

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**1:00 p.m., Wednesday, September 18, 2013**  
**6900 Atmore Drive, Richmond, Virginia 23225**

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

**Board Action Required**

- 1) Proposed Board Motion to Approve/Disapprove August 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 September 18, 2013, Committee Meeting

**IV. Administration Committee Report**

**No Administration Committee meeting was held.**

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

1) **Compliance and Accreditation - Certifications Section:**

**Local/Regional/Community Facilities**

**Board Action Required**

- a) Meherrin River Regional Jail
- b) Lebanon Community Corrections Center
- c) Proposed Board Motion to Approve/Deny Variance Request for Friends of Guest House, Inc. (Ms. Kari Galloway)

2) **Local Facilities (Staffing/Funding and Unannounced Inspections):**

**Local and Regional Jails and Lockups**

**Board Action Required**

- a) Proposed Board Motion to Deny/Grant Appeal by Rappahannock County Jail for Standard 6VAC15-40-560; Meals Prepared, Delivered and Served under Direct Supervision of Staff
- b) Proposed Board Motion to Deny/Grant Appeal by Newport News City Jail for Standards: 6VAC15-40-390, Security Staff Current with First Aid and CPR Certification; 6VAC15-40-400, Pharmaceutical Reviews; and 6VAC15-40-1100, Annual Fire Safety Inspection

**VI. Closed Session**

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

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

**IX. Future Meeting Plans**

**November 13, 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**