AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS

1:00 p.m., Wednesday, March 20, 2013
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 20, 2013, Committee Meeting

IV. Administration Committee Report (Mr. Blank)

No Administration Committee meeting was held.

For Review/Discussion Purposes Only - No Board Action Required

1) Management Information Summary Annual Report (Year Ending June 30, 2012)
2) Recap of 2013 General Assembly Session (Ms. Gardner)
3) Agency Newsletter (Ms. Gardner)

Board Action Required

4) Land Conservation at Certain DOC Facilities (Ms. Lipp)
   Motion will be presented for consideration at March Board Meeting

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) 2013 Jail Bed Capacity Report Due to General Assembly October 1 (Mr. Wilson)
   b) 2013 Appropriation Act Language Regarding Chesapeake City Jail (HB1635/SB729) (Ms. Gardner)

   Board Action Required

   c) Discussion Regarding Decertification of Rubicon, Inc. - Decertification Options as Outlined in 6VAC15-20-120 of the *Administrative Process Act* (copy enclosed as well as guidance from Alan Katz) - Mr. Lawrence Everett, Executive Director
   d) Proposed Board Motion to Grant/Deny Waiver Request to *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities* (1994) for Chesapeake City Jail

   e) Charlotte County Jail (100% compliance)
   f) Virginia Peninsula Regional Jail (100% compliance)
   g) Rockbridge Regional Jail (100% compliance) to include male and female juveniles in accordance with §16.1-249 of the Code of Virginia
   h) Bristol City Jail (100% compliance)
   i) Henry County Jail (100%compliance)
   j) Portsmouth City Jail (100% compliance)

k) Pittsylvania County Jail
l) Greene County Lockup to include male and female juveniles in accordance with §16.1-249 of the Code of Virginia
m) Dominion Services for All People

2) Compliance and Accreditation Unit **(Unannounced Inspections Section):**
Local and Regional Jails and Lockups (Inspections since last Board meeting)

Board Action Required
a) Proposed Board Motion to Approve/Disapprove Suspension of 2013 Unannounced Inspections
b) Proposed Board Motion to Grant/Deny One-Time Exception to Standard 6VAC15-40-1100 (Annual Fire Safety Inspection) for Northern Neck Regional Jail
c) Proposed Board Motion to Grant/Deny Request from Smithfield Police Department for Inspection to Determine if Holding Area at the Police Department Can Be Used For a Lockup

3) **Policy & Regulations**
For Review/Discussion Purposes Only - No Board Action Required
a) Revised Board Policies for Review/Discussion – for Action at May Board Meeting

Board Action Required
b) Proposed Board Motion to Approve/Disapprove Final Amendments to 6VAC15-26 (*Regulations for Human Subject Research)* and Move to Submit Final Regulation for Public Comment in Accordance with the *Administrative Process Act*
c) Proposed Board Motion to Approve/Disapprove Amendment(s)/Revision(s) to 6VAC15-40-370, Part 5, (Tuberculosis skin test) of the *Minimum Operational and Supervision Standards for Local and Regional Jails and Lockups* and Move to Submit Regulation for Public Comment in Accordance with the *Administrative Process Act*
d) Proposed Board Motion to Approve/Disapprove Submittal of Notice of Intended Regulatory Action (NOIRA) for 6VAC15-40 (*Minimum Operational and Supervision Standards for Local and Regional Jails and Lockups*) to Add New Section(s) to Ensure 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
(May 15, 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