

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

**Wednesday, October 21, 2015 / 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of September 16, 2015 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove September 16, 2015 Board meeting minutes

5. Public Comment Period\*
6. Presentation
7. Liaison Committee Report
8. Administration Committee Report
9. Correctional Services/Policy & Regulations Committee Report

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

**BOARD ACTION REQUIRED**

- **BRRJA – Amherst Adult Detention Center (100% Compliance)**
- **BRRJA – Halifax Adult Detention Center (100%)**
- Martinsville City Jail and Annex

**Suggested Motion - Unconditional Certification as a result of 100% compliance for Blue Ridge Regional Jail Authority – Amherst Adult Detention Center and Blue Ridge Regional Jail Authority – Halifax Adult Detention Center.**

**Also, Unconditional Certification for Martinsville City Jail & Annex to include male and female juveniles in accordance with §16.1-249.G.**

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

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Grant Suspensions of the 2015 Annual Inspection for the Blue Ridge Regional Jail Authority – Amherst Adult Detention Center and Blue Ridge Regional Jail Authority – Halifax Adult Detention Center.

**Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with Standards, approves the suspension of the 2015 Annual Inspection for the Blue Ridge Regional Jail Authority – Amherst Adult Detention Center and Blue Ridge Regional Jail Authority – Halifax Adult Detention Center.**

BOARD ACTION REQUIRED

- Proposed Board Motion to Initiate the Regulatory Process for a Periodic Review.

**Suggested Motion – The Board moves to initiate the regulatory process for a Periodic Review of the following regulations in accordance with Executive Order 17 (2014).**

- **6VAC15-20 Regulations Governing Certification and Inspection**
- **6VAC15-28 Regulations for Public/Private Joint Venture Work Programs Operated in a State Correctional Facility**
- **6VAC15-45 Regulations for Private Management and Operation of Prison Facilities**
- Proposed Board Motion to Replace 6VAC15-80 Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities with Updated Regulation.

**Suggested Motion – The Board moves to initiate the regulatory process to repeal the existing 6VAC15-80 Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities to be replaced by an updated regulation written by the committee established for the purpose. This action is to be initiated by submitting a Notice of Intended Regulatory Action and Periodic Review in accordance with the Virginia Administrative Process Act.**

9. Closed Session
10. Director’s Comments – *Harold W. Clarke, Director*
11. Additional Items for Discussion/Board Member Comment
12. Future Meeting Dates:

November 18, 2015

Adjournment

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