

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

Wednesday, November 14, 2018 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of September 19, 2018 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove September 19, 2018 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the September 19, 2018 meeting minutes

4. Approval of 2019 Board Meeting Calendar

BOARD ACTION REQUIRED

- Proposed 2019 Board Meeting Calendar

Suggested Motion I move that the Board Approve/Disapprove the Draft 2019 Board Calendar

4. Public Comment Period*
5. Presentations
Jim Bruce – Feminine Hygiene Legislation and Standard Revision update
6. Liaison Committee Report
7. Jail Review Committee Report
8. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report:
Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- Amherst Adult Detention Center-BRRJA (100%)
- Halifax Adult Detention Center-BRRJA (100%)
- Gloucester County Jail (100%)
- Madison County Lockup
- Northwestern Regional Adult Detention Center

Suggested Motion - I make the following recommendations in the form of a *Motion*:

Unconditional certification as a result of 100% compliance for:

**Amherst Adult Detention Center-BRRJA
Halifax Adult Detention Center-BRRJA
Madison County Lockup**

Unconditional Certification as a result of 100% compliance to include re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia for:

**Gloucester County Jail
Hampton Roads Regional Jail
Virginia Beach City Jail**

Probationary certification for:

Northwestern Regional Adult Detention Center

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

BOARD ACTION REQUIRED

Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2018 annual inspections for the Amherst Adult Detention Center-BRRJA, Halifax Adult Detention Center-BRRJA, Gloucester County Jail and Madison County Lockup.

10. Closed Session
11. Additional Items for Discussion/Board Member Comment
12. Future Meeting Dates:

January 8, 2019 pending approval

Adjournment