

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

10:00 a.m., Wednesday, March 21, 2007

6900 Atmore Drive, Richmond, Virginia

I. Board Chairman (Mr. Proffitt)

- 1) Proposed Motion to Approve January Board Minutes

II. Public/Other Comment (Chairman) (5-minute limit)

III. Presentation to the Board (Mr. Johnson)

No presentations scheduled this month.

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of March 20, 2007, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) 1Q 2007 Overtime Report (Period Ended December 31, 2006)

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

- 1) Proposed Motion for Approval of a Modification to the Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities by Eastern Shore Regional Jail
- 2) Request for Approval of Value Engineering Study Cost Reimbursement by Rappahannock Regional Jail
- 3) Proposed Motion to Suspend Certain Unannounced Jail Inspections
- 4) Compliance and Accreditation Unit **Certifications Section:**
State Facilities
 - a) Coffeewood Correctional Center
 - b) Haynesville Correctional Center
 - c) Haynesville Correctional Unit #17
 - d) Powhatan Correctional Center
 - e) Sussex II State Prison
 - f) Wallens Ridge State Prison**Community Correctional Facility and Local Jail Certifications**
 - g) Bristol City Jail (100% compliance)
 - h) Charlotte County Jail
 - i) **Greene County Lockup (100% compliance to include male and female juveniles)**
 - j) Hampton City Jail
 - k) **Henry County Jail (100% compliance)**
 - l) **Rockbridge Regional Jail (100% compliance to include male and female juveniles)**
 - m) **Virginia Peninsula Regional Jail (100% compliance)**
 - n) Probation & Parole District #4 (Accomac)

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

5) **Local/Regional Jail Inspections**

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

Essex County Lockup (100% compliance)

Hampton Roads Regional Jail

Northern Neck Regional Jail

Riverside Regional Jail

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6) **Policy & Regulations**

Nothing to report.

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

May 15, 2007, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

May 15, 2007, 11:00 a.m.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,

May 16, 2007, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,

May 16, 2007, 10:00 a.m.

XI. Adjournment