

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**1:00 p.m., Wednesday, August 28, 2013**  
**6900 Atmore Drive, Richmond, Virginia 23225**

**I. Board Chairman (Mr. Decker)**

**Board Action Required**

- 1) Proposed Board Motion to Approve/Disapprove July Board Minutes
- 2) Selection of Nominating Committee for Election of Board Officers

**II. Public/Other Comment (Mr. Decker)**

**III. Liaison Committee Report (Mr. Osborne)**

**For Review/Discussion Purposes Only - No Board Action Required**

- 1) Review of August 28, 2013, Committee Meeting

**IV. Administration Committee Report**

**No Administration Committee meeting was held.**

**For Review/Discussion Purposes Only - No Board Action Required**

- 1) Auditor of Public Accounts Report on Audit for the Year Ended June 30, 2012 (Department of Corrections, Virginia Parole Board and Virginia Correctional Enterprises)

**Board Action Required**

- 1) Proposed Board Motion to Approve/Disapprove Request for Additional .0198 Acre at Powhatan Correctional Center to be Declared Surplus for Transfer to Powhatan County; Increase Previously Approved Declaration of Surplus from 2.008 Acres (May, 2002) to 2.206 Acres (Mr. Thurston)

**V. Correctional Services/Policy & Regulations Committee Report (Mr. Boshart)**

- 1) Compliance and Accreditation Unit **Certifications Section:**  
**State/Local/Regional/Community Facilities**

**For Review/Discussion Purposes Only - No Board Action Required**

- a) Discussion on Board Community Residential Standards (Mr. Vince Coombs)
- b) Discussion on Rubicon, Inc. (Executive Director Lawrence Everette)

**Board Action Required**

- c) **Surry County Lockup (100 % compliance)**
- d) Fauquier County Adult Detention Center
- e) Danville City Jail
- f) Dorcus House

- 2) Local Facilities Unit (**Staffing/Funding and Unannounced Inspections**) :  
**Local and Regional Jails and Lockups**

**Board Action Required**

- a) Proposed Board Motion to Grant/Deny Appeal by Rappahannock County Jail on Standard 6VAC15-40-560: Meals prepared, delivered, and served under direct supervision of staff
- b) Proposed Board Motion to Grant/Deny Appeal by Page County Jail on Standard 6VAC15-40-420: Transfer summaries of medical records; and Standard 6VAC15-40-1100: Fire Safety Inspections

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

- c) Proposed Board Motion to Approve/Deny Planning Study for Chesapeake City Jail
- d) Proposed Board Motion to Approve/Deny Planning Study for Hampton Roads Regional Jail
- e) Proposed Board Motion to Approve/Deny Planning Study for Southwest Virginia Regional Jail

3) **Policy & Regulations**

**For Review/Discussion Purposes Only - No Board Action Required**

- a) Review of Proposed Revisions to Current Board By-Laws (Mrs. Curtis)

**Board Action Required**

- b) Proposed Board Motion to Approve/Deny Request to Proceed to Next Step in Regulatory Process - Notice of Intended Regulatory Action (NOIRA) - to Add Language to 6VAC15-40 (*Minimum Standards for Jails and Lockups*) Regarding Tuberculosis Skin Test Requirements and Requiring Compliance with Part 115 of Title 28 of the Code of Federal Regulations, *Prison Rape Elimination Act National Standards*

VI. **Closed Session**

VII. **Other Business (Mr. Clarke)**

VIII. **Board Member Comment (Mr. Decker)**

IX. **Future Meeting Plans**

**September 18, 2013**

Liaison Committee, **9:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Correctional Services Committee, **10:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Board Meeting, **1:00 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

X. **Adjournment**