

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
CORRECTIONAL SERVICES COMMITTEE MEETING**

Regular Meeting.....July 20, 2016

Location .....6900 Atmore Drive, Richmond, Virginia

Presiding.....Colin P. O’Dawe, Chairman

Present..... John F. Anderson, Board of Corrections  
Ann Gardner, Board of Corrections  
Carl Peed, Board of Corrections  
Phyllis Randall, Board of Corrections  
Bobby Vassar, Board of Corrections  
John Higgins, Rockbridge Regional Jail  
Brooks Ballard, Consultant  
Jamie Pham, Vectre Corporation  
Dick Hall-Sizemore, Department of Planning and Budget  
Beverly Hill-Murray, Department of Corrections  
Erma Locust, Department of Corrections  
Wayne McMillan, Department of Corrections  
Bob Casey, Department of Corrections  
James Bruce, Department of Corrections  
Donna Foster, Department of Corrections

The meeting was called to order at 10:42 a.m. and Mr. O’Dawe presided welcoming all attendees.

The attending members agreed with the recommendations of the Compliance, Certification and Accreditation Unit to recommend approval to the full Board as follows:

Compliance, Certification and Accreditation - Certifications Report:  
Local/Regional/Community Facilities

- Henrico Regional Jail-East(100% Compliance)
- Hampton Roads Regional Jail (100% Compliance)
- Galax County Lockup (100% Compliance)
- Rappahannock Regional Jail (100% Compliance)
- Henrico Regional Jail-West
- Southwest Virginia Regional Jail Authority-Abingdon

- Henry County Jail
- Prince William-Manassas Regional Adult Detention Center
- Danville Adult Detention Center

Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)

- Proposed Board Motion to Grant Suspensions of the 2016 Annual Inspection for the Henrico Regional Jail-East, Hampton Roads Regional Jail, Galax County Lockup and Rappahannock Regional Jail.

ROCKBRIDGE REGIONAL JAIL

- Proposed Board Motion to Approve/Disapprove to allow the Rockbridge Regional Jail to proceed with its renovation by submitting this project as a Minor Renovation Project.
- Proposed Board Motion to Grant/Deny a waiver for the Rockbridge Regional Jail plans to proceed with its renovation without performing a Value Management Analysis.
- Proposed Board Motion to Approve/Disapprove the Rockbridge Regional Jail request for state funding for the upgrade of the roofing, HVAC system, boilers and security control system of their existing facility and funding for reimbursement of up to 50% of the estimated eligible costs.

Other Comments

There being nothing further, the meeting was **ADJOURNED** at 11:16.