

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

11:00 a.m., Wednesday, December 14, 2011
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

Board Action Required

- 1) Welcome Newest Board Member Ms. Linda D. Curtis
- 2) Proposed Board Motion to Approve November Minutes

II. Public/Other Comment (Mr. Decker)

III. Presentation to the Board (Ms. Scott)

Green/HVAC Jobs Training Program at Indian Creek

IV. Liaison Committee Report

No Liaison Committee meeting will be held.

V. Administration Committee Report

No Administration Committee meeting will be held.

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

1) Compliance and Accreditation Unit **Certifications Section:**

Local and Regional Jails and Lockups

Board Action Required

- a) Proposed Board Motion to Approve/Deny Appeal to Standard 6VAC15-40-835 of the *Minimum Standards for Jails and Lockups* for Southside Regional Jail
Superintendent Lance Forsythe and Attorney Roger Wiley
- b) Proposed Board Motion to Approve/Deny Revised Planning Study Redesign for the Richmond City Jail (Mr. Walter Ridley, et al)
- c) **Mecklenburg County Jail (100% compliance)**
- d) **Blue Ridge Regional Jail (Bedford Adult Detention Center) (100% compliance)**
- e) Chesapeake Correctional Center to Include the Holding of Male and Female Juveniles in Accordance with §16.1-249 of the Code of Virginia
- f) Lancaster County Jail

2) Compliance and Accreditation Unit **(Unannounced Inspections Section):**

Local and Regional Jails and Lockups

Board Action Required

- g) Proposed Board Motion to Approve/Deny Suspension of Annual Unannounced Inspections

No Board Action Required (Inspections since last Board meeting)

- h) **Fauquier County Jail (100% compliance)**
- i) **Northwestern Regional Jail (100% compliance)**
- j) **Chesapeake City Jail (100% compliance)**

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3) **Policy & Regulations**

Board Action Required

- a) Proposed Board Motion to Approve/Deny Updates to Existing Board Polices
- b) Proposed Board Motion to Approve/Deny Request to Initiate Notice of Intended Regulatory Action for *6VAC15-40 Minimum Standards for Jails and Lockups* to Add Regulations Controlling Restraint of Pregnant Offenders

VII. Closed Session

VIII. Other Business (Mr. Clarke)

IX. Board Member Comment (Mr. Decker)

**X. Future Meeting Plans
(March 21, 2012)**

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.

XI. Adjournment