

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

11:30 a.m., Wednesday, October 17, 2012
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

For Review/Discussion Purposes Only – No Board Action Required

Board Action Required

- 1) Proposed Board Resolution Recognizing B. A. Washington, Sr.
- 2) Proposed Board Resolution Recognizing Elton W. Blackstock, Jr.
- 3) Proposed Board Motion to Approve July Minutes
- 4) Proposed Board Motion to Approve September Minutes
- 5) Report of Nominating Committee; Proposed Board Motion to Elect Board Officers for 2013
- 6) Proposed Board Motion to Approve 2013 Meeting Dates

II. Public/Other Comment (Chairman)

III. Liaison Committee Report (Mr. Osborne)

For Review/Discussion Purposes Only - No Board Action Required

- 1) Review of October 19, 2011, Committee Meeting

IV. Administration Committee Report (Mr. Blank)

No Administration Committee meeting was held.

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

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

State/Local/Regional/Community Facilities

Board Action Required

- a) Rescind July Board Motion – Revision to Memorandum of Agreement between Board and State Fire Marshal for Annual Inspection of Local Jails (necessary to effect Board Standard 6VAC15-40-1100 Fire Safety Inspection)

b) Amherst County Adult Detention Center (100% compliance)

c) Franklin County Jail

- d) Newport News City Jail to include male and female juveniles in accordance with § 16.1-249 G. of the Code of Virginia

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

Local and Regional Jails and Lockups (Inspections since last Board meeting)

Board Action Required

- a) Nothing to report this month.

1:00 p.m., Wednesday, October 17, 2012

- 3) **Policy & Regulations**

Board Action Required

- a) Stakeholder Discussion On and Proposed Board Motion to Approve Language Regarding Pregnant Inmate Restraints (Mr. Blank)

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VI. Closed Session

VII. Other Business (Mr. Clarke)

VIII. Board Member Comment (Mr. Decker)

**IX. Future Meeting Plans
(November 14, 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