

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, November 19, 2008
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Welcome Newest Board Member – Mr. B. A. Washington, Sr.
- 2) Recognizing Former Board Member W. Alvin Hudson, Jr.; Proposed Board Motion to Include Resolution to Mr. Hudson in the Minutes of the Board
- 3) Proposed Board Motion to Approve July Board Minutes
- 4) Proposed Board Motion to Approve September Board Minutes
- 5) Proposed Board Motion to Approve October Board Minutes

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

III. Presentation to the Board

No presentation is scheduled for the Board.

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of November 19, 2008, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) Overtime Report for 1Q 2009 Ended September 30, 2008
- 2) Discussion Regarding C/O Vacancy Rates for Period Ended September 30, 2008
- 3) Discussion Regarding the Prison Rate Safely – Defying the Trend (article included)

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

- 1) Discussion Regarding Lebanon Community Corrections Center
- 2) Discussion Regarding Virginia Beach Corrections Center
- 3) Discussion Regarding Financial Audits of Community Residential Programs
- 4) Proposed Board Motion to Approve Suspension of Certain Unannounced Inspections
- 5) Proposed Board Motion to Approve Modification Request for Virginia Beach Corrections Center
- 6) Proposed Board Motion to Approve Revised State Jail Construction Funding Reimbursement for Patrick County Jail
- 7) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) **Pocahontas State Correctional Center (100% compliance)**
 - b) **Blue Ridge Regional Jail – Bedford (100% compliance)**
 - c) **Blue Ridge Regional Jail – Moneta (100% compliance)**
 - d) Riverside Regional Jail to include request to hold male and female juveniles
 - e) Probation & Parole District 15 (Roanoke)

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- 8) Compliance and Accreditation Unit **Local Facilities Section:**
Local/Regional Jail Inspections (for informational purposes only – no Board action required)
- f) Alexandria Adult Detention Center (100% compliance)
 - g) Gloucester County Jail (100% compliance)
 - h) Norfolk City Jail (100% compliance)
 - i) Virginia Beach Lockup #2 (100% compliance)
 - j) Eastern Shore Regional jail (100% compliance)
 - k) Chesterfield County Jail (100% compliance)
 - l) Brunswick County Jail (100% compliance)
 - m) Southwest Virginia Regional Jail – Abingdon
 - n) Southwest Virginia Regional Jail – Duffield (100% compliance)
 - o) Southwest Virginia Regional Jail – Haysi (100% compliance)
 - p) Blackstone Town Lockup (100% compliance)
 - q) Page County Jail
 - r) Blacksburg Town Lockup (100% compliance)
 - s) Fairfax County Adult Detention Center (100% compliance)
- 9) **Policy & Regulations**

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

(March 18, 2009)

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