

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, September 17, 2008
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Welcome to Newest Board Member, Vanessa R. Crawford
- 2) Presentation to Mr. Jack R. Dewan; Proposed Motion to Include Resolution to Mr. Jack R. Dewan in the Minutes of the Board
- 2) Proposed Board Motion to Approve May Board Minutes (includes revisions to bottom of Page 7 and top of Page 8 as indicated in italics)
- 3) Proposed Board Motion to Approve July Board Minutes
- 4) Report of Nominating Committee/Election of Board Officers

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

III. Presentation to the Board (Ms. Scott)

- 1) Presentation on the Department's Geriatric Services

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of September 17, 2008, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) CO Vacancy Rate Report (for review and discussion purposes only, no Board action necessary)
- 2) Overtime Report for Year Ended June 30, 2008
- 3) Proposed Motion on Resolution to Transfer approximately 26.076 acres of land located at Powhatan Correctional Center

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

- 1) Informational Discussion Regarding Pre-Trial Services within a Community-Based Corrections Plan (Mr. Dave Pastors, Virginia Community Criminal Justice Association)
- 2) Discussion Regarding Value Engineering Study Requirement for Small State Jail Construction Projects
- 3) Proposed Board Motion to Approve Suspension of Certain Unannounced Inspections
- 4) Proposed Board Motion to Amend Community-Based Corrections Plan for Patrick County Jail
- 5) Proposed Board Motion to Approve a Planning Study for 52-Bed Expansion for the City of Newport News Adult Detention Facility; in Compliance with Chapter 879, Item #388.F.1., 2008 Virginia Acts of Assembly
- 6) Proposed Board Motion to Approve Request for Additional State Jail Construction Funding for Western Virginia Regional Jail
- 7) Proposed Board Motion to Approve 3 Modification Requests to the Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities from the Eastern Shore Regional Jail; being 5.41.A, 5.41.B.2, 5.41.B.3 and 5.41.B.4; 5.36.A and 5.36.C and 5.40.B.1; and 2.9.K.3.e
- 8) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities

Response from Attorney General's Office Regarding Waiver Request by Friends of Guest House, Inc. for Standard 6VAC15-70-70U (from July meeting)

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- a) Caroline Correctional Unit #2
 - b) Tazewell Correctional Unit #23
 - c) **Fluvanna County Lockup (100% compliance) to include male and female juveniles**
 - d) **Albemarle/Charlottesville Regional Jail (100% compliance)**
 - e) **Chesapeake Correctional Center (100% compliance) to include male juveniles**
 - f) **Fairfax County Mason District Lockup (100% compliance)**
 - g) **Fairfax County Mt. Vernon Lockup (100% compliance)**
 - h) **Amherst County Jail (100% compliance)**
 - i) Montgomery County Jail to include male and female juveniles
 - j) **Harrisonburg Men's Diversion Center (100% compliance)**
 - k) **Probation & Parole District #23 (Virginia Beach) (100% compliance)**
 - l) Probation & Parole District #1 (Richmond)
 - m) *Friends of Guest House, Inc.*
- 9) Compliance and Accreditation Unit **Local Facilities Section:**
Local/Regional Jail Inspections
(Below is For Informational and Review Purposes Only – No Board Action Required)
- a) **Prince William County Lockup (Garfield District) (100% compliance)**
 - b) **Western Tidewater Regional Jail (100% compliance)**
 - c) **Vinton Town Lockup (100% compliance)**
 - d) Dinwiddie County Jail
 - e) New River Valley Regional Jail
 - f) **Petersburg City Jail Farm (100% compliance)**
 - g) **Surry County Lockup (100% compliance)**
 - h) **Danville City Jail Farm (100% compliance)**
 - i) Shenandoah County Jail
 - j) **Montgomery County Jail (100% compliance)**
 - k) **Rappahannock County Jail (100% compliance)**
 - l) **Franklin County Jail (100% compliance)**
- 10) **Policy & Regulations**
- a) Proposed Board Motion: Request to Adopt Revisions to 6VAC15-70, *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities*.
 - b) Proposed Board Motion: Request to Repeal Old 6VAC15-10 and Promulgate 6VAC15-11 of the *Public Participation Guidelines*.

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

(October 15, 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.

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XI. Adjournment