

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
LIAISON COMMITTEE MINUTES**

Regular Meeting.....September 20, 2017

Location6900 Atmore Drive, Richmond, Virginia

Presiding.....Superintendent Timothy Trent, Chairman

Present..... John F. Anderson, Board of Corrections
William T. Dean, Board of Corrections
Sheriff Vernie W. Francis, Jr., Board of Corrections
Olivia J. Garland, Ph.D., Board of Corrections
David A. Hackworth, Chesapeake Sheriff’s Office
Bill Wilson, RSW Regional Jail
Josh Salmon, Blue Ridge Regional Jail
Jamie Pham, Vectre Corporation
James Bruce, Department of Corrections
Rebecca Hancock, Policy and Initiatives Unit, Department of Corrections
Bob Casey, Compliance and Accreditation Unit, Department of Corrections
Donna Foster, Liaison Support, Department of Corrections

The meeting was called to order at 9:30 a.m. and Chairman Trent welcomed all attendees.

I. Committee Chairman

Chairman Trent called for a motion to approve the July 19, 2017 minutes.

Upon a *MOTION* and duly seconded, the July 19, 2017 minutes were unanimously *APPROVED*.

II. Funding and Budget Issues (Ms. Robyn deSocio, State Compensation Board)

Ms. deSocio did not attend the September 20, 2017 Liaison Committee meeting.

III. Prison/Local Jail Population Report and Jail Construction Update – Mr. Bob Casey

Mr. Casey reported that the Chesapeake City Jail expansion is in the construction phase reaching slightly beyond 50% completion. The Prince William/Manassas Regional Jail’s 204 bed expansion contract is expected to be awarded next month.

IV. **Offender Management Service Update - Mr. Jim Parks**

Mr. Parks did not attend the meeting. His staff reported the out-of-compliance total as 2,935 of which 2,519 are males and 416 are females.

V. **Policy and Initiatives Unit- Ms. Rebecca Hancock for Mr. Jim Bruce**

The public review stage for the Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities was completed in August. The motion to proceed to the final stage of the Administrative Review will go to a vote before the full Board of Corrections today.

VI. **Other Business**

None

I. **Other Comments**

There being nothing further, by *MOTION* duly made and seconded, the meeting was ***ADJOURNED***.