

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
LIAISON COMMITTEE MINUTES**

Regular Meeting March 20, 2007

Location6900 Atmore Drive, Richmond, Virginia

Presiding Chairman..... Chris Webb, Chairman, Liaison Committee, Board of Corrections

Present Sterling Proffitt, Chairman, Board of Corrections
Jimmy Burrell, Board of Corrections
Jacqueline Fraser, Board of Corrections
W. Alvin Hudson, Board of Corrections
Bobby Mitchell, Board of Corrections
Dawn Smith, Office of the Secretary of Public Safety
Jack Dewan, Virginia Association of Regional Jails
Robyn deSocio, State Compensation Board
Chris Webb, Blue Ridge Regional Jail Authority
Bill Hefty, Attorney at Law
Gene Johnson, Director, DOC
Gary Bass, Classification and Records, DOC
Kim Lipp, Architecture and Engineering, DOC
Susanne Elekes, Assisting Video NOC Manager, DOC
Bill Wilson, Compliance and Accreditation, DOC
Donna Foster, Compliance and Accreditation, DOC

I. January Minutes

- Minutes from the January 16, 2007 meeting were not made available for transcription in due time for distribution to members.

II. Meeting Summary

The recording of the March meeting was over-taped and could not be retrieved. A brief synopsis of the meeting is as follows.

- Kim Lipp provided an updated construction report which is included in this package. She notified the committee that the Mt. Rogers prison in Grayson County is expected to be completed in fiscal year 2009 and the Charlotte County prison is expected to be completed in fiscal year 2010.

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- Bill Wilson presented the population report which is included in this package. New jail construction updates include New River which will add 488 beds, Shenandoah, Warsaw and Page County are expected to add 486 beds. Blue Ridge is adding 310 beds, Dinwiddie 510 beds and Rockbridge 114 beds.
- Gary Bass discussed the reduction in the out of compliance rates due to the opening of the Deerfield Correctional Center expansion. At the time of the meeting, the most recent out of compliance numbers were 2300 males and 179 females, totaling 2479. Mr. Bass told the committee that the DOC would begin filling beds at the Green Rock Correctional Center in May 2007. Pocahontas Correctional will begin filling beds in September 2007 and the new St. Brides Correctional Center addition will begin filling beds later in the year.
- Robyn deSocio (or her designee) will update the committee on Compensation Board business at the May meeting.

By motion duly made by the Chairman of the Liaison Committee, Chris Webb, and seconded by several members in attendance, the meeting adjourned.