

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
CORRECTIONAL SERVICES COMMITTEE MEETING**

Regular Meeting.....September 20, 2017

Location6900 Atmore Drive, Richmond, Virginia

Presiding.....John F. Anderson, Jr., Acting Chairman

Present..... Sheriff Vernie W. Francis, Jr., Board of Corrections
Heather Masters, MD, SFHM, FACP, Board of Corrections
Rev. Kevin L. Sykes, Board of Corrections
Linda Bryant, Hampton Roads Regional Jail
Tori Noles, Office of the Secretary of Public Safety
Jamie Pham, Vectre Corporation
Katy Evans, Richmond Times Dispatch
Bob Casey, Department of Corrections
James Bruce, Department of Corrections
Rebecca Hancock, Department of Corrections
Donna Foster, Department of Corrections

The meeting was called to order at 10:47 a.m. and Mr. Anderson presided, welcoming all attendees.

APPROVAL OF JULY CORRECTIONAL SERVICES COMMITTEE MINUTES

Mr. Anderson presented the July 19, 2017 minutes for review and approval.

Upon a **MOTION** by Mr. Anderson and duly seconded, the members voted unanimously to **APPROVE** the July 19, 2017 Correctional Services Committee meeting minutes.

COMPLIANCE, CERTIFICATION AND ACCREDITATION – CERTIFICATION REPORT: LOCAL/REGIONAL/COMMUNITY FACILITIES

The attending members agreed with the recommendations of the Compliance, Certification and Accreditation Unit to recommend approval to the full Board as follows:

- Albemarle/Charlottesville Regional Jail (100% Compliance)
- Chesapeake Correctional Center (100% Compliance)
- Mt. Vernon District Lockup (100% Compliance)

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- Campbell County Adult Detention Center-BRRJA
- Montgomery County Jail

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

- Proposed Board Motion to Grant Suspensions of the 2016 Annual Inspection for the Albemarle/Charlottesville Regional Jail, Chesapeake Correctional Center and Mount Vernon District Lockup.

BOARD ACTION REQUIRED

- Proposed Board Motion to initiate the final stage of the regulatory process to repeal and replace the existing 6 VAC 15-80 with 6 VAC 15-81 *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities* in accordance with the Virginia Administrative Process Act.

Other Comments

There being nothing further, the meeting was **ADJOURNED** at 10:58 a.m..