

**COMMONWEALTH OF VIRGINIA
CORRECTIONAL SERVICES COMMITTEE
AGENDA
6900 Atmore Drive, Richmond, Virginia 23225**

Wednesday, July 20, 2016 / 10:30 a.m.

1. Call to Order
2. Approval of May 18, 2016 meeting minutes

BOARD ACTION REQUIRED

Proposed Board Motion to Approve/Disapprove May 18, 2016 Correctional Services Committee meeting minutes.

3. **Compliance, Certification and Accreditation - Certifications Report: Local/Regional/Community Facilities**

BOARD ACTION REQUIRED

- **Henrico Regional Jail-East(100% Compliance)**
- **Hampton Roads Regional Jail (100% Compliance)**
- **Galax County Lockup (100% Compliance)**
- **Rappahannock Regional Jail (100% Compliance)**
- Henrico Regional Jail-West
- Southwest Virginia Regional Jail Authority-Abingdon
- Henry County Jail
- Prince William-Manassas Regional Adult Detention Center
- Danville Adult Detention Center

Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)

BOARD ACTION REQUIRED

- Proposed Board Motion to Grant Suspensions of the 2016 Annual Inspection for the Henrico Regional Jail-East, Hampton Roads Regional Jail, Galax County Lockup and Rappahannock Regional Jail.

9. **ROCKBRIDGE REGIONAL JAIL**

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove to allow the Rockbridge Regional Jail to proceed with its renovation by submitting this project as a Minor Renovation Project.
- Proposed Board Motion to Grant/Deny a waiver for the Rockbridge Regional Jail plans to proceed with its renovation without performing a Value Management Analysis.
- Proposed Board Motion to Approve/Disapprove the Rockbridge Regional Jail request for state funding for the upgrade of the roofing, HVAC system, boilers and security control system of their existing facility and funding for reimbursement of up to 50% of the estimated eligible costs.

4. Additional Items for Discussion/Board Member Comment

Adjournment