

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

Wednesday, May 17, 2017 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of March 15, 2017 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove March 15, 2017 Board meeting minutes

4. Report of Nominating Committee regarding Election of Board Officers.
5. Public Comment Period*
6. Presentation Jim Bruce-Policy and Initiatives Unit:

The Governor has approved the *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities*. The proposed standards will be published in the May 29, 2017 *Virginia Register* with a 60-day comment period to follow.

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

Compliance, Certification and Accreditation - Certifications Report:
Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- Meherrin River Regional Jail - Alberta (100% Compliance)
- Virginia Beach Correctional Center (100% Compliance)
- Blackstone Lockup (100% Compliance)
- Meherrin River Regional Jail - Mecklenburg (100% Compliance)
- Chesterfield County Jail
- Floyd County Lockup
- Southampton County Jail and Annex
- Rockingham-Harrisonburg Regional Jail
- Smithfield Town Lockup

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

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

Unconditional certification as a result of 100% compliance for:

**Meherrin River Regional Jail – Alberta
Virginia Beach Correctional Center
Blackstone Lockup
Meherrin River Regional Jail – Mecklenburg**

Unconditional certification to include male and female juveniles in accordance with §16.1-249.G of the Code of Virginia for:

Floyd County Lockup

Unconditional certification for:

**Chesterfield County Jail
Southampton County Jail and Annex
Rockingham-Harrisonburg Regional Jail
Smithfield Town Lockup**

Removal of certification to hold Male and Female Juveniles in accordance with §16.1-249 Code of Virginia by request for:

Chesapeake Correctional Center

BOARD ACTION REQUIRED

Suggested Motion – The Board of Corrections approves the request made by Chesapeake City Jail to remove juvenile hold certification.

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

BOARD ACTION REQUIRED

Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2017 annual inspection for the Meherrin River Regional Jail-Alberta, Virginia Beach Correctional Center, Blackstone Lockup and Meherrin River Regional Jail-Mecklenburg.

10. MARTINSVILLE CITY JAIL

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove the City of Martinsville's request for state funding for the addition of emergency power and the installation of a new gas line for reimbursement of up to 25% of the estimated eligible costs.

Suggested Motion – The Board of Corrections approves the City of Martinsville's request for state funding for the addition of emergency power and the installation of a new gas line at their facility. This is a modification of the prior project approval for Martinsville dated September 16, 2015. This approval recognizes a total eligible cost of \$104,598 of which up to 25% or \$26,150 would be eligible for state reimbursement. Such reimbursement is subject to availability of funds and compliance with Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 1994 and Sections 53.1-80 through 82 of the Code of Virginia.

11. HENRY COUNTY-NEW JAIL FACILITY

- Proposed Board Motion to Approve/Disapprove the Henry County's request for state jail funding for construction reimbursement of up to 25% of the estimated eligible costs for a new 400 bed Henry County Jail.

Suggested Motion – The Board of Corrections approves the request from Henry County for state jail funding for construction reimbursement for a new 400 bed Henry County Jail. This approval recognizes a total eligible cost of \$75,039,512 of which up to 25% or \$18,759,878 would be eligible for state reimbursement. Such reimbursement is subject to availability of funds and compliance with Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 1994 and Sections 53.1-80 through 82 of the Code of Virginia.

- Proposed Board Motion to Approve/Disapprove the Community Based Correction Plan for the Henry County facility.

Suggested Motion – The Board of Corrections approves the Community Based Corrections Plan for Henry County in support of their need to construct a new 400-bed jail facility.

12. Closed Session

13. Additional Items for Discussion/Board Member Comment

14. Future Meeting Dates:

July 19, 2017
September 20, 2017
October 18, 2017
November 15, 2017

Adjournment