

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

10:00 a.m., Wednesday, September 21, 2005

6900 Atmore Drive, Richmond, Virginia

- I. Board Chairman (Mr. Hester)**
- 1) Welcome to Newest Board Member, Mr. James R. Socas
 - 2) Presentation of Resolution Recognizing Mrs. Reneé T. Maxey Upon Her Departure from the State Board of Corrections
 - 3) Appointment of Nominating Committee
 - 4) Report of Nominating Committee
 - 5) Election of Board Officers
 - 6) Appointment to Board Committees for 2006
 - 7) Proposed Motion to Approve Board Meeting Dates for 2006
 - 8) Proposed Motion to Approve July Board Minutes
 - 9) Proposed Motion to Approve August Special Meeting Minutes
- II. Public/Other Comment (Mr. Hester)**
- III. Presentation to the Board (Mr. Johnson/Mr. Jabe)**
None at this time.
- IV. Liaison Committee Report (Mr. Proffitt)**
- 1) Review of September 20, 2005, Committee Meeting
- V. Administration Committee Report (Mr. Wright)**
- 1) 4th Quarter Overtime Report for Year End June 30, 2005
 - 2) Request by Department to Commence Process for Naming New Facilities (Board Motion)
- VI. Correctional Services/Policy & Regulations Committee Report (Ms. Fraser)**
Compliance and Accreditation Unit **Certifications Section:**
- 1) **State Facilities**
 - a) None
 - 2) **Community Correctional Facility and Local Jail Certifications**
 - b) Albemarle/Charlottesville Regional Jail
 - c) **Amherst County Jail (100% compliance)**
 - d) **Fluvanna County Lockup (100% compliance)**
 - e) **Fairfax County Mason Street Lockup (100% compliance)**
 - f) **Montgomery County Jail (100% compliance)**
 - g) **Fairfax County Mt. Vernon Lockup (100% compliance)**
 - h) Probation & Parole District #22 (Martinsville)
 - i) **Probation & Parole District #7 (Petersburg) (100% compliance)**
 - j) **Probation & Parole District 42 (Franklin) (100% compliance)**
 - k) Probation & Parole District #1 (Richmond)
 - l) Rubicon, Inc.
 - m) Serenity House Residential Program

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Compliance and Accreditation Unit **Local Facilities Section:**

3) **Local/Regional Jail Inspections**

(For Informational and Review Purposes Only – No Board Action Required)

- n) **Blacksburg Town Lockup (100% compliance)**
- o) Chesapeake City Jail
- p) Danville City Jail Farm
- q) **Fairfax County Adult Detention Center (100% compliance)**
- r) **Henrico County Jail West (100% compliance)**
- s) Martinsville City Jail and Annex
- t) New River Valley Regional Jail
- u) Northampton County Jail
- v) **Peumansend Creek Regional Jail (100% compliance)**
- w) **Petersburg City Jail (100% compliance)**
- x) Prince William/Manassas Regional Adult Detention Center
- y) **Roanoke County Jail (100% compliance)**
- z) Shenandoah County Jail
- aa) Tazewell County Jail

4) **Policy & Regulations**

- a) Regulatory Action 6VAC15-20-10, Regulations Governing Certification and Inspection (Advise Board of next step in process - Proposed changes provided for Board review)

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
November 15, 2005, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
November 15, 2005, 1:00 p.m.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,
November 16, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,
November 16, 2005, 10:00 a.m.

XI. Adjournment