

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, March 14, 2012
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

Board Action Required

- 1) Proposed Board Motion to Approve December Minutes

II. Public/Other Comment (Mr. Decker)

III. Presentation to the Board (Ms. Scott)

IV. Liaison Committee Report

For Review and Discussion Purposes Only – No Board Action Required

- 1) Review of March 14, 2012, Committee Meeting

V. Administration Committee Report

No Administration Committee meeting will be held.

For Review and Discussion Purposes Only – No Board Action Required

- 1) Corrections Officer Vacancy Report as of December 31, 2011

VI. Correctional Services/Policy & Regulations Committee Report (Ms. Alksne for Mr. Washington)

- 1) Compliance and Accreditation Unit **Certifications Section:**

Local and Regional Jails and Lockups

Board Action Required

- a) **Proposed Board Motion to Grant/Deny Appeal by Botetourt Craig Regional Jail to Standard 6VAC-15-40-1100 (Fire Safety Inspection) (letter from Sheriff attached – audit results included in item f) below)**

Board Action Required

- b) Riverside Regional Jail
- c) **Virginia Beach Lockup #4 (100% compliance) to include request to hold male and female juveniles §16.1-249.G Code of Virginia**
- d) **Richmond City Jail (100% compliance) to include request to hold male juveniles in accordance with §16.1-249.G Code of Virginia**
- e) Southside Regional Jail
- f) **Botetourt/Craig Regional Jail (100% compliance if appeal granted for Item 1a) above)**
- g) Rubicon, Inc.
- h) Franklin Grove LLC

- 2) Compliance and Accreditation Unit (**Unannounced Inspections Section:**)

Local and Regional Jails and Lockups

No Board Action Required (Life, Health, Safety Inspections since last Board meeting)

- a) **Virginia Peninsula Regional Jail (100% compliance)**
- b) Prince William/Manassas Adult Detention Center
- c) **Alleghany/Covington Regional Jail (100% compliance)**
- d) **Bath County Lockup (100% compliance)**
- e) **Northern Neck Regional Jail (100% compliance)**

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

- f) **Portsmouth City Jail (100% compliance)**
- g) **Roanoke City Jail (100% compliance)**
- h) **Hampton Roads Regional Jail (100% compliance)**
- i) **Blue Ridge Regional Jail/Campbell County Adult Detention Center (100% compliance)**
- j) **Henrico County Jail West (100% compliance)**

3) **Policy & Regulations**

No Board Action Required

- a) Report on Public Comment Period Ended February 29, 2012, for 6VAC15-40, *Minimum Standards for Jails and Lockups* - Mr. Jim Bruce
- b) Comments Regarding Board Proposed Language Change to Jail Standards
 - Mr. John Jones, Executive Director, Virginia Sheriffs' Association
 - Mr. Elton Blackstock, President, Virginia Association of Regional Jails
- c) Update to Jail Bed Capacity Survey Project– Mrs. Alksne/Mr. Wilson
- d) Proposed Budget Bill Language Regarding Waiver to Standards for Construction of Temporary Jail Facilities (Item 386 #2s) and Amending Existing Language to Clarify Legislative Intent; Measuring Design Capacity of Local and Regional Jails (Item 386 #3s) – Ms. Gardner/Mr. Wilson
<http://lis.virginia.gov/121/bud/SubCom/SFCps.PDF>

VII. Closed Session

VIII. Other Business (Mr. Clarke)

IX. Board Member Comment (Mr. Decker)

- 1) Discussion/Update on Board Retreat

X. Future Meeting Plans

(May 16, 2012)

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.

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

XI. Adjournment