

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

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

6900 Atmore Drive, Richmond, Virginia

I. Board Chairman (Mr. Hester)

- 1) Proposed Motion to Approve March Board Minutes

II. Public/Other Comment (Mr. Hester)

III. Presentation to the Board (Mr. Johnson)

MCI Inmate Telephone System, presented by Mr. Steve Viefhaus, Sales Director, Government Markets; Mr. Keith Eismann, Sales Manager, Government Markets ; and Mr. Thomas Zidar, Technical Consultant, Government Markets

IV. Liaison Committee Report (Mr. Proffitt)

- 1) Review of May 16, 2006, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) Nothing to report.

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

Compliance and Accreditation Unit **Certifications Section:**

1) **State Facilities**

- a) Baskerville Correctional Center
- b) James River Correctional Center
- c) Powhatan Correctional Center
- d) Caroline Correctional Unit #2
- e) **Wise Correctional Unit #18 (100% compliance)**

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

- f) **Essex County Lockup (100% compliance)**
- g) **Middle Peninsula Regional Jail (100% compliance)**
- h) Richmond City Jail
- i) **Southwest Virginia Regional Jail – Abingdon (100% compliance)**
- j) **Southwest Virginia Regional Jail – Duffield (100% compliance)**
- k) **Southwest Virginia Regional Jail – Haysi (100% compliance)**
- l) **New River Regional Jail (100% compliance)**
- l) Probation & Parole District #14 (Danville)
- m) Probation & Parole District #27 (Chesterfield)
- n) **Probation & Parole District #24 (Farmville) (100% compliance)**
- o) Harrisonburg Men’s Diversion Center

Proposed Motion to Approve Suspension of 2006 Unannounced Jail Inspections

Discussion on Decertification of Northampton County Jail

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

3) **Local/Regional Jail Inspections**

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

p) Hampton Roads Regional Jail (100% compliance)

q) Western Tidewater Regional Jail

r) Amherst County Jail

s) Riverside Regional Jail

t) Chesapeake City Jail

u) Highland County Lockup (100% compliance)

v) Blue Ridge Regional Jail (Moneta) – (100% compliance)

w) Blue Ridge Regional Jail (Campbell) – (100% compliance)

x) Henrico Regional Jail East – (100% compliance)

y) Southampton County Jail

z) Southampton County Jail Annex

aa) Bristol City Jail (100% compliance)

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,

July 18, 2006, 10:00 a.m.

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

July 18, 2006, 1:00 p.m.

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

July 19, 2006, 9:30 a.m.

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

July 19, 2006, 10:00 a.m.

XI. Adjournment