

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, September 15, 2010
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

- 1) Introduction and Welcome: Newest Board Members Kurt A. Boshart, Felipe Q. Cabacoy and William E. Osborne
- 2) Proposed Board Resolution and Presentation to Mr. James H. Burrell, Departing Board Member
- 3) Proposed Board Motion to Approve May Minutes
- 4) Proposed Board Motion to Approve July Minutes
- 5) Proposed Meeting Dates for 2011 (will be voted on in October)

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

III. Presentation to the Board (Ms. Scott)

No presentations scheduled for the Board this month.

IV. Liaison Committee Report (Mr. Osborne)

- 1) Review of September 15, 2010, Committee Meeting

V. Administration Committee Report (Mr. Blank)

- 1) Nothing to report this month.

VI. Correctional Services/Policy & Regulations Committee Report (Mrs. Alksne)

- 1) Proposed Board Motion by Blue Ridge Regional Jail Authority to Grant Modification to Standards 5.4 and 5.3.C. (6VAC15-80-340 and 6VAC15-80-350) of the Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities for the new facility serving Appomattox and Amherst Counties
- 2) Proposed Board Motion by Meherrin River Regional Jail Authority to Grant Modification to Standards 5.4 and 5.3.C. (6VAC15-80-340 and 6VAC15-80-350) of the Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities for its new regional jail facility
- 3) Follow up on Stellar Residential Services, Inc. (from July Board meeting)
- 4) Discussion on Rockbridge Regional Jail
- 5) Proposed Board Motion to Suspend Unannounced Inspections
- 6) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) **Bland Correctional Center (100% compliance)**
 - b) **Surry County Lockup (100% compliance)**
 - c) Danville City Jail
 - d) Dinwiddie County Jail
 - e) Piedmont House
 - f) Dorcus House Residential Program

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- 7) Compliance and Accreditation Unit (**Unannounced Inspections Section**):
Local and Regional Jails and Lockups
- a) **Henrico County Jail East (100% compliance)**
 - b) **Prince William County - Garfield District Lockup (100% compliance)**
 - c) **Roanoke City Jail (100% compliance)**
 - d) **Fairfax County Adult Detention Center**
 - e) **Prince William County – Mount Vernon District Lockup (100% compliance)**
 - f) **Gloucester County Jail (100% compliance)**
 - g) **Fauquier County Adult Detention Center (100% compliance)**
 - h) **Newport News City Jail**
 - i) **Lancaster County Jail**
 - j) **Amherst County Jail (100% compliance)**
 - k) **Mecklenburg County Jail (100% compliance)**
 - l) **Franklin County Jail (100% compliance)**
 - m) **Patrick County Jail**
 - n) **Northwestern Regional Jail (100% compliance)**
 - o) **Southwest Virginia Regional Jail – Haysi (100% compliance)**
 - p) **Bristol City Jail (100% compliance)**
 - q) **Carroll County Lockup (100% compliance)**
 - r) **Wythe County Lockup (100% compliance)**
 - s) **Loudoun County Adult Detention Center (100% compliance)**
 - t) **Middle Peninsula Regional Jail (100% compliance)**
- 8) **Policy & Regulations**
Nothing to report this month.

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment (Mr. Decker)

**X. Future Meeting Plans
(October 20, 2010)**

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.

XI. Adjournment