

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, July 18, 2012
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

Board Action Required

- 1) Proposed Board Motion to Approve March Minutes
- 2) Proposed Board Motion to Approve April Special Meeting Minutes

II. Public/Other Comment (Mr. Decker)

III. Liaison Committee Report

For Review and Discussion Purposes Only – No Board Action Required

- 1) Review of July 18, 2012, Committee Meeting

IV. Administration Committee Report

No Administration Committee meeting will be held.

For Review and Discussion Purposes Only – No Board Action Required

- 1) Review of Internal Audit Quarterly Report (Ms. Young)
- 2) Board Briefing on Temporary Transfer Agreement (TTA) With Mental Hospital in Marion to Acquire Building To Be Used for P&P Office in Marion (Mr. Thurston)
- 3) Auditor of Public Accounts Report On Audit Year Ended June 30, 2011 (informational purposes only)

V. Correctional Services/Policy & Regulations Committee Report (Ms. Alksne for Mr. Washington)

- 1) Compliance and Accreditation Unit **Certifications Section:**

Local and Regional Jails and Lockups

Board Action Required

- a) Proposed Board Motion to Accept Memorandum of Agreement between Board and State Fire Marshal for Annual Inspection of Local Jails (necessary to effect Board Standard 6VAC15-40-1100 Fire Safety Inspection)
- b) **Southwest Virginia Regional Jail (Duffield) – 100% compliance**
- c) **Southwest Virginia Regional Jail (Abingdon) – 100% compliance**
- d) **Norfolk City Lockup (100% compliance)**
- e) **Middle Peninsula Regional Security Center (100% compliance)**
- f) **Southwest Virginia Regional Jail (Haysi) – 100% compliance**
- g) **New River Valley Regional Jail (100% compliance)**
- h) **Central Virginia Regional Jail (100% compliance)**
- i) **Prince William County Garfield Lockup (100% compliance)**
- j) **Carroll County Lockup (100% compliance) to include male and female juveniles in accordance with §16.1-249 G. of the Code of Virginia**
- k) **Wythe County Lockup (100% compliance)**
 - l) Accomack County Jail
 - m) Patrick County Jail
 - n) Essex County Lockup to include male and female juveniles in accordance with §16.1-249 G. of the Code of Virginia

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- o) Rubicon, Inc. (follow up from March, 2012, meeting – Executive Director Clarence Jackson or Designee may be present)
- p) Dominion Services for All People

2) Compliance and Accreditation Unit (**Unannounced Inspections Section**):

Local and Regional Jails and Lockups

Board Action Required

- a) Proposed Board Motion to Grant/Deny Appeal by Petersburg City Jail to Standard 6VAC-15-40-1100 (Annual Fire Safety Inspection)
- b) Proposed Board Motion to Grant/Deny Suspension of 2012 Unannounced Inspections for Richmond City Jail, SWVRJA Duffield, SWVRJA Abingdon, Middle Peninsula Regional Security Center, SWVRJA Haysi, New River Valley Regional Jail, Virginia Beach City Lockup #4 and Norfolk City Lockup

No Board Action Required (annual Life, Health, Safety Inspections since last Board meeting)

- c) **Arlington County Adult Detention Center (100% compliance)**
- d) **Rockingham/Harrisonburg Regional Jail (100% compliance)**
- e) Rappahannock Regional Jail
- f) **Norfolk City Jail (100% compliance)**
- g) Page County Jail
- h) **Rappahannock County Jail (100% compliance)**
- i) **Surry County Lockup (100% compliance)**
- j) **Peumansend Creek Regional Jail (100% compliance)**
- k) Henry County Jail
- l) **Blackstone Town Lockup (100% compliance)**
- m) **Charlotte County Jail (100% compliance)**
- n) **Eastern Shore Regional Jail (100% compliance)**
- * o) **Petersburg City Jail (if appeal to #a above is granted, facility will have achieved 100% compliance)**
- p) Loudoun County Adult Detention Center
- q) **Fairfax County Adult Detention Center (100% compliance)**
- r) **Prince William County Mt. Vernon Lockup (100% compliance)**
- s) **SWVRJA Tazewell (100% compliance)**
- t) Danville Adult Detention Center
- u) **Fauquier County Adult Detention Center (100% compliance)**
- v) Piedmont Regional Jail
- w) **Culpeper County Adult Detention Center (100% compliance)**

3) **Policy & Regulations**

Nothing to report this month.

VI. **Closed Session**

VII. **Other Business (Mr. Clarke)**

VIII. **Board Member Comment (Mr. Decker)**

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**IX. Future Meeting Plans
(September 19, 2012)**

Liaison Committee, **9:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Correctional Services Committee, **10:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Board Meeting, **1:00 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

X. Adjournment