

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

10:00 a.m., Wednesday, July 20, 2005

6900 Atmore Drive, Richmond, Virginia

- I. Board Chairman (Mr. Hester)**
 - 1) Motion to Approve May Board Minutes

- II. Public/Other Comment (Mr. Hester)**

- III. Presentation to the Board (Mr. Johnson/Mr. Jabe)**

Presentation on VirginiaCORIS by Mr. Jody Rogish

- IV. Liaison Committee Report (Mr. Proffitt)**
 - 1) Review of May 17, 2005, Committee Meeting

- V. Administration Committee Report (Mr. Wright)**
 - 1) Review of Department of Corrections Six-Year Plan Capital Budget Requests
 - 2) **Proposed Motion for Statewide Sale of Staff Houses Located Outside of Prison Facility Properties**

- VI. Correctional Services/Policy & Regulations Committee Report (Ms. Maxey)**

Compliance and Accreditation Unit **Certifications Section:**

 - 1) **State Facilities**
 - a) Botetourt Correctional Center
 - b) **Deerfield Correctional Center (100% compliance)**
 - c) Greensville Correctional Center
 - d) Nottoway Correctional Center
 - 2) **Community Correctional Facility and Local Jail Certifications**
 - e) **Appomattox County Jail (100% compliance)**
 - f) Botetourt County Jail
 - g) Campbell County Adult Detention Center (BRRJ)
 - h) Chesapeake Correctional Center
 - i) **Riverside Regional Jail (100% compliance)**
 - j) Warren County Jail
 - k) Probation & Parole District #15 (Roanoke)
 - l) Probation & Parole District #13 (Lynchburg)
 - m) Probation & Parole District #34 (Williamsburg)
 - n) Probation & Parole District #39 (Harrisonburg)

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

 - 3) **Local/Regional Jail Inspections**

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

 - o) Alleghany/Covington Regional Jail (**100% compliance**)
 - p) Colonial Beach Lockup (**100% compliance**)
 - q) Danville City Jail (**100% compliance**)
 - r) Halifax Adult Detention Center (BRRJ) (**100% compliance**)
 - s) Henry County Jail (**100% compliance**)
 - t) Northampton County Jail

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

- u) Pamunkey Regional Jail (**100% compliance**)
- v) Rappahannock County Jail (**100% compliance**)
- w) Rockbridge Regional Jail (**100% compliance**)
- x) Shenandoah County Jail
- y) Southampton County Jail (**100% compliance**)
- z) Southampton County Jail Annex
- aa) Tazewell County Jail
- ab) Vinton Town Lockup
- ac) Western Tidewater Regional Jail
- ad) **Proposed Board Motion to Approve Request by Middle River Regional Jail to Install Additional Beds**
- ae) **Proposed Board Motion to Approve the Community-Based Corrections Plan for the Counties of Roanoke, Franklin and Montgomery and the City of Salem Regional Jail Project**

- 4) **Policy & Regulations**
 - a) No items to report

VII. Other Business (Mr. Johnson)

VIII. Closed Session
None

IX. Board Member Comment

X. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
September 20, 2005, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
September 20, 2005, 1:00 p.m.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,
September 21, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,
September 21, 2005, 10:00 a.m.

XI. Adjournment