

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**1:00 p.m., Wednesday, March 18, 2009**

**6900 Atmore Drive, Richmond, Virginia 23225**

**I. Board Chairman (Mr. Proffitt)**

- 1) Recognizing Mr. Christopher R. Webb; Proposed Board Motion to Include Resolution to Mr. Webb in the Minutes of the Board

**II. Public/Other Comment (Chairman) (5-minute limit)**

**III. Presentation to the Board (Ms. Scott)**

- 1) Presentation on *Cutting the Prison Rate Safely*  
**Issue: Earlier discussion on above Washington-Post article (11/08 meeting)**

**IV. Liaison Committee Report (Mr. Burrell)**

- 1) Review of March 18, 2009, Committee Meeting

**V. Administration Committee Report (Mr. Wright)**

- 1) Proposed Board Motion to Transfer Approximately 38.1 Acres of Land at Haymarket Correctional Unit, Camp #26, in Prince William County
- 2) Proposed Board Motion to Transfer Property Located at 7 North 2<sup>nd</sup> Street in Richmond
- 3) Overtime Report for Period Ended December 31, 2008

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

- 1) Follow up Discussion with Inspector General Regarding Old 6VAC15-70F  
**Issue: Independent financial audits for community residential programs**
- 2) Discussion with Mr. Chris Ramos, Associate Director of the Virginia Catholic Conference  
**Issue: 6VAC15-40-250 Participation in religious services or counseling**  
Accessibility to local jails for faith-based services providers associated with his organization
- 3) Discussion with Mr. Wilson  
**Issue: 6VAC 15-40-470 and 480; Medical Copayment and Set Fees Required, respectively**
- 4) Compliance and Accreditation Unit **Certifications Section:**  
**State/Local/Regional/Community Facilities**
  - a) Virginia Correctional Center for Women
  - b) **Southside Regional Jail (100% compliance)**
  - c) **Accomack County Jail (100% compliance)**
  - d) **Botetourt/Craig Regional Jail (100% compliance)**
  - e) **Southwest Virginia Regional Jail (Duffield) (100% compliance)**
  - f) Sussex County Jail to include the holding of male and female juveniles in accordance with Section 16.1-249.G of the Code of Virginia
  - g) Lancaster County Jail to include the holding of male and female juveniles in accordance with Section 16.1-249.G of the Code of Virginia
  - h) Patrick County Jail
  - i) Mecklenburg County Jail
  - j) Virginia Beach Lockup #4 to include the holding of male and female juveniles in accordance with Section 16.1-249.G of the Code of Virginia
  - k) **Probation & Parole District 38 (Emporia) (100% compliance)**

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- l) Probation & Parole District 27 (Chesterfield)
- m) Chesterfield Women's Detention and Diversion Center (100% compliance)**
- n) Stafford Diversion Center (100% compliance)**

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

**Local/Regional Jail Inspections**

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

- o) Patrick County Jail
- p) Middle River Regional Jail (100% compliance)**
- q) Lancaster County Jail (100% compliance)**
- r) Accomack County Jail
- s) Sussex County Jail
- t) Mecklenburg County Jail (100% compliance)**
- u) Richmond City Jail
- v) Arlington County Jail (100% compliance)**
- w) Bristol City Jail (100% compliance)**
- x) Blue Ridge Regional Jail – Lynchburg (100% compliance)**
- y) Virginia Peninsula Regional Jail (100% compliance)**
- z) Blue Ridge Regional Jail – Campbell (100% compliance)**
- aa) Portsmouth City Jail
- ab) Dinwiddie County Jail
- ac) Henry County Jail (100% compliance)**
- ad) Hampton Roads Regional Jail (100% compliance)**
- ae) Piedmont Regional Jail (100% compliance)**
- af) Peumansend Creek Regional Jail (100% compliance)**

6) **Policy & Regulations**

- a) Follow up Discussion Regarding new Board Policy to address Code §53.1-7

**VII. Closed Session**

**VIII. Other Business (Mr. Johnson)**

**IX. Board Member Comment**

**X. Future Meeting Plans**

**(May 20, 2009)**

Liaison Committee, **9:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Correctional Services Committee, **10:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Administration Committee, **12:30 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Board Meeting, **1:00 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

**XI. Adjournment**