

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**1:00 p.m., Wednesday, May 18, 2011**  
**6900 Atmore Drive, Richmond, Virginia 23225**

**I. Board Chairman (Mr. Decker)**

**Board Action Required**

- 1) Proposed Board Motion to Approve March Minutes

**For Review/Discussion Purposes Only - No Board Action Required**

- 2) Action Since Discussion About Letter of Concern Sent to Each Board Member – Mr. Nick Broughton for Ms. Jennings
- 3) Discussion on Resolution to Recognize Roy W. Cherry Upon His Retirement from the Board’s Liaison Committee

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

**III. Presentation to the Board (Ms. Richeson)**

DOC Re-Entry Plan: Struggles and Accomplishments

**IV. Liaison Committee Report (Mr. Osborne)**

**For Review/Discussion Purposes Only - No Board Action Required**

- 1) Review of May 18, 2011, Committee Meeting

**V. Administration Committee Report (Mr. Blank)**

**For Review/Discussion Purposes Only - No Board Action Required**

- 1) Review of Corrections Officer Vacancy Rate as of March 31, 2011 – Ms. Scott
- 2) Internal Audit Quarterly Report for the Period Ended March 31, 2011 – Mr. Harrell for Ms. Jennings

**VI. Correctional Services/Policy & Regulations Committee Report (Ms. Alksne for Mr. Washington)**

**For Review/Discussion Purposes Only – No Board Action Required**

Nothing to Discuss This Month

**Board Action Required**

- 1) Proposed Board Motion to Approve Certain Unannounced Inspections
- 2) Proposed Board Motion to Approve Community-Based Corrections Plan for 200-Bed Expansion Request at Central Virginia Regional Jail
- 3) Proposed Board Motion to Approve Community-Based Corrections Plan for 512-Bed Expansion Request by Southwest Virginia Regional Jail Authority

- 4) Compliance and Accreditation Unit **Certifications Section:**  
**State/Local/Regional/Community Facilities**

**Board Action Required**

- a) Chesterfield County Jail
- b) Floyd County Lockup to Include Male and Female Juveniles in Accordance with §16.1-249 of the Code of Virginia
- c) **Hampton Roads Regional Jail (100% compliance)**

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- d) Rappahannock County Jail
  - e) **Southampton County Jail and Annex (100% compliance)**
  - f) Stellar Residential Services, Inc. with One-Time Waiver (Variance Request) for Submission of Financial Statements for 2007 and 2008
  - g) Friends of Guest House, Inc.
- 5) Compliance and Accreditation Unit (**Unannounced Inspections Section**):  
**Local and Regional Jails and Lockups (Inspections since last Board meeting)**

**For Review/Discussion Purposes Only – No Board Action Required**

- a) **Bath County Lockup (100% compliance)**
  - b) **Blacksburg Town Lockup (100% compliance)**
  - c) **Bristol City Jail (100% compliance)**
  - d) Brunswick County Jail
  - e) **Carroll County Lockup (100% compliance)**
  - f) Henrico County Jail West
  - g) Newport News City Farm
  - h) **Pamunkey Regional Jail (100% compliance)**
  - i) Piedmont Regional Jail
  - j) Prince William/Manassas Adult Detention Center
  - k) Rappahannock Regional Jail
  - l) Roanoke County Jail (100% compliance)
  - m) Southwest Virginia Regional Jail (Abingdon) (100% compliance)
  - n) Southwest Virginia Regional Jail (Duffield) (100% compliance)
  - o) Virginia Beach Lockup #2
  - p) **Wythe County Lockup (100% compliance)**
- 6) **Policy & Regulations**

**For Review/Discussion Purposes Only – No Board Action Required**

- a) Final Copies of 6VAC15-28, *Regulations for Public/Private Joint Venture Work Programs Operated in a State Correctional Facility*, Effective March 16, 2011

**Board Action Required**

- b) Proposed Board Motion to Move 6VAC15-40, *Minimum Operational and Supervision Standards for Regional Jails and Lockups*, to Public Comment Period in Accordance with Virginia Administrative Process Act
- c) Proposed Board Motion to Move 6VAC15-26, *Regulations for Human Subject Research*, to Public Comment Period in Accordance with Virginia Administrative Process Act
- d) Proposed Board Motion to Move 6VAC15-50, *Community Diversion Program Standards*, to Notice of Intended Regulator Action (NOIRA) Stage in Accordance with Virginia Administrative Process Act

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**VII. Closed Session**

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

**IX. Board Member Comment (Mr. Decker)**

**X. Future Meeting Plans**

**(July 20, 2011)**

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**