

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, October 20, 2010

6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

- 1) Proposed Board Motion to Approve September Minutes
- 2) Proposed Board Motion to Approve 2011 Meeting Dates

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

III. Presentation to the Board (Mr. Jabe)

Presentation by Dr. Harvard Stephens and a representative from the Virginia Health Department - HIV/AIDS

IV. Liaison Committee Report (Mr. Osborne)

- 1) Review of October 20, 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) Follow up on Stellar Residential Services, Inc. (from July and September Board Meetings)
- 2) Proposed Board Motion to Suspend Certain Unannounced Inspections
- 3) Proposed Board Motion to Authorize Audit of Norfolk City Jail Booking Area and Norfolk Police Operations Center in Order to be Certified as Lockups
- 4) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) Fairfax County Adult Detention Center (ACA re-accreditation)
 - b) **Rockingham/Harrisonburg Regional Jail (100% compliance)**
- 5) Compliance and Accreditation Unit (**Unannounced Inspections Section:**)
Local and Regional Jails and Lockups
 - a) Nothing to report this month.
- 6) **Policy & Regulations**
Nothing to report this month.

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment (Mr. Decker)

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**X. Future Meeting Plans
(November 17, 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