

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, May 15, 2013
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

Board Action Required

- 1) Proposed Board Motion to Approve/Disapprove March Board Minutes

II. Public/Other Comment (Mr. Decker)

III. Liaison Committee Report (Mr. Osborne)

For Review/Discussion Purposes Only - No Board Action Required

- 1) Review of May 15, 2013, Committee Meeting

IV. Administration Committee Report (Mr. Blank)

No Administration Committee meeting was held.

For Review/Discussion Purposes Only - No Board Action Required

- 1) Discussion/Information on Segregation Step Down Program (Ms. Gardner/Ms. Richeson)
- 2) Review of 2013 General Assembly Session (Ms. Gardner)

V. Correctional Services/Policy & Regulations Committee Report (Mr. Boshart)

- 1) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities

Board Action Required

- a) Rubicon, Inc. – update on status of audit as requested during March Board Meeting
- b) Proposed Board Motion to Grant/Deny Modification Request for Central Virginia Regional Jail for Standard 5.12.C.4
- c) Prince William/Manassas Adult Detention Center (100% compliance) to include male and female juveniles in accordance with §16-1.249 of the Code of Virginia
- d) Culpeper Adult Detention Center
- e) Middle River Regional Jail

- 2) Compliance and Accreditation Unit (**Unannounced Inspections Section:**)
Local and Regional Jails and Lockups (Inspections since last Board meeting)

Nothing to report this month.

- 3) **Policy & Regulations**

For Review/Discussion Purposes Only - No Board Action Required

- a) Review/Discussion of Board's By-Laws for Approval at July Board Meeting
- b) Discussion Regarding PREA Requirements for Virginia (Ms. Thornton)

Board Action Required

- c) Proposed Board Motion to Approve/Disapprove Revised Board of Corrections Policies

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VI. Closed Session

VII. Other Business (Mr. Clarke)

VIII. Board Member Comment (Mr. Decker)

IX. Future Meeting Plans

(July 17, 2013)

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