

COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA
6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, May 21, 2014 / 1:00 p.m.

1. Call to Order – ***Peter G. Decker, III, Chairman***
2. Determination of Quorum
3. Approval of March 19, 2014 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove March 19, 2014 Board meeting minutes
4. Public Comment Period*
 5. Liaison Committee Report – ***William E. Osborne, Board Member***
 6. Administration Committee Report

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove conveyance of 1.0 acre of Powhatan Correctional Center to Powhatan County.
7. Correctional Services/Policy & Regulations Committee Report - ***Kurt A. Boshart, Board Member***

Compliance and Accreditation – Certifications Report: Local/Regional/Communities Facilities

BOARD ACTION REQUIRED

- **Southampton County Jail and Jail Annex (100% compliance)**
 - Page County Jail
 - Floyd County Lockup
 - Blue Ridge Regional Jail/Lynchburg Adult Detention Center
 - Friends of Guest House
 - Proposed Board Motion to Grant/Deny Appeal by Norfolk City Jail appeal on Standard 6VAC15-40-540: Food Service Equipment and Personnel and 6VAC15-40-1080: Emergency plans and fire drills.
8. Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove Pamunkey Jail renovation Community Based Correction Plan (CBCP).
- Proposed Board Motion to Approve/Disapprove Prince William/Manassas Jail Expansion Community Based Correction Plan (CBCP).

- Proposed Board Motion to Approve/Disapprove Pamunkey Regional Jail Authority Waiver Approval Request.
- Proposed Board Motion to Approve/Disapprove Prince William Manassas Adult Detention Center Waiver Approval Request.
- Prince William-Manassas ADC Temporary Building Funding

9. Policy & Regulations:

10. Closed Session

11. Director's Report – ***Harold W. Clarke, Director***

12. Additional Items for Discussion /Board Member Comment - ***Peter G. Decker, III, Chairman***

- State Inspector General (OSIG) recommendations

13. Future Meeting Dates:

July 16, 2014

August 20, 2014

September 17, 2014

November 19, 2014

Adjournment

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