

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

**Wednesday, October 15, 2014 / 1:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of August 20, 2014 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove August 20, 2014 Board meeting minutes

4. Public Comment Period\*

5. Presentation

Tama Celi, DOC-Recidivism

Scott Richeson, DOC-Re-entry

6. Liaison Committee Report

7. Administration Committee Report

**BOARD ACTION REQUIRED**

- Acquisition of 1.396 Acres of Land, Richmond, Virginia
- Acquisition of 0.374 Acre of Land, Richmond County, Virginia

8. Correctional Services/Policy & Regulations Committee Report

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

**BOARD ACTION REQUIRED**

- **Virginia Beach Lockup #3 (100% compliance)**
- **Mt. Vernon District Lockup (100% compliance)**
- Albemarle-Charlottesville Regional Jail
- Proposed Board Motion to Grant/Deny Appeals by Petersburg City Jail Annex on Standards 6VAC15-40-1100.

**BOARD ACTION REQUIRED**

- Rubicon, Inc., Mr. Lawrence Everette, Interim Executive Director to present a proposal

**Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)**

BOARD ACTION REQUIRED

- Proposed Board Motion to Grant Suspensions of the 2014 Annual Inspection for the Virginia Beach Lockup #3, Mount Vernon District Lockup, Montgomery County Jail, Fluvanna County Lockup and Chesapeake Correctional Center.

9. Closed Session

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

11. Additional Items for Discussion /Board Member Comment

12. Future Meeting Dates:

November 19, 2014

Adjournment

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