

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, November 18, 2009

6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Board Motion to Approve October Board Minutes

II. Public/Other Comment (Chairman) (5-minute limit)

III. Presentation to the Board

Nothing scheduled this month.

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of November 18, 2009, Committee Meeting

V. Administration Committee Report (Mr. Decker)

- 1) Proposed Board Motion to Declare as Surplus, Property Known as Tazewell Correctional Unit #31
- 2) Overtime Report for 1st Quarter FY10 Ended September 30, 2009

VI. Correctional Services/Policy & Regulations Committee Report (Mr. Washington)

- 1) Proposed Board Motion on Appeal by Fairfax County Adult Detention Center to Finding of Non-Compliance with Standard 6VAC15-40-580 from Unannounced Inspection (continued from October Board meeting)
- 2) Proposed Board Motion to Approve State Jail Funding for Construction Reimbursement for RSW (Rappahannock, Shenandoah and Warren) Regional Jail Authority
- 3) Proposed Board Motion to Approve State Jail Funding for Construction Reimbursement for Rockbridge Regional Jail
- 4) Proposed Board Motion to Approve Suspension of Certain Unannounced Jail Inspections
- 5) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) Baskerville Correctional Center
 - b) **St. Brides Correctional Center (100% compliance)**
 - c) **Henrico County Jail East (100% compliance) with ACA Re-Accreditation**
 - d) **Henrico County Jail West (100% compliance) with ACA Re-Accreditation**
 - e) **Madison County Lockup (100% compliance)**
 - f) **Altavista Town Lockup (100% compliance)**
 - g) **Gloucester County Jail (100% compliance) to include male and female juveniles in accordance with §16.1-249.G of the Code of Virginia**
 - h) Probation & Parole District 29 (Fairfax)
 - i) Probation & Parole District 3 (Portsmouth)

6) **Policy & Regulations**

Nothing to report this month

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VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

(March 17, 2010)

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.

Administration Committee, **12:30 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

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

XI. Adjournment