

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, September 18, 2013
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

Board Action Required

- 1) Welcome to New Board Member Cortland Putbrese and Reverend Anthony Paige
- 2) Proposed Board Motion to Approve/Disapprove August 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 September 18, 2013, Committee Meeting

IV. Administration Committee Report

No Administration Committee meeting was held.

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

1) Compliance and Accreditation - Certifications Section:

Local/Regional/Community Facilities

Board Action Required

- a) Meherrin River Regional Jail
- b) Lebanon Community Corrections Center
- c) Proposed Board Motion to Approve/Deny Variance Request for Friends of Guest House, Inc. (Ms. Kari Galloway)

2) Local Facilities (Staffing/Funding and Unannounced Inspections):

Local and Regional Jails and Lockups

Board Action Required

- a) Proposed Board Motion to Deny/Grant Appeal by Rappahannock County Jail for Standard 6VAC15-40-560; Meals Prepared, Delivered and Served under Direct Supervision of Staff
- b) Proposed Board Motion to Deny/Grant Appeal by Newport News City Jail for Standards: 6VAC15-40-390, Security Staff Current with First Aid and CPR Certification; 6VAC15-40-400, Pharmaceutical Reviews; and 6VAC15-40-1100, Annual Fire Safety Inspection

VI. Closed Session

VII. Other Business (Mr. Clarke)

VIII. Board Member Comment (Mr. Decker)

IX. Future Meeting Plans

November 13, 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