

COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA
6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, July 16, 2014 / 1:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Welcome New Board Members
4. Interim Election to Elect Temporary Chairman and Presiding Officer
5. Selection of Nominating Committee to Elect Board Officers
6. Report of Nominating Committee to Elect Board Officers

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove the Nominating Committee slate of officers for consideration.

7. Approval of May 21, 2014 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove May 21, 2014 Board meeting minutes

8. Public Comment Period*
9. Liaison Committee Report
10. Administration Committee Report
11. Correctional Services/Policy & Regulations Committee Report

FOR DISCUSSION PURPOSES ONLY

- Implementation of Handcuffing Standard

Compliance and Accreditation – Certifications Report: Local/Regional/Communities Facilities

BOARD ACTION REQUIRED

- Loudoun County Adult Detention Center (100% compliance)
- Blue Ridge Regional Jail Authority-Campbell County Adult Detention Center (100% compliance)
- Stellar Residential Services
- Proposed Board Motion to Approve/Disapprove a room and board fee increase from \$12.00 per day to \$14.00 per day for Diversion Center programs pursuant to §19.2-316.3 C of the Code of Virginia

12. Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove the City of Chesapeake's Usage of the temporary facilities for another year to address its overcrowding situation.
- Proposed Board Motion to Grant Suspensions of the 2014 Annual Inspection for the Southampton Jail and Annex, Loudoun County Jail and Blue Ridge Regional Jail-Campbell County Adult Detention Facility.
- Proposed Board Motion to Approve/Disapprove the Prince William-Manassas-Detention Center plans to expand and renovate their existing facility and funding for construction reimbursement of up to 50% of the estimated eligible costs.
- Proposed Board Motion to Approve/Disapprove the Pamunkey Regional Jail request for state funding for the renovation to provide a 12-bed community custody unit in the facility.

13. Policy & Regulations

14. Closed Session

15. Director's Report – ***Harold W. Clarke, Director***

16. Additional Items for Discussion /Board Member Comment

- FY2013 Annual Auditor of Public Accounts (APA) Report

17. Future Meeting Dates:

August 20, 2014
September 17, 2014
November 19, 2014

Adjournment

** Comments from the public are limited to five minutes per person on matters not on the agenda*