

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

Wednesday, September 20, 2017 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of July 19, 2017 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove July 19, 2017 Board meeting minutes

4. Nominating Committee Report
5. Public Comment Period*
6. Presentation: Jim Bruce-Policy and Initiatives Unit:
 - By-Laws
 - Board Policy
7. Presentation: Phillip Figura-Board Counsel, Office of the Attorney General
8. Liaison Committee Report
9. Administration Committee Report
10. Correctional Services/Policy & Regulations Committee Report

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

BOARD ACTION REQUIRED

- Albemarle/Charlottesville Regional Jail (100% Compliance)
- Chesapeake Correctional Center (100% Compliance)
- Mt. Vernon District Lockup (100% Compliance)
- Campbell County Adult Detention Center-BRRJA
- Montgomery County Jail

**Suggested Motion - I make the following recommendations in the form of a *Motion*:
Unconditional certification as a result of 100% compliance for:**

**Albemarle/Charlottesville Regional Jail
Chesapeake Correctional Center
Mt. Vernon District Lockup**

Unconditional certification for:

Campbell County Adult Detention Center-BRRJA

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

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

Montgomery County Jail

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 Albemarle/Charlottesville Regional Jail, Chesapeake Correctional Center and Mount Vernon District Lockup.

BOARD ACTION REQUIRED

- 6VAC15-81, *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities.*

Suggested Motion - The Board moves to initiate the final stage of the regulatory process to repeal and replace the existing 6 VAC 15-80 with 6 VAC 15-81 *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities* in accordance with the Virginia Administrative Process Act.

11. Closed Session
12. Additional Items for Discussion/Board Member Comment
13. Future Meeting Dates:

October 18, 2017
November 15, 2017

Adjournment