

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
CORRECTIONAL SERVICES COMMITTEE MEETING**

Regular Meeting.....October 19, 2016

Location6900 Atmore Drive, Richmond, Virginia

Presiding.....Colin P. O’Dawe, Chairman

Present..... John F. Anderson, Board of Corrections
Bobby Vassar, Board of Corrections
Sheriff Lane Perry, Henry County Jail
Lt. Col. Steve Eanes, Henry County Jail
Eric Hairston, Henry County Jail
David Mills, Henry County Jail
Allen Hall, Henry County Jail
George Heflin, Middle River Regional Jail
Faye McCauley, Middle River Regional Jail
Katy Evans, Richmond Times Dispatch
Jamie Pham, Vectre Corporation
Donna C. Lawrence, Department of Corrections
James Bruce, Department of Corrections
Nate Manning, Department of Corrections
Donna Foster, Department of Corrections

The meeting was called to order at 10:36 a.m. and Mr. O’Dawe presided, welcoming all attendees.

APPROVAL OF OCTOBER BOARD MINUTES

Chairman O’Dawe presented the September 21, 2016 minutes for review and approval.

Upon a **MOTION** by Chairman O’Dawe and duly seconded, the members voted unanimously to **APPROVE** the September 21, 2016 Correctional Services Committee meeting minutes.

**COMPLIANCE, CERIFICATION AND ACCREDITATION – CERTIFICATION REPORT:
LOCAL/REGIONAL/COMMUNITY FACILITIES**

Mr. O’Dawe offered the following Committee recommendations for Committee approval:

The attending members agreed with the recommendations of the Compliance, Certification and Accreditation Unit to recommend approval to the full Board as follows:

I make the following recommendations in the form of a *Motion*:

Unconditional certification as a result of 100% compliance for Peumansend Creek Regional Jail.

The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2016 annual inspection for the Peumansend Creek Regional Jail.

Other Comments

There being nothing further, the meeting was ***ADJOURNED*** at 10:40.

DRAFT