

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, September 16, 2009

6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Welcome to Newest Board Members Ms. Cynthia Alksne and Mr. James R. Socas
- 2) Board Motion to Approve July Board Minutes
- 3) Appointment of Nominating Committee for Election of Board Officers
- 4) Board Committee Assignments for 2010

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

III. Presentation to the Board

No presentation scheduled.

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of September 16, 2009, Committee Meeting

V. Administration Committee Report (Mr. Decker)

- 1) 4th Quarter Overtime Report for Period Ended June 30, 2009
- 2) Corrections Officer Vacancy Rates as of July 31, 2009
(for Informational Purposes Only; No Board Action Required)

VI. Correctional Services/Policy & Regulations Committee Report (Mr. Washington)

- 1) Discussion on Piedmont House (from May Board meeting)
- 2) **Proposed Board Motion to Approve Community-Based Corrections Plan for Richmond City Jail** (Item 388.A.4.g. of the 2009 *Appropriation Act*)
- 3) **Proposed Board Motion to Grant Appeal by Charlotte County Jail to Finding of Non-Compliance for Standard 6VAC15-40-1100 as Cited During Unannounced Inspection**
- 4) **Proposed Board Motion to Approve Suspension of Unannounced Inspections for Certain Facilities**
- 5) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) **Haynesville Correctional Unit #17 (100% compliance)**
 - b) **Patrick Henry Correctional Unit #28 (100% compliance)**
 - c) Indian Creek Correctional Center
 - d) **Southampton Men's Detention Center (100% compliance)**
 - e) **Newport News Department of Adult Corrections (100% compliance)**
 - f) **Newport News City Jail to include male and female juveniles (100% compliance)**
 - g) **Franklin County Jail (100% compliance)**
 - h) **Martinsville City Jail to include male juveniles (100% compliance)**
 - i) Northwestern Regional Adult Detention Center
 - j) Roanoke County/Salem Jail
 - k) **White Post Diversion Center (100% compliance)**
 - l) **Probation & Parole District #2 (Norfolk) (100% compliance)**
 - m) Probation & Parole District #20 (Bedford) – variance request 6VAC15-62-50(A)
 - n) Probation & Parole District #9 (Charlottesville)

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6) **Policy & Regulations**

- a) **Proposed Board Motion to Move to Next Step in Regulatory Process for 6VA15-40
Minimum Operations and Supervision Standards for Local and Regional Jails and Lockups**

VII. **Closed Session**

VIII. **Other Business** (Mr. Johnson)

IX. **Board Member Comment**

X. **Future Meeting Plans**

(October 21, 2009)

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

Correctional Services Committee, **10:30 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.

A brief Department overview will be presented at the October Board meeting.

XI. **Adjournment**