

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, March 19, 2014
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

Board Action Required

- 1) Proposed Board Motion to Approve/Disapprove November Board Minutes

II. Public/Other Comment (Mr. Decker)

III. Liaison Committee Report (Mr. Osborne)

For Review/Discussion Purposes Only - No Board Action Required

- 1) Review of March 19, 2014, Committee Meeting

IV. Administration Committee Report

No Administration Committee meeting was held.

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

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

Board Action Required

- a) Arlington County Detention Center
- b) Alexandria County Detention Center
- c) **Blacksburg Town Lockup (100% compliance)**
- d) **Blackstone Town Lockup (100% compliance)**
- e) **Western Tidewater Regional Jail (100% compliance)**
- f) **Highland County Lockup (100% compliance)**
- g) **Alleghany County Regional Jail (100% compliance)**
- h) **Meherrin River Regional Jail (100% compliance)**
- i) **Chesterfield County Jail (100% compliance)**
- j) Rockingham-Harrisonburg Regional Jail
- k) Smithfield Lockup
- l) Northern Neck Regional Jail

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

Board Action Required

- a) Proposed Board Motion to Approve/Disapprove Suspension of 2013 Unannounced Inspections

- 3) **Policy & Regulations:**

Board Action Required

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VI. Closed Session

VII. Other Business (Mr. Clarke)

VIII. Board Member Comment (Mr. Decker)

IX. Future Meeting Plans

May 21, 2014

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