

**AGENDA**  
**COMMONWEALTH OF VIRGINIA**  
**BOARD OF CORRECTIONS**

**10:00 a.m., Wednesday, September 19, 2007**  
**6900 Atmore Drive, Richmond, Virginia 23225**

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

- 1) Presentation to Sheriff E. Stuart Kitchen, Jr.; Proposed Motion to Include Resolution for Sheriff E. Stuart Kitchen, Jr., in the Minutes of the Board
- 2) Proposed Board Motion to Approve July Board Minutes
- 3) Report of Nominating Committee/Election of Board Officers
- 4) Proposed Board Committee Assignments for 2008

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

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

No presentations scheduled this month.

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

- 1) Review of September 18, 2007, Committee Meeting

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

- 1) Overtime Report for Fiscal Year Ended June 30, 2007

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

- 1) Opinion from Attorney General's Office Regarding Review of and Consider Request for Waiver by Sheriff of City of Portsmouth Regarding Construction of Work Release Center; Proposed Board Motion to Grant Waiver for Construction of Gymnasium and Work Release Center at Portsmouth City Jail (carryover from July Board meeting)
- 2) Proposed Board Motion to Approve Community-Based Corrections Plan for Rockbridge Regional Jail Expansion
- 3) Proposed Board Motion to Approve Planning Study for Blue Ridge Regional Jail Authority for Its Expansion Project to Renovate the Existing Halifax Facility and for Construction of New Amherst Facility
- 4) Proposed Board Motion to Approve Request for Cost Increase on Previously Approved Expansion Project for Northwest Regional Adult Detention Center (formerly Clarke/Frederick/Fauquier/Winchester Regional Jail)
- 5) Proposed Board Motion to Approve Request for Cost Increase on Previously Approved Expansion Project for Riverside Regional Jail
- 6) Proposed Board Motion to Suspend Annual Unannounced Inspections
- 7) Compliance and Accreditation Unit **Certifications Section:**  
**State Facilities**
  - a) **Bland Correctional Center (100% compliance)**
  - b) Central Virginia Correctional Unit #13**Community Correctional Facility and Local Jail Certifications**
  - c) **Bath County Lockup (100% compliance)**
  - d) Blue Ridge Regional Jail – Lynchburg Adult Detention Center
  - e) Dinwiddie County Jail
  - f) Loudoun County Adult Detention Center
  - g) Piedmont Regional Jail

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**h) Surry County Lockup (100% compliance)**

i) Probation & Parole District #21 (Fredericksburg)

j) Probation & Parole District #25 (Leesburg)

k) Probation & Parole District #32 (Henrico)

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

**Local/Regional Jail Inspections**

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

l) Pittsylvania County Jail

m) Franklin County Jail

n) Richmond City Jail

o) Chesterfield County Jail

p) Albemarle/Charlottesville/Nelson Regional Jail

q) **Rappahannock County Jail (100% compliance)**

r) **Prince William/Manassas Adult Detention Center (100% compliance)**

s) Southwest Virginia Regional Jail – Abingdon

t) Vinton Town Lockup

u) **Montgomery County Jail (100% compliance)**

v) Martinsville City Jail

9) **Policy & Regulations**

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

w) Update on APA Process - Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities

x) Final Copy of Approved Regulations Governing Certification and Inspection

**VII. Closed Session**

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

**IX. Board Member Comment**

Discussion Concerning Board Meeting Dates for 2008

**X. Future Meeting Plans**

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

**November 13, 2007, 10:00 a.m.**

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

**November 13, 2007, 11:00 a.m.**

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

**November 14, 2007, 9:30 a.m.**

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

**November 14, 2007, 10:00 a.m.**

**XI. Adjournment**