

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**10:00 a.m., Wednesday, November 16, 2005**

6900 Atmore Drive, Richmond, Virginia

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

- 1) Proposed Motion to Approve September Board Minutes
- 2) Proposed Motion to Approve October Special Meeting Minutes

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

**III. Presentation to the Board (Mr. Johnson/Mr. Jabe)**

None at this time.

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

- 1) Review of November 15, 2005, Committee Meeting

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

- 1) 1st Quarter Overtime Report for FY2006

**VI. Correctional Services/Policy & Regulations Committee Report (Ms. Fraser)**

Compliance and Accreditation Unit **Certifications Section:**

- 1) **State Facilities**
  - a) Deep Meadow Correctional Center
- 2) **Community Correctional Facility and Local Jail Certifications**
  - b) **BRRJ – Bedford Adult Detention Center (100% compliance)**
  - c) **BRRJ – Moneta Adult Detention Center (100% compliance)**
  - d) Sussex County Jail
  - e) **Probation & Parole District #33 (Warsaw) (100% compliance)**
  - f) Probation & Parole District #23 (Virginia Beach)
  - g) Piedmont House Residential Program
  - h) Gemeinschaft Residential Program

Compliance and Accreditation Unit **Local Facilities Section:**

3) **Local/Regional Jail Inspections**

**(GO TO SUGGESTED BOARD MOTION FOR APPROVAL TO SUSPEND 2005 UNANNOUNCED INSPECTIONS FOR LISTING)**

(For Informational and Review Purposes Only – No Board Action Required)

- i) Petersburg City Jail
- j) **Galax City Lockup (100% compliance)**
- k) Pittsylvania County Jail
- l) Sussex County Jail
- m) **Newport News City Jail (100% compliance)**
- n) Franklin County Jail
- o) **Botetourt County Jail (100% compliance)**
- p) Loudoun County Jail
- q) Fauquier County Jail
- r) Virginia Beach City Jail
- s) Essex County Lockup
- t) Lancaster County Jail
- u) Rappahannock Regional Jail

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- v) **Suggested Board Motion for Approval to Suspend 2005 Unannounced Inspections**
- w) **Suggested Board Motion to Approve Request for State Jail Construction Funding Reimbursement for Riverside Regional Jail**
- x) **Suggested Board Motion to Approve Request for State Jail Construction Funding Reimbursement for Loudoun County Jail**
- y) **Suggested Board Motion to Approve Request for State Jail Construction Funding Reimbursement for Rappahannock Regional Jail**
- z) **Suggested Board Motion to Approve Request for State Jail Construction Funding Reimbursement for Gloucester County Jail**

4) **Policy & Regulations**

None at this time

**VII. Closed Session**

None at this time

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

**IX. Board Member Comment**

**X. Future Meeting Plans**

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

**January 17, 2006, 10:00 a.m.**

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

**January 17, 2006, 1:00 p.m.**

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,

**January 18, 2006, 9:30 a.m.**

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,

**January 18, 2006, 10:00 a.m.**

**XI. Adjournment**