

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, July 20, 2011
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

Board Action Required

- 1) Proposed Board Resolution Recognizing Raymond W. Mitchell
- 2) Proposed Board Resolution Recognizing Roy W. Cherry
- 3) Proposed Board Motion to Approve May Minutes

For Review/Discussion Purposes Only - No Board Action Required

- 4) Action Since Discussion About Letter of Concern Sent to Each Board Member – Ms. Jennings

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

III. Presentation to the Board

Presentation on Mental Health/Pharmacy Services – Dr. Robin Hulbert and Mr. Bill Nicholson

IV. Liaison Committee Report (Mr. Osborne)

For Review/Discussion Purposes Only - No Board Action Required

- 1) Review of July 20, 2011, Committee Meeting

V. Administration Committee Report (Mr. Blank)

For Review/Discussion Purposes Only - No Board Action Required

- 1) Review of Corrections Officer Vacancy Rate as of May 31, 2011 – Ms. Scott
- 2) Internal Audit Plan for FY12 – Ms. Jennings
- 3) Internal Audit Quarterly Report for the Period Ended June 30, 2011 - Ms. Jennings

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

For Review/Discussion Purposes Only – No Board Action Required

- 1) Discussion Regarding Status of Richmond City Jail Project

Board Action Required

- 2) Proposed Board Motion to Approve Planning Study for Central Virginia Regional Jail Expansion
- 3) Proposed Board Motion to Approve Modification Request to Standards 5.4 and 5.3.C. of the *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities* (1994) for Southwest Virginia Regional Jail
- 4) Proposed Board Motion to Approve Planning Study for Southwest Virginia Regional Jail Expansion
- 5) Proposed Board Motion to Suspend Certain Unannounced Inspections in Accordance with §53.1-68 of the Code of Virginia
- 6) Proposed Board Motion on Request by Danville Adult Detention Center to Appeal Finding of Non-Compliance From Unannounced Inspection

- Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities

Board Action Required

- 7) **Eastern Shore Regional Jail (100% compliance)**

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

- 8) **Warren County Jail to Include Male and Female Juveniles in Accordance with §16.1-249.G of the Code of Virginia (100% compliance)**
- 9) **Loudoun County Adult Detention Center (100% compliance)**
- 10) **Appomattox County Jail (100% compliance)**
- 11) **Blue Ridge Regional Jail Authority - Campbell County Adult Detention Center (100% compliance)**
- 12) **Surry County Lockup to Include Male and Female Juveniles in Accordance with §16.1-249.G of the Code of Virginia (100% compliance)**
- 13) **Rubicon, Inc.**
(Executive Director Clarence Jackson, Jr., and his Deputy Director Barbara Thornhill will be appearing before the Committee)

- **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

Nothing to report this meeting.

Board Action Required

Nothing to report this meeting.

- **Policy & Regulations**

For Review/Discussion Purposes Only – No Board Action Required

Nothing to report this meeting.

Board Action Required

Nothing to report this meeting.

VII. Closed Session

VIII. Other Business (Mr. Clarke)

IX. Board Member Comment (Mr. Decker)

X. Future Meeting Plans

(September 21, 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