th District Court Service Unit (pages 23-29)
 - 28th District Court Service Unit (pages 30-34)
 - Lynnhaven Boys' Home (pages 35-40)
 - 2. Issues**
 - Loudoun Youth Shelter (pages 41-46)

3. VJCCCA Plans

- City of Norfolk Plan for FY 2011-2012I (page 47)

VII. OTHER BUSINESS

- A. Amendments to the Board of Juvenile Justice By-laws** (pages 48-58)
- B. Regulatory Update** (pages 59-60)
 - **Certification Regulation**

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

X. Next Meeting

Wednesday, April 13, 2011, Central Office Board Room, Richmond, VA.

XI. ADJOURN

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Juvenile Justice is pleased to receive public comment at each of its regular meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will be limited to thirty (30) minutes at the beginning of the meeting with additional time allotted at the end of the meeting for individuals who have not had a chance to be heard. Speakers will be limited to 10 minutes each with shorter time frames provided at the Chairman's discretion to accommodate large numbers of speakers.
2. Those wishing to speak to the Board are strongly encouraged to contact Deborah Hayes at 804-371-0704 three or more business days prior to the meeting. Persons not registered prior to the day of the Board meeting will speak after those who have pre-registered. Normally, speakers will be scheduled in the order that their requests are received. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue. Groups wishing to address a single subject are urged to designate a spokesperson. Speakers are urged to confine their comments to topics relevant to the Board's purview.
3. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views. Please provide at least 15 written copies if you are able to do so.