

AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS

10:00 a.m., Wednesday, July 18, 2007

Visitation Room, Green Rock Correctional Center, 475 Green Rock Lane, Chatham, Virginia 24531

- I. **Board Chairman** (Mr. Proffitt)
 - 1) **Proposed Board Motion to Approve May Board Minutes**
 - 2) **Opinion from the Attorney General's Office Regarding Clarification to Paragraphs D.1 and D.2 of Chapter 847 of the 2007 Acts of Assembly (for inclusion in the Minutes of the Board)**

- II. **Public/Other Comment** (Chairman) (5-minute limit)

- III. **Presentation to the Board** (Mr. Jabe)
No presentations scheduled this month.

- IV. **Liaison Committee Report** (Mr. Burrell)
 - 1) Review of July 17, 2007, Committee Meeting

- V. **Administration Committee Report** (Mr. Kallen)
Nothing to report – no Committee meeting held

- VI. **Correctional Services/Policy & Regulations Committee Report** (Ms. Fraser)
 - 1) **Review and Consider Request for Waiver by Sheriff of City of Portsmouth Regarding Construction of Work Release Center; and Proposed Board Motion to Grant Waiver for Construction of Gymnasium at Same**
 - 2) **Proposed Board Motion to Approve Community-Based Corrections Plan for Blue Ridge Regional Jail for Replacement of Amherst and Appomattox County Jails and the Moneta Facility; and for Expansion of the Halifax Facility**
 - 3) **Proposed Board Motion to Suspend Certain Jail Inspections**
 - 4) **Proposed Board Motion to Approve Jail Construction Funding Reimbursement Request by New River Valley Regional Jail for Jail Expansion**
 - 5) **Proposed Board Motion to Approve Modification Request to Standard 5.3.A. of the Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities** for Eastern Shore Regional Jail
 - 6) **Proposed Board Motion to Approve Modifications Requests to Standards 5.12.C.1., 5.3.C. and 5.4.A. of the Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities** for New River Valley Regional Jail

 - 7) Compliance and Accreditation Unit **Certifications Section:**
State Facilities
 - a) Marion Correctional Treatment Center**Community Correctional Facility and Local Jail Certifications**
 - b) Galax City Lockup (100% compliance)
 - c) Petersburg City Jail/Annex (100% compliance)
 - d) Virginia Beach Lockup #2 to include holding male and female juveniles in accordance with Section 16.1-249.G of the Code of Virginia (100% compliance)
 - e) Colonial Beach Lockup (100% compliance)
 - f) Norfolk City Jail (100% compliance)
 - g) Danville City Jail (100% compliance)

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- h) Middle River Regional Jail
 - i) Danville Adult Detention Center
 - j) Rappahannock Regional Jail
 - k) Roanoke County Jail
 - l) Probation & Parole District #40 (Fincastle)
 - m) Stellar Residential Services, Inc.
 - n) The Dorcus House
- 8) Compliance and Accreditation Unit **Local Facilities Section:**
Local/Regional Jail Inspections
(Below is For Informational and Review Purposes Only – No Board Action Required)
- n) Newport News City Jail (100% compliance)**
 - o) Southside Regional jail (100% compliance)**
 - p) Southampton County Jail and Annex
 - q) Shenandoah County Jail
 - r) Warren County Jail
 - s) Pamunkey Regional Jail (100% compliance)**
 - t) Central Virginia Regional Jail (100% compliance)**
 - u) Charlotte County Jail (100% compliance)**
 - v) Altavista Town Lockup (100% compliance)**
- 9) **Policy & Regulations**
- w) **Proposed Board Motion to Approve Room and Board Fee Increase for Diversion Center Programs (Code of Virginia §19.2-316.3.C)**
 - x) **Proposed Board Motion to Approve Revisions to the Inmate Work Program and Payroll System (Code of Virginia §53.1-43)**

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
September 18, 2007, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
September 18, 2007, 11:00 a.m.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,
September 19, 2007, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,
September 19, 2007, 10:00 a.m.

XI. Adjournment