

**Barbara J. Myers, Chairperson**  
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**COMMONWEALTH**  
*of*  
**VIRGINIA**

*Board of Juvenile Justice*

**Board Meeting**  
**Cedar Lodge**  
**1701 Old Bon Air Road**  
**Rooms 2004 & 2005**  
**Richmond, Virginia**  
**804.323.2004**

**September 27, 2011**

**A G E N D A**

**9:30 a.m. Board Meeting**

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. APPROVAL OF June 29, 2011, MINUTES (pages I-VII)**
- IV. PUBLIC COMMENT**
- VI. CERTIFICATION REPORTS**
  - A. Secure Services**
    - 1. Certifications**
      - Hanover Juvenile Correctional Center (pages 1-11)
      - W.W. Moore, Jr. Juvenile Detention Home (pages 12-26)
    - 2. Issues**
      - Northern Virginia Juvenile Detention Home (pages 27-28)
      - Richmond Juvenile Detention Center (verbal update)
  - B. Non-Secure Services**
    - 1. Certifications**
      - 15th District Court Service Unit (pages 29-36)
      - 20-L District Court Service Unit (pages 37-45)
      - 23-A District Court Service Unit (pages 46-52)
      - 29<sup>th</sup> District Court Service Unit (pages 53-57)
      - Andrew B. Argus House (pages 58-66)
      - Fairfax Boys' Probation House (pages 67-75)
- VIII. OTHER BUSINESS**

- A. **Classification System Update**
- B. **VJCCCA Special Presentation**
- C. **Psychological Evaluations Fee Schedule-Proposed (pages 76-77)**
- D. **Regulatory Update (78-79)**
- E. **Petition for Rulemaking (Standards for Juvenile Residential Facilities):6VAC35-140-440 (pages 80-84)**
- F. **Request for NOIRA (Minimum Standards for Research Involving Human Subjects or Records of the Department of Juvenile Justice): 6VAC35-170 (pages 85-87)**
- G. **Internal Audit Function: Policy 03-007 (page 88)**
- H. **Hunting Policy (page 89)**
- I. **Legislative Update (handout)**
- J. **Overview/Planning/Impact of Hurricane Irene**

**IX. DIRECTOR'S COMMENTS**

**X. BOARD COMMENTS**  
**A. Election of Officers**

**XI. Next Meeting**  
 Wednesday, November 9, 2011, location TBD.

**XI. ADJOURN**

**XII. TOUR of Work Programs**

**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 804-588-3903 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.