AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS

1:00 p.m., Wednesday, May 15, 2013
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

Board Action Required

1) Proposed Board Motion to Approve/Disapprove March 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 May 15, 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) Discussion/Information on Re-Entry Step Down Program (Ms. Gardner/Ms. Richeson)
2) Review of 2013 General Assembly Session (Ms. Gardner)

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

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

Board Action Required

a) Rubicon, Inc. – update on status of audit as requested during March Board Meeting
b) Proposed Board Motion to Grant/Deny Modification Request for Central Virginia Regional Jail for Standard 5.12.C.4
c) Prince William/Manassas Adult Detention Center (100% compliance) to include male and female juveniles in accordance with §16-1.249 of the Code of Virginia
d) Culpeper Adult Detention Center
e) Middle River Regional Jail

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

Nothing to report this month.

3) **Policy & Regulations**

For Review/Discussion Purposes Only - No Board Action Required

a) Review/Discussion of Board's By-Laws for Approval at July Board Meeting
b) Discussion Regarding PREA Requirements for Virginia (Ms. Thornton)

Board Action Required

c) Proposed Board Motion to Approve/Disapprove Revised Board of Corrections Policies

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VI. Closed Session

VII. Other Business (Mr. Clarke)

VIII. Board Member Comment (Mr. Decker)

IX. Future Meeting Plans
(July 17, 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