

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, September 19, 2012
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

For Review and Discussion Purposes Only – No Board Action Required

- 1) Welcome to Newest Board Member Mr. Carl R. Peed
- 2) Proposed Resolutions for Presentation in October (Messrs. B. A. Washington, Sr., and Elton W. Blackstock)

Board Action Required

- 3) Proposed Board Motion to Approve July Board Minutes
- 4) Proposed Board Meeting Dates for 2013 for Review (for action in October)
- 5) Requests for Committee Assignments for 2013 (for action in October)
- 6) Selection of Nominating Committee to Elect Board Officers (for report/action in October)

II. Public/Other Comment (Mr. Decker)

III. Liaison Committee Report

For Review and Discussion Purposes Only – No Board Action Required

- 1) Review of September 19, 2012, Committee Meeting

IV. Administration Committee Report

No Administration Committee meeting will be held.

For Review and Discussion Purposes Only – No Board Action Required

- 1) Status of Board Jail Bed Capacity Report Due General Assembly October 1, 2012 (Ms. Alksne)

Board Action Required

- 1) Discussion On and Proposed Board Motion to Approve Language Regarding Pregnant Inmate Restraints (Mr. Blank)
(Chart with items for approval will be updated with the results of the 9/12/12 meeting and will be provided during the Board meeting)

V. Correctional Services/Policy & Regulations Committee Report (Ms. Alksne)

- 1) Compliance and Accreditation Unit **Certifications Section:**
Local and Regional Jails and Lockups

For Review and Discussion Purposes Only – No Board Action Required

- a) Discussion Regarding Fee to be Charged Local Jails When State Fire Marshal's Office is Performing Annual Fire Safety Inspection Pursuant to Board Standard 6VAC15-40-1100

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Board Action Required

- b) Henrico County Jail East (100% compliance)**
- c) Henrico County Jail West
- d) Northwestern Regional Adult Detention Center (100% compliance)**
- e) Martinsville City Jail and Annex to include male and female juveniles (100% compliance)**

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

Local and Regional Jails and Lockups

Board Action Required

- a) **Proposed Board Motion to Suspend Certain Annual Life, Health, Safety Inspections Pursuant to § 53.1-68 of the Code of Virginia**

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

- b) Blacksburg Town Lockup (100% compliance)**
- c) Roanoke County/City of Salem Jail (100% compliance)**
- d) Highland County Lockup**
- e) Greene County Lockup
- f) Virginia Beach City Lockup #4 (100% compliance)**
- g) Sussex County Jail (100% compliance)**
- h) Western Tidewater Regional Jail
- i) Fluvanna County Lockup (100% compliance)**
- j) Bristol City Jail (100% compliance)**
- k) Patrick County Jail (100% compliance)**
- l) Henrico County Jail East (100% compliance)**
- m) Petersburg City Farm (100% compliance)**
- n) Southside Regional Jail (100% compliance)**

3) **Policy & Regulations**

Nothing to report this month.

VI. Closed Session

VII. Other Business (Mr. Clarke)

VIII. Board Member Comment (Mr. Decker)

IX. Future Meeting Plans

(October 17, 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.

X. Adjournment