

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

Wednesday, July 17, 2019 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of May 15, 2019 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove May 15, 2019 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the May 15, 2019 meeting minutes

4. Appointment of Nominating Committee
5. Public Comment Period*
6. Presentations
Pending
7. Liaison Committee Report
8. Jail Review Committee Report

Suggested Motion: The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Jail Review Committee *FINDS* that the evidence presented in these cases did/did not reveal any act or omission by the facility or any employee or agent thereof that may have directly or indirectly contributed to the inmate's death. The Jail Review Committee further finds that investigation revealed/did not reveal any evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. *NOW THEREFORE, I MOVE* that the following cases be recommended to the Full Board for closure.

Case	Location	Date of Death
18-0037	SWVRJA-Tazewell	4/12/18

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

9. Discussion-Correctional Services

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

BOARD ACTION REQUIRED

- Galax Lockup (100% Compliance)
- Danville City Jail (100% Compliance)
- Fauquier Adult Detention Center (100% Compliance)
- Norfolk City Jail (100% Compliance)
- Bristol City Jail
- RSW Regional Jail

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

Unconditional certification as a result of 100% compliance for:

Galax Lockup
Danville City Jail
Fauquier Adult Detention Center
Norfolk City Jail

Unconditional certification for:

Bristol City Jail
RSW Regional Jail

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 2019 annual inspections for the Danville Adult Detention Center and Middle River Regional Jail.

9. RIVERSIDE REGIONAL JAIL

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove the Riverside Regional Jail Authority's request for state funding for the upgrades to the roofing, shower coatings, security key dispensing system, cameras and CCTV system, phone system and water heaters in their facility and funding for reimbursement of up to 25% of the estimated eligible costs.

Suggested Motion – The Board of Corrections approves the Riverside Regional Jail Authority's request for state funding for the upgrades to the roofing, shower coatings, security key dispensing system, cameras and CCTV system, phone system and water heaters. This approval recognizes a

total eligible cost of \$3,229,787, of which up to 25% or \$807,447 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, 2018 and Sections 53.1-80 through 82 of the Code of Virginia.

10. PRINCE WILLIAM-MANASSAS REGIONAL ADULT DETENTION CENTER

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove the Prince William Manassas ADC for State jail funding request for an increase in the scope of work to buildout shell space within the current expansion project for their existing Work Release program.

Suggested Motion – The Board of Corrections approves the request from the Prince William-Manassas Regional ADC for State jail funding for construction reimbursement for an increase in the scope of work to buildout shell space within the current expansion project for their existing Work Release program. This approval recognizes a total eligible cost of \$2,713,549, of which up to 50% or \$1,356,774 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, 2018 and Sections 53.1-80 through 82 of the Code of Virginia

Suggested Motion – The Board of Corrections approves the request from the Prince William-Manassas Regional ADC for State jail funding for construction reimbursement for an increase in the scope of work to buildout shell space within the current expansion project for their existing Work Release program. This approval recognizes a total eligible cost of \$2,713,549, of which up to 25% or \$678,387 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, 2018 and Sections 53.1-80 through 82 of the Code of Virginia

9. Closed Session

10. Additional Items for Discussion/Board Member Comment

11. Future Meeting Dates:

September 18, 2019

November 20, 2019

12. Adjournment