

AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS

10:00 a.m., Wednesday, November 15, 2006

6900 Atmore Drive, Richmond, Virginia

I. Board Chairman (Mr. Proffitt)

- 1) Appointment of Nominating Committee to Elect Board Officers
- 2) Report of Nominating Committee/Election of Board Officers
- 3) Proposed Appointment to Board Committees for 2007
- 4) Proposed Motion to Approve September Board Minutes

II. Public/Other Comment (Chairman)

III. Presentation to the Board (Mr. Johnson)

No presentations scheduled this month.

IV. Liaison Committee Report (Mr. Proffitt)

- 1) Review of November 14, 2006, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) Overtime Report for FY07 1st Quarter Ended September 30, 2006
- 2) Proposed Board Motion to Convey Approximately 1.9 Acres located at Brunswick Correctional Center
- 3) Proposed Board Motion to Convey Approximately 3 Acres located at the Marion Correctional Treatment Center
- 4) Proposed Board Motion to Convey Approximately 1.3 Acres located at Dinwiddie Correctional Unit
- 5) Proposed Board Motion to Convey Approximately 46 Acres located in Prince William County, Virginia (former Haymarket Correctional Unit #26)

VI. Correctional Services/Policy & Regulations Committee Report (Ms. Fraser)

- 1) Proposed Motion to Approve Planning Study for Culpeper County Jail
- 2) Proposed Motion to Approve Riverside Regional Jail's Request for Modifications to Standards 5.7, 5.4.A and 5.49.A of the Board's *Standards for Planning, Design and Construction*
- 3) Proposed Motion to Suspend Certain Unannounced Inspections Compliance and Accreditation Unit **Certifications Section:**
 - 3) **State Facilities**
 - a) Cold Springs Correctional Unit #10
 - b) Red Onion State Prison
 - c) Rustburg Correctional Unit #9
 - d) **St. Brides Correctional Center (100% compliance)**
 - 4) **Community Correctional Facility and Local Jail Certifications**
 - e) **Martinsville City Jail/Farm (100% compliance) to include male and female juveniles**
 - f) **Gloucester County Jail (100% compliance) to include male and female juveniles**
 - g) **Halifax County Lockup (100% compliance)**
 - h) **Madison County Lockup (100% compliance)**
 - i) **Vinton Town Lockup (100% compliance) to include male and female juveniles**
 - j) Roanoke City Jail
 - k) Franklin County Jail

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- l) Probation & Parole District #29 (Fairfax)
- m) Probation & Parole District #11 (Winchester)
- n) Probation & Parole District #2 (Norfolk)
- o) Probation & Parole District #6 (Suffolk)

Compliance and Accreditation Unit **Local Facilities Section:**

5) **Local/Regional Jail Inspections**

(Below is For Informational and Review Purposes Only – No Board Action Required)

p) Blackstone Lockup (100% compliance)

q) Mecklenburg County Jail

r) Blacksburg Town Lockup (100% compliance)

s) Sussex County Jail

t) Newport News City Jail (100% compliance)

u) Surry County Lockup (100% compliance)

v) Northampton County Jail

w) Virginia Beach Lockup #2

6) **Policy & Regulations**

Nothing to report.

VII. Closed Session

None at this time

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

January 16, 2007, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

January 16, 2007, 1:00 p.m.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,

January 17, 2007, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,

January 17, 2007, 10:00 a.m.

XI. Adjournment