

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**1:00 p.m., Wednesday, March 20, 2013**  
**6900 Atmore Drive, Richmond, Virginia 23225**

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

**Board Action Required**

- 1) Proposed Board Motion to Approve/Disapprove November Board Minutes

**II. Public/Other Comment (Mr. Decker)**

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

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

- 1) Review of March 20, 2013, Committee Meeting

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

**No Administration Committee meeting was held.**

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

- 1) Management Information Summary Annual Report (Year Ending June 30, 2012)
- 2) Recap of 2013 General Assembly Session (Ms. Gardner)
- 3) Agency Newsletter (Ms. Gardner)

**Board Action Required**

- 4) Land Conservation at Certain DOC Facilities (Ms. Lipp)  
*Motion will be presented for consideration at March Board Meeting*

**V. Correctional Services/Policy & Regulations Committee Report (Mr. Boshart)**

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

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

- a) 2013 Jail Bed Capacity Report Due to General Assembly October 1 (Mr. Wilson)
- b) 2013 Appropriation Act Language Regarding Chesapeake City Jail (HB1635/SB729) (Ms. Gardner)

**Board Action Required**

- c) Discussion Regarding Decertification of Rubicon, Inc. - Decertification Options as Outlined in 6VAC15-20-120 of the *Administrative Process Act* (copy enclosed as well as guidance from Alan Katz) - Mr. Lawrence Everett, Executive Director
- d) Proposed Board Motion to Grant/Deny Waiver Request to *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities* (1994) for Chesapeake City Jail
- e) **Charlotte County Jail (100% compliance)**
- f) **Virginia Peninsula Regional Jail (100% compliance)**
- g) **Rockbridge Regional Jail (100% compliance)** to include male and female juveniles in accordance with §16.1-249 of the Code of Virginia
- h) **Bristol City Jail (100% compliance)**
- i) **Henry County Jail (100% compliance)**
- j) **Portsmouth City Jail (100% compliance)**

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- k) Pittsylvania County Jail
- l) Greene County Lockup to include male and female juveniles in accordance with §16.1-249 of the Code of Virginia
- m) Dominion Services for All People

2) Compliance and Accreditation Unit (**Unannounced Inspections Section**):  
**Local and Regional Jails and Lockups (Inspections since last Board meeting)**

**Board Action Required**

- a) Proposed Board Motion to Approve/Disapprove Suspension of 2013 Unannounced Inspections
- b) Proposed Board Motion to Grant/Deny One-Time Exception to Standard 6VAC15-40-1100 (Annual Fire Safety Inspection) for Northern Neck Regional Jail
- c) Proposed Board Motion to Grant/Deny Request from Smithfield Police Department for Inspection to Determine if Holding Area at the Police Department Can Be Used For a Lockup

3) **Policy & Regulations**

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

- a) Revised Board Policies for Review/Discussion – for Action at May Board Meeting

**Board Action Required**

- b) Proposed Board Motion to Approve/Disapprove Final Amendments to 6VAC15-26 (*Regulations for Human Subject Research*) and Move to Submit Final Regulation for Public Comment in Accordance with the *Administrative Process Act*
- c) Proposed Board Motion to Approve/Disapprove Amendment(s)/Revision(s) to 6VAC15-40-370, Part 5, (Tuberculosis skin test) of the *Minimum Operational and Supervision Standards for Local and Regional Jails and Lockups* and Move to Submit Regulation for Public Comment in Accordance with the *Administrative Process Act*
- d) Proposed Board Motion to Approve/Disapprove Submittal of Notice of Intended Regulatory Action (NOIRA) for 6VAC15-40 (*Minimum Operational and Supervision Standards for Local and Regional Jails and Lockups*) to Add New Section(s) to Ensure Compliance with Part 115 of Title 28 of the *Code of Federal Regulations, Prison Rape Elimination Act National Standards*

VI. **Closed Session**

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

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

IX. **Future Meeting Plans**  
**(May 15, 2013)**

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.  
Board Meeting, **1:00 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

X. **Adjournment**