

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, September 21, 2016 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of July 20, 2016 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove July 20, 2016 Board meeting minutes

4. Public Comment Period*
5. Presentation
6. Liaison Committee Report
7. Administration Committee Report
8. Correctional Services/Policy & Regulations Committee Report

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

BOARD ACTION REQUIRED

- Danville City Jail
- Fauquier County Adult Detention Center
- Henry County Jail
- Middle River Regional Jail
- Norfolk City Jail
- Patrick County Jail
- Southwest Virginia Regional Jail Authority-Duffield
- Southwest Virginia Regional Jail Authority-Tazewell
- Surry County Lockup
- Virginia Beach Lockup #2

** Comments from the public are limited to five minutes per person on matters not on the agenda*

Suggested Motion - I make the following recommendations in the form of a *Motion*:

Unconditional certification for:

Middle River Regional Jail to include male and female juveniles in accordance with §16.1-249 of the Code of Virginia.

Surry County Lockup and Virginia Beach Lockup #2 to include male and female juveniles in accordance with §16.1-249.G of the Code of Virginia.

Unconditional certification for:

**Patrick County Jail
Southwest Virginia Regional Jail Authority-Duffield
Henry County Jail
Southwest Virginia Regional Jail Authority-Tazewell
Fauquier County Adult Detention Center
Norfolk City Jail
Danville City Jail**

9. Periodic Review of Board of Corrections Regulations

BOARD ACTION REQUIRED

- The suggested motion below would authorize the Agency Regulatory Coordinator to initiate the regulatory process to accomplish the required reviews, no action currently planned for these regulations.

Suggested Motion- The Board moves to initiate the regulatory process for a periodic Review of the following regulations in accordance with Executive Order 17 (2014):

- **6 VAC 15-11 Public Participation Guidelines**
- **6 VAC 15-70 Standards for Community Residential Programs**

11. Closed Session

12. Additional Items for Discussion/Board Member Comment

- Suggested Motion for Closed Session-Bobby Vassar

13. Future Meeting Dates:

October 19, 2016
November 16, 2016

Adjournment