

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
CORRECTIONAL SERVICES COMMITTEE MEETING**

Regular Meeting.....November 15, 2017

Location6900 Atmore Drive, Richmond, Virginia

Presiding.....Reverend Kevin Sykes, Chairman

Present..... John F. Anderson, Jr. Board of Corrections
Bobby Vassar, Board of Corrections
Katy Evans, Richmond Times Dispatch
Bob Casey, Department of Corrections
James Bruce, Department of Corrections
Rebecca Hancock, Department of Corrections
Jeff Dyer, Department of Corrections
Erma Locust, Department of Corrections

The meeting was called to order and Chairman Sykes presided, welcoming all attendees.

APPROVAL OF OCTOBER CORRECTIONAL SERVICES COMMITTEE MINUTES

Chairman Sykes presented the October 18, 2017 minutes for review and approval.

Upon a **MOTION** by Chairman Sykes and duly seconded, the attending members voted unanimously to **APPROVE** the October 18, 2017 Correctional Services Committee meeting minutes.

COMPLIANCE, CERTIFICATION AND ACCREDITATION – CERTIFICATION REPORT: LOCAL/REGIONAL/COMMUNITY FACILITIES

BOARD ACTION REQUIRED

The attending members agreed with the recommendation of the Compliance, Certification and Accreditation Unit to recommend approval to the full Board as follows:

- William Truesdale Adult Detention Center (100% Compliance)
- Fairfax County Adult Detention Center (100% Compliance)
- Fluvanna County Lockup
- Virginia Beach Lockup #3

Board of Corrections
Correctional Services Committee
October 18, 2017

Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)

Proposed Board Motion to Grant Suspensions of the 2016 Annual Inspection for the Albemarle/Charlottesville Regional Jail, Chesapeake Correctional Center and Mount Vernon District Lockup.

The attending Correctional Services Committee members voted unanimously to add a motion for recommendation to the full board to approve the plan offered by Chesapeake City Jail to remove all inmates from the temporary housing facilities prior to the mandated March 15, 2018 required date. The full proposal will be offered to the full Board with a recommended motion.

Suggested Board Motion: The Board of Corrections agrees that the City of Chesapeake has met the requirements of legislation passed March 16, 2013 that three temporary structures not be used to house Community-Custody Inmates beyond a period of five years. The City has satisfied the requirement of “approval of an alternative housing agreement” by its execution of an agreement for participation in the Hampton Roads Regional Jail dating back to June 9, 2014.

Other Comments

There being nothing further, the meeting was ***ADJOURNED***.