

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

10:00 a.m., Wednesday, May 18, 2005

6900 Atmore Drive, Richmond, Virginia

I. Board Chairman (Mr. Hester)

- 1) Motion to Approve March Board Minutes

II. Public/Other Comment (Mr. Hester)

III. Presentation to the Board (Mr. Johnson/Mr. Jabe)

Nothing Scheduled

IV. Liaison Committee Report (Mr. Proffitt)

- 1) Review of May 17, 2005, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) Overtime Report for 3d Quarter Ended March 31, 2005 (hard copy provided at Board meeting)

VI. Correctional Services/Policy & Regulations Committee Report (Ms. Maxey)

Compliance and Accreditation Unit **Certifications Section:**

1) **State Facilities**

- a) Powhatan Correctional Center

2) **Community Correctional Facility and Local Jail Certifications**

- b) Chesterfield County Jail (**100% compliance**)
- c) Hampton Roads Regional Jail (**100% compliance**)
- d) Henrico County Jail West
- e) Highland County Lockup (**100% compliance**)
- f) Northern Neck Regional Jail (**100% compliance**)
- g) Rappahannock County Jail
- h) Southampton County Jail/Jail Farm
- i) Probation & Parole District #28 (Radford)
- j) Probation & Parole District #10 (Arlington)
- k) Probation & Parole District #26 (Culpeper)
- l) Probation & parole District #18 (Norton)
- m) Friends of Guest House, Inc.

Compliance and Accreditation Unit **Local Facilities Section:**

3) **Local/Regional Jail Inspections**

(For Informational and Review Purposes Only – No Board Action Required)

- n) Arlington County Jail
- o) Bristol City Jail
- p) Brunswick County Jail
- q) Buckingham County Lockup (100% compliance)
- r) Carroll County Lockup (100% compliance)
- s) Charlotte County Lockup
- t) Clarke/Frederick/Winchester Regional Jail (100% compliance)
- u) Culpeper County Jail
- v) Greene County Lockup (100% compliance)

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- w) Henrico County Jail East (100% compliance)
- x) Page County Jail
- y) Petersburg City Jail
- z) Piedmont Regional Jail
- aa) Pittsylvania County Jail
- ab) Portsmouth City Jail/Annex
- ac) Prince William County Lockup Garfield District (100% compliance)
- ad) Richmond City Jail
- ae) Roanoke City Jail
- af) Russell County Jail
- ag) Smyth County Jail
- ah) Virginia Beach Correctional Center
- ai) Wythe County Lockup (100% compliance)

4) **Policy & Regulations**
No Items to Report

VII. Other Business (Mr. Johnson)

VIII. Closed Session
None

IX. Board Member Comment

X. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
July 19, 2005, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
July 19, 2005, 1:00 p.m.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,
July 20, 2005, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,
July 20, 2005, 10:00 a.m.

XI. Adjournment