

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, October 15, 2008
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Proposed Board Motion to Approve July Board Minutes
- 2) Proposed Board Motion to Approve September Board Minutes
- 3) Report of Nominating Committee/Election of Board Officers
- 4) Proposed Board Meeting Dates for 2009
- 5) Proposed Committee Assignments for 2009

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

III. Presentation to the Board

No presentation is scheduled for the Board.

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of October 15, 2008, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) Proposed Board Motion to Transfer Approximately 50 acres of Land and Buildings at former Capron Correctional Unit in Southampton County

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

- 1) Opinion of Attorney General Regarding Inclusion of Pretrial Services Costs in Community-Based Corrections Plans for Reimbursement
- 2) Proposed Agreement Between Board of Corrections (BOC) and Eastern Shore Regional Jail Board (ESRJB)
- 3) Discussion Regarding Value Engineering Study Requirement for Small State Jail Construction Projects
- 4) Proposed Board Motion to Approve Planning Study for Meherrin River Regional Jail
- 5) Proposed Board Motion to Approve Planning Study for Public Safety Building Renovation for City of Newport News
- 6) Proposed Board Motion to Approve Modification Requests for Patrick County Jail
- 7) Proposed Board Motion to Approve Planning Study for Patrick County Jail

- 8) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) Dinwiddie Correctional Unit #27
 - b) Brunswick Correctional Center with ACA Re-Accreditation
 - c) Rustburg Correctional Unit #9
 - d) Appalachian Men's Detention Center (100% compliance)**
 - e) Probation & Parole District #33 (Warsaw) (100% compliance)**

- 9) Compliance and Accreditation Unit **Local Facilities Section:**
Local/Regional Jail Inspections
(Nothing to report this month)

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10) **Policy & Regulations**

- a) Proposed Board Motion: Request to Initiate the Regulatory Process to Review and Revise as Necessary 6VAC15-80 of the *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities* by submitting a Notice of Intended Regulatory Action in accordance with the Virginia Administrative Process Act.

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

(November 19, 2008)

Liaison Committee, **9:30 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