

AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS

1:00 p.m., Wednesday, March 19, 2008
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Proposed Board Motion to Approve September Board Minutes
- 2) Proposed Board Motion to Approve November Board Minutes

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

Ms. Tammy Estep and Mr. David Garraghty

III. Presentation to the Board (Mr. Johnson)

No presentations scheduled this month.

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of March 19, 2008, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) FY2008 2nd Quarter Overtime Report for Period Ended December 31, 2007
- 2) Proposed Resolution to Approve Acquisition of VCE Headquarters & Distribution Center (land and building) pursuant to Item C-279 of the 2007 Appropriation Act

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

- 1) Proposed Board Motions on Request by Eastern Shore Regional Jail for Approval of Modifications to Standards 5.41 B as well as 6.1 and 6.2 of the Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities
- 2) Proposed Board Motion to Exempt Northern Neck Regional Jail from the requirement of having to obtain approval of the Board of Corrections prior to authorizing construction as stipulated by Item 384 D.1 of the 2006 Appropriation Act
- 3) Proposed Board Motion to Approve Suspension of Certain Unannounced Jail Inspections
- 4) Compliance and Accreditation Unit **Certifications Section:**
 - State Facilities**
 - a) Lunenburg Correctional Center
 - b) Academy for Staff Development (**100% compliance**)
 - Community Correctional Facilities and Local Jail Certifications**
 - c) **Blacksburg Town Lockup (100% compliance)**
 - d) **Blackstone Town Lockup (100% compliance)**
 - e) **Highland County Lockup (100% compliance)**
 - f) **Northern Neck Regional Jail (100% compliance)** with request to house male and female juveniles in accordance with §16.1-249.G of the Code of Virginia.
 - g) **Alleghany Covington Regional Jail (100% compliance)**
 - h) Danville Adult Detention Center
 - i) Fauquier County Jail
 - j) Western Tidewater Regional Jail with request to house male and female juveniles in accordance with §16.1-249.G of the Code of Virginia.
 - k) **Peumansend Creek Regional Jail (100% compliance)**
 - l) Arlington County Adult Detention Center
 - m) Alexandria Adult Detention Center

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- n) **Probation & Parole District #30 (Hampton) (100% compliance)**
- o) **Probation & Parole District #8 (South Boston) (100% compliance)**
- p) **Probation & Parole District #31 (Chesapeake) (100% compliance)**
- q) **Probation & Parole District #10 (Arlington) (100% compliance)**
- r) **Probation & Parole District #26 (Culpeper) (100% compliance)**
- s) Probation & Parole District #19 (Newport News)
- t) Probation & Parole District #17 (Abingdon)
- u) Probation & Parole District #41 (Ashland)
- v) Probation & Parole District #43 (Tazewell)

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

Local/Regional Jail Inspections

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

- w) Fauquier County Jail
- x) Peumansend Creek Regional Jail
- y) Middle River Regional Jail
- z) Accomack County Jail
- aa) Page County Jail
- ab) SWVARJ – Tazewell
- ac) Patrick County Jail
- ad) Highland County Lockup
- ae) Alleghany/Covington Regional Jail
- af) Danville City Jail
- ag) **Middle Peninsula Regional Jail (100% compliance)**
- ah) **Virginia Peninsula Regional Jail (100% compliance)**
- ai) **Northwestern ADC (100% compliance)**
- aj) **Rockingham/Harrisonburg Regional Jail (100% compliance)**
- ak) **Greene County Lockup (100% compliance)**
- al) Madison County Lockup (100% compliance)

6) **Policy & Regulations**

Standards for State Community Corrections Units (Final)

(For informational purposes only. No action by the Board required.)

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans (May 21, 2008)

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

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

Administration Committee, **12:30 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Board Meeting, **1:00 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

XI. Adjournment