

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, May 20, 2009
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Board Motion to Approve October Board Minutes
- 2) Board Motion to Approve March Board Minutes
- 3) Presentation to Ms. A. Brooks Ballard by Western Virginia Regional Jail

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

III. Presentation to the Board (Ms. Scott)

No presentation scheduled.

IV. Liaison Committee Report (Mr. Burrell)

- 1) Review of May 20, 2009, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) **Proposed Board Motion to Transfer Approximately 38.1 Acres of Land at Chatham Correctional Unit**
- 2) Overtime Report for 3rd Quarter FY09 (Period Ended March 31, 2009)

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

- 1) Discussion with Lt. Col. Allmon – Richmond City Jail
Issue: Appeal of Finding of Non-Compliance for Standard 6VAC15-40-1080
- 2) Discussion with Piedmont House Board Members
Issue: Variance Requests to LHS Standards 50F, 50G and 70A from 9/07 Certification Audit
As of the May 08 meeting, no Plans of Action had been received from this facility following its September 07 audit. As a result, the Board placed this facility on probation at that time with a 30-day follow up due to 19 deficiencies being cited, 12 of which were LHS. No further action on this facility has been taken since that time. The facility is now requesting Variances to 3 of the LHS deficiencies cited in the September 07 audit.
- 3) **Proposed Board Motion to Amend *Model Plan for Jail Prisoner and Medical Treatment Programs* to Amend Suggested Fee Schedule**
- 4) **Proposed Board Motion to Approve Additional State Jail Construction Funding for Eastern Shore Regional Jail** (Ms. Katherine Nunez and Mr. James Chapman)
- 5) **Proposed Board Motion to Approve Additional State Jail Construction Funding for Prince William/Manassas Regional Adult Detention Center**
- 6) **Proposed Board Motion to Approve Community-Based Corrections Plan for Rockbridge Regional Jail Expansion**
- 7) **Proposed Board Motion to Approve Suspension of Certain Unannounced Inspections**

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- 8) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
- a) Buckingham Correctional Center
 - b) Dillwyn Correctional Center
 - c) Fluvanna Correctional Center for Women
 - d) Green Rock Correctional Center
 - e) Halifax Correctional Unit #23
 - f) Keen Mountain Correctional Center
 - g) Sussex I State Prison
 - h) Wise Correctional Unit #18
 - i) Essex County Lockup
 - j) Middle Peninsula Regional Security Center
 - k) Pamunkey Regional Jail
 - l) Richmond City Jail
 - m) Probation & Parole District #6 (Suffolk)
 - n) Probation & Parole District 14 (Danville)
 - o) Probation & Parole District 24 (Farmville)
 - p) Probation & Parole District 37 (Rocky Mount)
- 9) **Policy & Regulations**
- a) **Proposed Board Motion to Submit 6VAC15-28 (*Regulations for Public/Private Joint Venture Work Programs Operated in a State Correctional Facility*) for Public Review and Comment in Accordance with Virginia Administrative Process Act**

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

(July 15, 2009)

Liaison Committee, **9:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Correctional Services Committee, **10:30 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