

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, July 16, 2008
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Proposed Board Motion to Approve May Board Minutes

II. Public/Other Comment (Chairman) (5-minute limit)

III. Presentation to the Board (Mr. Johnson)

No presentations scheduled this month.

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of July 16, 2008, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) Nothing to report.

VI. Correctional Services/Policy & Regulations Committee Report (Ms. Fraser)

- 1) Request by *Blue Ridge Regional Jail* for Modification for Exemption to Value Engineering Requirement
- 2) Request by *Rappahannock Regional Jail* for Modification to Stand 5.40.B.2
- 3) Request by *Patrick County* to Approve their Community-Based Corrections Plan
- 4) Request by *Brunswick-Dinwiddie-Mecklenburg Regional Jail Authority* to Approve their Community-Based Corrections Plan
- 5) Request to Approve Suspension of Certain Unannounced Jail Inspections
- 6) Waiver Request for *Friends of Guest House* – Ms. Kari Galloway, Executive Director (*included with Certification Package*)
- 7) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) **Cold Springs Correctional Unit and Work Center (100% compliance)**
 - b) Nottoway Correctional Center with ACA re-accreditation
 - c) Deerfield Correctional Center with ACA re-accreditation
 - d) Greensville Correctional Center with ACA re-accreditation
 - e) Botetourt Correctional Center with ACA re-accreditation
 - f) Dinwiddie Correctional Field Unit #27
 - g) **Appomattox County Jail (100% compliance)**
 - h) **Loudoun County ADC (100% compliance)**
 - i) **Blue Ridge Regional Jail (Campbell County ADC) (100% compliance)**
 - j) Page County Jail
 - k) Rappahannock County Jail
 - l) Warren County Jail to include male and female juveniles
 - m) Eastern Shore Regional Jail
 - n) **Probation & Parole District #13 (Lynchburg) (100% compliance)**
 - o) **Probation & Parole District 34 (Williamsburg) (100% compliance)**
 - p) **Probation & Parole District 7 (Petersburg) (100% compliance)**
 - q) **Probation & Parole District 42 (Franklin) (100% compliance)**
 - r) Probation & Parole District 22 (Martinsville)
 - s) Probation & Parole District 18 (Norton)
 - t) Probation & Parole District 39 (Harrisonburg)
 - u) **Lebanon Community Corrections Center (Secor Corp.) (100% compliance)**
 - v) Friends of Guest House

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

- w) Rubicon, Inc.
- 8) Compliance and Accreditation Unit **Local Facilities Section:**
Local/Regional Jail Inspections
(Below is For Informational and Review Purposes Only – No Board Action Required)
- a) Virginia Beach Lockup #4
 - b) Pittsylvania County Jail
 - c) **Newport News City Jail (100% compliance)**
 - d) **Newport News City Jail Farm (100% compliance)**
 - d) Portsmouth City Jail
 - e) Fauquier County Jail
 - f) **Hampton City Jail (100% compliance)**
 - g) **Galax City Lockup (100% compliance)**
 - h) **Wythe County Lockup (100% compliance)**
 - i) **Bath County Lockup (100% compliance)**
 - j) **Rockbridge Regional Jail (100% compliance)**
 - k) **Altavista Town Lockup (100% compliance)**
 - l) Bristol City Jail
- 9) **Policy & Regulations**
- a) Request to Initiate the Regulatory Process to Review and Revise as Necessary 6VAC15-28 of the *Regulations for Public/Private Joint Venture Work Programs Operated in a State Correctional Facility* by submitting a Notice of Intended Regulatory Action in accordance with the Virginia Administrative Process Act.
 - b) Request to Initiate the Regulatory Process to Review and Revise as Necessary 6VAC15-40; the *Minimum Standards for Jails and Lockups* (last revised 7/2002) by submitting a Notice of Intended Regulatory Action in accordance with the Virginia Administrative Process Act.
 - c) Request to Amend 6VAC15-31-320 of the *Standards for State Correctional Facilities*
 - d) Request to Approve Final Draft of 6VAC15-80 of the *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities* to include new section: 6VAC-15-80-211 (value management analysis) for publication in the Virginia Register of Regulations for publication on August 18, 2008.

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

Discussion and Board Motion whether to keep Board meetings to one day.

(September 17, 2008)

Liaison Committee, **9:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Correctional Services Committee, **11:00 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Administration Committee, **12:30 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Board Meeting, **1:00 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

XI. Adjournment