

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**1:00 p.m., Wednesday, July 17, 2013**  
**6900 Atmore Drive, Richmond, Virginia 23225**

**I. Board Chairman (Mr. Decker)**

**Board Action Required**

- 1) Proposed Board Motion to Approve/Disapprove May Board Minutes

**II. Public/Other Comment (Mr. Decker)**

**III. Liaison Committee Report (Mr. Osborne)**

**For Review/Discussion Purposes Only - No Board Action Required**

- 1) Review of July 17, 2013, Committee Meeting

**IV. Administration Committee Report**

**No Administration Committee meeting was held.**

**Board Action Required**

- 1) Proposed Board Motion to Approve/Disapprove Land Transfer from the Town of Craigsville to Virginia Department of Corrections Pursuant to 2011 Appropriation Act, Item 78.05.B. (Mr. Weddle)
- 2) Proposed Board Motion to Approve/Disapprove Purchase of Approximately 2,000 Square Feet of Land at River North Correctional Center from Mr. Hendrix to the Virginia Department of Corrections (Mr. Ralston)

**V. Correctional Services/Policy & Regulations Committee Report (Mr. Boshart)**

- 1) Compliance and Accreditation Unit **Certifications Section:**  
**State/Local/Regional/Community Facilities**

**For Review/Discussion Purposes Only - No Board Action Required**

- a) Rubicon, Inc. (Update by Interim Executive Director Lawrence Everette)

**Board Action Required**

- b) **Hampton Roads Regional Jail (100% compliance)**
- c) **Petersburg City Jail and Annex (100% compliance)**
- d) **Galax Town Lockup (100% compliance)**
- e) **Rappahannock Regional Jail (100% compliance)**
- f) **Norfolk City Jail (100% compliance)**
- g) **Virginia Beach City Lockup (Second Precinct) to include male and female juveniles in accordance with §16.1-249 G. of the Code of Virginia (100% compliance)**
- h) **Piedmont Regional Jail**
- i) **Middle River Regional Jail**
- j) **Danville Adult Detention Center**

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- 2) Compliance and Accreditation Unit (**Unannounced Inspections Section**):  
**Local and Regional Jails and Lockups (Inspections since last Board meeting)**

**For Review/Discussion Purposes Only - No Board Action Required**

- a) Southampton County Jail and Annex (100% compliance)
- b) Hampton Roads Regional Jail (100% compliance)
- c) Virginia Beach Lockup #2 (100% compliance)
- d) Loudoun County ADC (100% compliance)
- e) Prince William County (Garfield District Lockup) (100% compliance)
- f) Alexandria (William G. Truesdale) ADC (100% compliance)
- g) Henrico County Jail East (100% compliance)
- h) Gloucester County Jail (100% compliance)
- i) Pamunkey Regional Jail (100% compliance)
- j) Essex County Lockup (100% compliance)
- k) Western Virginia Regional Jail (100% compliance)
- l) Central Virginia Regional Jail (100% compliance)

**Board Action Required**

- m) Proposed Board Motion to Approve/Deny Community-Based Corrections Plan for Chesapeake City Jail
- n) Proposed Board Motion to Approve/Deny Community-Based Corrections Plan for Hampton Roads Regional Jail
- o) Proposed Board Motion to Approve/Deny Suspension of 2013 Unannounced Inspections

- 3) **Policy & Regulations**

**For Review/Discussion Purposes Only - No Board Action Required**

- a) Review of Proposed Revisions to Current Board By-Laws (Ms. Curtis)

**VI. Closed Session**

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

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

**IX. Future Meeting Plans**

**(August 15, 2013)**

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**