

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

10:00 a.m., Wednesday, March 15, 2006

6900 Atmore Drive, Richmond, Virginia

I. Board Chairman (Mr. Hester)

- 1) Proposed Motion to Approve January Board Minutes
- 2) Proposed Motion to Revise September, 2005, Board Minutes (copy included)

II. Public/Other Comment (Mr. Hester)

III. Presentation to the Board (Mr. Johnson)

None at this time.

IV. Liaison Committee Report (Mr. Proffitt)

- 1) Review of March 14, 2006, Committee Meeting

V. Administration Committee Report (Mr. Wright)

Overtime Report for 2d Quarter FY 2006

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

Compliance and Accreditation Unit **Certifications Section:**

1) **State Facilities**

- a) Halifax Correctional Field Unit #23

2) **Community Correctional Facility and Local Jail Certifications**

- b) **Virginia Beach Lockup #4 to include male and female juveniles in accordance with Section 16.1-249(g) of the Code of Virginia (100% compliance)**
- c) Lancaster County Jail
- d) Accomack County Jail
- e) Bethany Hall, Inc.

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

3) **Local/Regional Jail Inspections**

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

- f) Virginia Peninsula Regional Jail
- g) **Pamunkey Regional Jail (100% compliance)**
- h) **Appomattox County Jail (100% compliance)**
- i) **Colonial Beach Lockup (100% compliance)**
- j) **Henry County Jail (100% compliance)**
- k) **Greene County Lockup (100% compliance)**
- l) **Charlotte County Jail (100% compliance)**
- m) **Fluvanna County Lockup (100% compliance)**
- n) Portsmouth City Jail
- o) **Rockbridge Regional Jail (100% compliance)**
- p) **Madison County Lockup (100% compliance)**

4) **Policy & Regulations**

None at this time.

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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,

May 16, 2006, 10:00 a.m.

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

May 16, 2006, 1:00 p.m.

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

May 17, 2006, 9:30 a.m.

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

May 17, 2006, 10:00 a.m.

XI. Adjournment