

Agenda
Board of Corrections
April 29, 2010, Retreat
Department of Corrections/Academy for Staff Development, Goochland

- I. **9:00 a.m.**
Welcome and Introduction by Chairman Proffitt
- II. **9:05 a.m. – 9:30 a.m. (breakfast will be served)**
Legal Briefing / Alan Katz, Senior Assistant Attorney General
- Board statutory role – duties and responsibilities
 - Bell v. Wolfish and overcrowding – understanding legal issues
 - Pending death penalty cases
- III. **9:30 a.m. to 10:00 a.m.**
State of the Department, Director Johnson
- Prisoner population growth over time
 - Prisoner Demographics
 - Race & Ethnicity

 - Gangs

 - Health, particularly Mental Health

 - Spending versus peer states
- 10:00 a.m. to 11:30 a.m.**
Budget Information: Roundtable Discussion with Dick Hickman, Deputy Director of Staff, Senate Finance, Director Johnson, Louis Eacho, Dick Hall-Sizemore
- Impact of current budget / trajectory

 - Trajectory

 - Overlap with localities – global view of \$/space allotment

 - DOC Relationship with Regional/Local Jails
 - Measurement of actual jail capacity – how / who to quantify; jail forecasting
 - Jail building standards and accountability

- Community-based corrections plans
- Process for approving requests for jail construction or renovation
- Reimbursement of localities for “state responsible” and construction
- Changing of “state responsible” – 1 or 2 years? Backup numbers
- Staff support
- Dealing with overcrowding

11:30 a.m. – 1:00 p.m.

Food for Thought: Working Lunch

Federal Perspective on Prison Systems

Discussion with Trevor Moe, Chief Counsel, Office of Senator Jim Webb; and Angela Browne, Vera Institute of Justice

1:05 p.m. to 2:00 p.m.

Status of Overcrowding (Jails)

- Briefing by staff/localities on the most overcrowded facilities in our state, to include (Rappahannock -370%; Page – 226%; Shenandoah – 195%; Portsmouth, Warren, Mecklenburg, Newport News and Albermarle-Charlottesville)
- Possible Solutions/Options for improvement

2:05 p.m. to 3:00 p.m.

Re-Entry: Jane B. Brown, Director, Office of Community and Prevention Partnerships

Measuring our effectiveness against our Mission

- Recidivism rates and predictors of success
- Rehabilitation metric
- Prison behavior – Violent Crimes - PREA
- Attrition Rates Among Staff / Officers
- Correctional Enterprises

3:00 p.m. to 4:00 p.m.

Emerging Issues for DOC

- Technology

- Housing Non-State prisoners
- Green Building to save Taxpayer's money
- Other issues / suggestions for further discussion/education

4:00 p.m. to 5:00 p.m.
Board Reflections

IV. Closing (Chairman Proffitt)