

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
CORRECTIONAL SERVICES COMMITTEE MEETING**

Regular Meeting..... May 17, 2017

Location 6900 Atmore Drive, Richmond, Virginia

Presiding..... Colin O'Dawe, Chairman

Present..... John F. Anderson, Board of Corrections
Rev. Kevin L. Sykes, Board of Corrections
Bobby Vassar, Board of Corrections
Stephen Draper, Martinsville Sheriff's Office
Laura Hopkins, Martinsville Sheriff's Office
James Whitley, Northwestern Regional Jail
Alonzo Howell, Smithfield Town Lockup
Lane Perry, Henry County Jail
Steve Eanes, Henry County Jail
David A. Hackworth, Chesapeake Sheriff's Office
Brooks Ballard, Retired, Department of Corrections
Mike Jones, Moseley Architects
Cary Gill, Moseley Architects
Jonathan Walters, Vectre Corporation
Donna C. Lawrence, Department of Corrections
Erma Locust, Department of Corrections
Wayne Solomon, Department of Corrections
Tawana Ferguson, Department of Corrections
Bob Casey, Department of Corrections
James Bruce, Department of Corrections
Rebecca Hancock, Department of Corrections
Donna Foster, Department of Corrections

The meeting was called to order at 10:30 a.m. and Mr. O'Dawe presided, welcoming all attendees.

APPROVAL OF MARCH CORRECTIONAL SERVICES COMMITTEE MINUTES

Chairman O'Dawe presented the March 15, 2017 minutes for review and approval.

Upon a **MOTION** by Chairman O'Dawe and duly seconded, the members voted unanimously to **APPROVE** the March 15, 2017 Correctional Services Committee meeting minutes.

COMPLIANCE, CERTIFICATION AND ACCREDITATION – CERTIFICATION
REPORT: LOCAL/REGIONAL/COMMUNITY FACILITIES

The attending members agreed with the recommendations of the Compliance, Certification and Accreditation Unit to recommend approval to the full Board as follows:

- Meherrin River Regional Jail - Alberta (100% Compliance)
- Virginia Beach Correctional Center (100% Compliance)
- Blackstone Lockup (100% Compliance)
- Meherrin River Regional Jail - Mecklenburg (100% Compliance)
- Chesterfield County Jail
- Floyd County Lockup
- Southampton County Jail and Annex
- Chesapeake City Jail request to remove juvenile hold certification.

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

- Proposed Board Motion to Grant Suspensions of the 2016 Annual Inspection for the Meherrin River Regional Jail-Alberta, Virginia Beach Correctional Center, Blackstone Lockup and Meherrin River Regional Jail-Mecklenburg.

MARTINSVILLE CITY JAIL

- Proposed Board Motion to Approve the City of Martinsville's request for state funding for the addition of emergency power and the installation of a new gas line for reimbursement of up to 25% of the estimated eligible costs.

HENRY COUNTY-NEW JAIL FACILITY

- Proposed Board Motion to Approve/Disapprove the Henry County's request for state jail funding for construction reimbursement of up to 25% of the estimated eligible costs for a new 400 bed Henry County Jail.
- Proposed Board Motion to Approve/Disapprove the Community Based Correction Plan for the Henry County facility.

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- Proposed Board Motion to Approve to allow the Northwestern Regional Jail to proceed with its renovation by submitting this project as a Minor Renovation Project.

Other Comments

There being nothing further, the meeting was *ADJOURNED* at 11:06 a.m..

DRAFT