

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, July 15, 2015 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of May 20, 2015 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove May 20, 2015 Board meeting minutes

4. Public Comment Period*
5. Presentation

- Donna Lawrence, Manager, Compliance and Accreditation-Jail Audits
- James Bruce, Policy and Initiatives Unit-Board Policy Review and Revision

6. Liaison Committee Report
7. Administration Committee Report
8. Correctional Services/Policy & Regulations Committee Report

- Gemeinschaft Home-Variance Request

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

BOARD ACTION REQUIRED

- Central Virginia Regional Jail (100% compliance)
- Wythe County Lockup (100% Compliance)
- Garfield Eastern District Station Lockup(100% Compliance)
- Richmond City Justice Center
- Patrick County Jail
- Essex County Lockup
- Southwest Virginia Regional Jail Authority (Haysi)
- Dominion Services for All People

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

BOARD ACTION REQUIRED

- Proposed Board Motion to Grant Suspensions of the 2015 Annual Inspection for the Hampton Roads Regional Jail, Middle Peninsula Regional Security Center, Southampton County Jail and Annex, Central Virginia Regional Jail, Wythe County Lockup and Garfield Eastern District Station Lockup.
- Proposed Board Motion to approve the revised and proposed Board of Corrections Policies as presented to become effective on July 1, 2015.

BOARD ACTION REQUIRED

PEIDMONT REGIONAL JAIL

- Proposed Board Motion to Approve/Disapprove to allow Piedmont Regional Jail to proceed with its renovation of the Public Safety Building by submitting this project as a Minor Renovation Project.
- Proposed Board Motion to Grant/Deny a waiver for Piedmont Regional Jail plans to proceed with its renovation of the Public Safety Building without performing a Value Management Analysis.
- Proposed Board Motion to Approve/Disapprove Piedmont Regional Jail plans for the renovation and addition of a new intake booking area as well as funding for construction reimbursement of up to 50% of the estimated eligible costs.

9. Closed Session
10. Director's Comments – *Harold W. Clarke, Director*
11. Additional Items for Discussion/Board Member Comment
12. Future Meeting Dates:

September 16, 2015
October 21, 2015
November 18, 2015

Adjournment

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