

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, November 13, 2013

6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

Board Action Required

- 1) Proposed Board Motion to Approve/Disapprove September Board Minutes
- 2) Proposed Board Motion to Approve/Disapprove 2014 Meeting Dates

II. Public/Other Comment (Mr. Decker)

III. Liaison Committee Report (Mr. Osborne)

For Review/Discussion Purposes Only - No Board Action Required

- 1) Review of November 13, 2013, Committee Meeting

IV. Administration Committee Report

No Administration Committee meeting was held.

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

1) Compliance and Accreditation - Certifications Section:

Local/Regional/Community Facilities

Board Action Required

- a) Fairfax Adult Detention Center
- b) **Virginia Beach Correctional Center (100% compliance)**
- c) **Peumansend Creek Regional Jail (100% compliance)**
- d) Blue Ridge Regional Jail - Lynchburg Adult Detention Center
- e) Southwest Virginia Regional Jail – Tazewell
- f) Bath County Lockup
- g) Rockingham/Harrisonburg Regional Jail with Appeals to Findings on Standards 6VAC15-140-950 and -1080 (Captain Steven Shortell and Lt. Jimmy Wimer)
- h) Stellar Residential Services

2) Local Facilities (Staffing/Funding and Unannounced Inspections):

Local and Regional Jails and Lockups

Board Action Required

- a) Proposed Board Motion to Approve/Disapprove Suspension of 2013 Unannounced Inspections
- b) Proposed Board Motion to Approve/Disapprove Suspension of 2014 Triennial Audits

3) Policy & Regulations:

Board Action Required

- a) Proposed Board Motion to Approve/Disapprove Language to Move to the Final Stage of the Regulatory Process to Add Regulations Controlling Restraint of Pregnant Offenders to 6VAC15-40, Minimum Standards for Jails and Lockups, in Accordance with the Administrative Process Act

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VI. Closed Session

VII. Other Business (Mr. Clarke)

VIII. Board Member Comment (Mr. Decker)

IX. Future Meeting Plans

March 19, 2014

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