

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**1:00 p.m., Wednesday, May 16, 2012**  
**6900 Atmore Drive, Richmond, Virginia 23225**

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

**Board Action Required**

- 1) Proposed Board Motion to Approve March Minutes
- 2) Proposed Board Motion to Approve April Special Meeting Minutes

**II. Public/Other Comment (Mr. Decker)**

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

No presentation this month.

**IV. Liaison Committee Report**

**For Review and Discussion Purposes Only – No Board Action Required**

- 1) Review of May 16, 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) Review of Internal Audit Quarterly Report

**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) Southwest Virginia Regional Jail (Duffield) – 100% compliance
- b) Southwest Virginia Regional Jail (Abingdon) – 100% compliance
- c) Norfolk City Jail (100% compliance)
- d) Middle Peninsula Regional Security Center (100% compliance)
- e) Southwest Virginia Regional Jail (Haysi) – 100% compliance
- f) New River Valley Regional Jail (100% compliance)
- g) Accomack County Jail
- h) Patrick County Jail
- i) Essex County Lockup to include male and female juveniles in accordance with §16.1-249 G. of the Code of Virginia
- j) Rubicon, Inc. (follow up from March, 2012, meeting)

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

**Local and Regional Jails and Lockups**

**Board Action Required**

- k) Proposed Board Motion to Grant/Deny Appeal by Petersburg City Jail to Standard 6VAC-15-40-1100 (Annual Fire Safety Inspection)
- l) Proposed Board Motion to Grant/Deny Suspension of 2012 Unannounced Inspections

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

**m) Arlington County Adult Detention Center (100% compliance)**

**n) Rockingham/Harrisonburg Regional Jail (100% compliance)**

**o) Rappahannock Regional Jail**

**p) Norfolk City Jail (100% compliance)**

**q) Page County Jail**

**r) Rappahannock County Jail (100% compliance)**

**s) Surry County Lockup (100% compliance)**

**t) Peumansend Creek Regional Jail (100% compliance)**

**u) Blackstone Town Lockup (100% compliance)**

**3) Policy & Regulations**

Nothing to report this month.

**VII. Closed Session**

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

**IX. Board Member Comment (Mr. Decker)**

**X. Future Meeting Plans**

**(July 18, 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**