

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, November 17, 2010

6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

- 1) Proposed Board Motion to Approve October Minutes
- 2) Proposed Board Motion to Approve 2011 Meeting Dates

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

III. Presentation to the Board (Mr. Jabe)

Presentation by Ms. Scott Richeson – Prisoner Re-Entry

IV. Liaison Committee Report (Mr. Osborne)

- 1) Review of November 17, 2010, Committee Meeting

V. Administration Committee Report (Mr. Blank)

- 1) Quarterly Audit Report

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

- 1) Update on Stellar Residential Services, Inc.
- 2) Board Acknowledges Closing of Vinton Town Lockup Effective June 24, 2010

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

- a) Lebanon Community Corrections Center
- b) **Peumansend Creek Regional Jail (100% compliance)**
- c) **Virginia Beach Correctional Center (100% compliance)**

4) Compliance and Accreditation Unit **(Unannounced Inspections Section):**
Local and Regional Jails and Lockups

- a) Martinsville City Jail and Annex
- b) **Southampton County Jail and Annex (100% compliance)**
- c) **Rockbridge Regional Jail (100% compliance)**
- d) **Montgomery County Jail (100% compliance)**
- e) **Shenandoah County Jail (100% compliance)**
- f) **Page County Jail (100% compliance)**
- g) **Piedmont Regional Jail (100% compliance)**
- h) **New River Valley Regional Jail (100% compliance)**
- i) Dinwiddie County Jail
- j) **Virginia Beach Lockup #4 (100% compliance)**
- k) Danville City Jail
- l) Rappahannock County Jail

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5) **Policy & Regulations**

Nothing to report this month.

VII. Closed Session

VIII. Other Business (Mr. Clarke/Mr. Johnson)

IX. Board Member Comment (Mr. Decker)

X. Future Meeting Plans

(March 16, 2011)

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