

**COMMONWEALTH OF VIRGINIA
CORRECTIONAL SERVICES COMMITTEE
AGENDA
6900 Atmore Drive, Richmond, Virginia 23225**

Wednesday, May 18, 2016 / 10:30 a.m.

1. Call to Order
2. Compliance, Certification and Accreditation - Certifications Report: Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- RSW Regional Jail (100% Compliance)
- Piedmont Regional Jail (100% Compliance)
- Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center (100% Compliance)
- Carroll County Lockup
- Culpeper County Jail
- Dorcus House
- Henry County Jail
- Madison County Lockup
- Newport News City Jail
- Rockbridge Regional Jail

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

BOARD ACTION REQUIRED

- Proposed Board Motion to Grant Suspensions of the 2016 Annual Inspection for the RSW Regional Jail, Piedmont Regional Jail and Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center.

9. RAPPAHANNOCK REGIONAL JAIL

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove to allow the Rappahannock Regional Jail to proceed with its renovation by submitting this project as a Minor Renovation Project.
- Proposed Board Motion to Grant/Deny a waiver for the Rappahannock Regional Jail plans to proceed with its renovation without performing a Value Management Analysis.
- Proposed Board Motion to Approve/Disapprove the Rappahannock Regional Jail request for state funding for the upgrade of the security control system and the Kitchen floor of their existing facility and funding for reimbursement of up to 50% of the estimated eligible costs.

4. Additional Items for Discussion/Board Member Comment

Adjournment