

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, July 15, 2009

6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Proffitt)

- 1) Welcome to Newest Board Member, Reverend Anthony C. Page, Norfolk
- 2) Board Motion to Approve May Board Minutes

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 July 15, 2009, Committee Meeting

V. Administration Committee Report (Mr. Kallen)

- 1) Corrections Officer Vacancy Rates as of May 31, 2009
(for Informational Purposes Only; No Board Action Required)

VI. Correctional Services/Policy & Regulations Committee Report (Mr. Washington)

- 1) Board Motion to Rescind One-Time Variance for Richmond City Jail to **Standard 6VAC15-40-1080**
- 2) Medical Co-pay Model Plan (for Informational Purposes Only; No Board Action Required)
- 3) Appeal by Rockbridge Regional Jail to Standard 6VAC-15-40-400
- 4) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) **Southwest Virginia Regional Jail (Haysi) (100% compliance)**
 - b) **Central Virginia Regional Jail (100% compliance)**
 - c) **Prince William County (Garfield Lockup) (100% compliance)**
 - d) **Wythe County Lockup (100% compliance)**
 - e) **Carroll County Lockup (100% compliance) to include the hold of male and female juveniles**
 - f) **Newport News Department of Adult Corrections (100% compliance)**
 - g) Southwest Virginia Regional Jail (Abingdon)
 - h) New River Valley Regional Jail
 - i) Shenandoah County Jail
 - j) Brunswick County Jail to include the hold of male and female juveniles
 - k) **Probation & Parole District 36 (Alexandria) (100% compliance)**
 - l) **Probation & Parole district 35 (Manassas) (100% compliance)**
 - m) Gemeinschaft Home
- 5) **Policy & Regulations**
 - a) Nothing to report this month.

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VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

(September 16, 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