

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, March 16, 2011
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

Board Action Required

- 1) Proposed Board Motion to Approve October Minutes
- 2) Proposed Board Motion to Approve November Minutes
- 3) Proposed Board Motion to Approve Official Name for Completed Correctional Facility Located in Grayson County

For Review/Discussion Purposes Only - No Board Action Required

- 4) Letter of Concern Sent to Each Board Member - Ms. Jennings
- 5) Management Information Summary Annual Report for Fiscal Year Ended June 30, 2010
- 6) Legislative Results; Review of SB1001 – Board Powers and Duties as Amended – Mr. Leininger
- 7) Sample Resolution Language Recognizing Raymond W. “Bobby” Mitchell

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

III. Presentation to the Board (Ms. Scott)

For Review/Discussion Purposes Only - No Board Action Required

- 1) Presentation on 2012-2014 Budget Process
- 2) Corrections Officer Vacancy Rates as of January 31, 2011

IV. Liaison Committee Report (Mr. Osborne)

For Review/Discussion Purposes Only - No Board Action Required

- 1) Review of March 16, 2011, Committee Meeting

V. Administration Committee Report (Mr. Blank)

For Review/Discussion Purposes Only - No Board Action Required

- 1) Internal Audit Quarterly Report – Ms. Jennings

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

For Review/Discussion Purposes Only – No Board Action Required

- 1) Update on Stellar Residential Services, Inc. – Ms. Jennings

Board Action Required

- 2) Proposed Board Motion to Approve Suspension of 2011 Unannounced Inspections for Alleghany/Covington Regional Jail, Western Tidewater Regional Jail, Northern Neck Regional Jail and Highland County Lockup
- 3) Proposed Board Motion to Approve Waiver Request by Blue Ridge Regional Jail/Halifax Adult Detention Center on Standard 6VAC15-40-11 (Fire Safety Inspection)
- 4) Waiver Request by Chesapeake City Jail to Standards 1.4, 2.1.B.1 and 2.1.B.2 of the Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities without submission to and approval of a Planning Study or Community-Based Corrections Plan by the Board

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- 5) Proposed Board Motion to Approve Revised Planning Study for Meherrin River Regional Jail for New Construction at Mecklenburg County Jail
- 6) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities

Board Action Required

- a) Alleghany/Covington Regional Jail (100% compliance)
 - b) Blacksburg Town Lockup (100% compliance)
 - c) Blackstone Town Lockup
 - d) Highland County Lockup (100% compliance)
 - e) Northern Neck Regional Jail (100% compliance) to include male and female juveniles
 - f) Page County Jail
 - g) Western Tidewater Regional Jail (100% compliance) to include male and female juveniles
- 7) Compliance and Accreditation Unit (**Unannounced Inspections Section:**)
Local and Regional Jails and Lockups (Inspections since last Board meeting)

For Review/Discussion Purposes Only – No Board Action Required

- a) Alexandria City Jail (100% compliance)
 - b) Arlington County Adult Detention Center (100% compliance)
 - c) Blacksburg Town Lockup (100% compliance)
 - d) Blackstone Town Lockup (100% compliance)
 - e) Blue Ridge Regional Jail/Halifax (100% compliance)
 - f) Culpeper County Jail (100% compliance)
 - g) Essex County Lockup (100% compliance)
 - h) Fairfax County Adult Detention Center (100% compliance)
 - i) Prince William County – Garfield District Lockup (100% compliance)
 - j) Greene County Lockup (100% compliance)
 - k) Hampton City Jail (100% compliance)
 - l) Madison County Lockup (100% compliance)
 - m) Martinsville City Jail and Martinsville City Jail Annex (100% compliance)
 - n) Middle River Regional Jail (100% compliance)
 - o) Petersburg City Jail (100% compliance)
 - p) Rappahannock County Jail
 - q) Riverside Regional Jail (100% compliance)
 - r) Rockingham/Harrisonburg Regional Jail (100% compliance)
 - s) Western Tidewater Regional Jail (100% compliance)
- 8) **Policy & Regulations**
Nothing to report this month.

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VII. Closed Session

VIII. Other Business (Mr. Clarke)

IX. Board Member Comment (Mr. Decker)

X. Future Meeting Plans

(May 18, 2011)

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