

AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS

10:00 a.m., Wednesday, November 17, 2004

6900 Atmore Drive, Richmond, Virginia

- I. Board Chairman (Mr. Hester)**
1) Motion to Approve September Board Minutes
- II. Public/Other Comment (Mr. Hester)**
- III. Presentation to the Board (Mr. Jabe)**
Inmate Cell Assignments by Mr. Bass
- IV. Liaison Committee Report (Mr. Hester for Mr. Proffitt)**
1) Review of November 16, 2004, Committee Meeting
- V. Administration Committee Report (Mr. Wright)**
1) No items to report
- VI. Correctional Services/Policy & Regulations Committee Report (Ms. Maxey)**
Compliance and Accreditation Unit **Certifications Section:**
1) **State Facilities**
a) Bland Correctional Center
b) Haynesville Correctional Unit #17
- 2) **Community Correctional Facility and Local Jail Certifications**
c) Blackstone Town Lockup
d) Dinwiddie County Jail
e) Loudoun County Adult Detention Center
f) Prince William/Manassas Adult Detention Center
g) Rockingham/Harrisonburg Regional Jail
h) Washington County Jail
i) Probation & Parole District #17 (Abingdon)
j) Probation & Parole District #40 (Fincastle)
k) White Post Community Corrections Center

Non-Agenda

Danville Adult Detention Center

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

- 3) **Local/Regional Jail Inspections** (For Informational and Review Purposes Only –
No Board Action Required)
j) Augusta County Jail
k) Botetourt County Jail
l) *Carroll County Lockup (100% compliance)*
m) Dickenson County Jail
n) *Franklin County Jail (100% compliance)*
o) *Halifax County Jail (100% compliance)*
p) *Hampton City Jail (100% compliance)*

AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS

- q) *Middle Peninsula Regional Jail (100% compliance)*
- r) Lee County Jail
- s) Martinsville City Jail and City Jail Annex
- t) *Newport News City Jail (100% compliance)*
- u) Northampton County Jail (LHS Alert)**
- v) Patrick County Jail
- w) Petersburg City Jail
- x) *Peumansend Creek Regional Jail (100% compliance)*
- y) Pittsylvania County Jail
- z) *Portsmouth City Jail and City Jail Annex (100% compliance)*
- aa) Prince William/Manassas Adult Detention Center
- bb) *Rappahannock Regional Jail (100% compliance)*
- cc) Richmond City Jail
- dd) Russell County Jail (LHS Alert)**
- ee) Southampton County Jail
- ff) Sussex County Jail
- gg) Tazewell County Jail
- hh) *Vinton Town Lockup (100% compliance)*
- ii) Warren County jail
- jj) Western Tidewater Regional Jail
- kk) Wise County Jail
- ll) Wythe County Lockup

- 4) **Proposed Motion to Suspend 2004 Unannounced Inspection for Surry County Lockup**
- 5) **Proposed Motion to Approve Request for Additional State Jail Construction Funding Reimbursement for the Southwest Virginia Regional Jail Authority**
- 6) **Proposed Motion to Approve the Community-Based Corrections Plan for Clarke-Fauquier-Frederick-Winchester Regional Adult Detention Center**
- 7) **Proposed Motion to Approve Request by Clarke-Frederick-Winchester Regional Adult Detention Center for Modification to Board Construction Standards**
- 8) **Proposed Motion to Approve Request by Clarke-Frederick-Winchester Regional Adult Detention Center for State Jail Construction Funding Reimbursement**
- 9) **Policy & Regulations**
 - a) Report on Review Of/Changes To Board By-Laws

VII. Other Business (Mr. Johnson)

VIII. Closed Session

None

AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS

IX. Board Member Comment

X. Future Meeting Plans

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

January 18, 2005, 10:00 a.m.

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

January 18, 2005, 1:00 p.m.

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

January 19, 2005, 9:30 a.m.

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

January 19, 2005, 10:00 a.m.

XI. Adjournment