

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

**Wednesday, July 19, 2017 / 10:30 a.m.**

1. Call to Order
2. Approval of May 17, 2017 meeting minutes

BOARD ACTION REQUIRED

Proposed Board Motion to Approve/Disapprove May 17, 2017 Correctional Services Committee meeting minutes.

3. Rebecca Hancock for Jim Bruce – Public comment period update for 6VAC15-81, Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities until August 11, 2017. No comments have been posted.
4. COMPLIANCE, CERTIFICATION AND ACCREDITATION – CERTIFICATION REPORT: LOCAL/REGIONAL/COMMUNITY FACILITIES

BOARD ACTION REQUIRED

- Eastern Shore Regional Jail (100% Compliance)
- Loudoun County Adult Detention Center (100% Compliance)

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

BOARD ACTION REQUIRED

- Proposed Board Motion to Grant Suspensions of the 2017 Annual Inspections for the Eastern Shore Regional Jail and Loudoun County Adult Detention Center.

5. SOUTHSIDE REGIONAL JAIL

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove to allow the Southside 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 Southside Regional Jail plans to proceed with its renovation without performing a Value Management Analysis.
- Proposed Board Motion to Approve/Disapprove the Southside Regional Jail request for state funding for the improvement and upgrade of the security doors in their facility and funding for reimbursement of up to 50% of the estimated eligible costs.

6. Additional Items for Discussion/Board Member Comment

Adjournment