

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
LIAISON COMMITTEE MINUTES**

Regular Meeting .....August 28, 2013

Location.....6900 Atmore Drive, Richmond, Virginia

Presiding .....John Roberts, Acting Committee Chairman

Present .....Peter G. Decker, III, Chairman, Board of Corrections  
Felipe Q. Cabacoy, Member, Board of Corrections  
William Osborne, Member, Board of Corrections  
Carl Peed, Member, Board of Corrections  
Tim Trent, Blue Ridge Regional Jail  
Captains Kasey and Cowan, Hampton Roads Regional Jail  
John Kuplinski, Virginia Peninsula Regional Jail Authority  
Walter Minton, Riverside Regional Jail  
Sheriff Tom Jones, Charlotte County  
David Hackworth, Chesapeake Correctional Center  
Bill Wilson, Local Facilities Unit, Department of Corrections  
Brooks Ballard, Local Facilities Unit, Department of Corrections

The meeting was called to order and attendees in the room identified themselves for the record. Mr. Roberts welcomed all attendees.

I. **Committee Acting Chairman (Mr. John Roberts)**

Mr. Roberts called for a Motion to approve the July minutes. By ***MOTION*** duly made and seconded, the minutes were unanimously ***APPROVED***.

II. **Prison/Local Jail Population Report and Jail Construction Update – Mr. Bill Wilson**

Mr. Wilson reported the Department’s out-of-compliance number at 4,729. He noted that River North Correctional Center will be opening on October 1, 2013, with 1,000 beds. He remarked that PREA was a big topic of discussion during his recent NIC training in Colorado with the bottom line that no one is clear on anything having to do with PREA at this point. He said he could not even get answers to his questions of the Department of Justice’s attorney. He noted he was going to ask the Board to hold off on implementation of the new Board PREA Standard while this PREA situation is being studied because the whole process is such a mess.

Regarding the new requirement for TB testing that is currently undergoing the regulatory process, Mr. Wilson noted that there is a nationwide shortage of the test and that if any jail has a problem obtaining it, they should document they cannot get the

test, which is outside of the jail's control. He briefly mentioned that the Department had pulled some inmates out of Chesapeake City Jail but the total number to be transferred had been put on hold.

John Kuplinski asked about PREA compliance and jail contract beds (JCBs); that even though there is currently no money for JCBs, the contracts are still in place and because of those contracts, the jails have to be PREA compliant.

Tim Trent reported his facility had been visited by the State Office of the Inspector General (OSIG). He was not impressed with what they had to say or their process but he did let them do what they needed. Brooks Ballard asked if the OSIG inspectors were HIPAA certified as they are reviewing inmate medical records and that is a concern. Apparently the OSIG's report is to be provided to the General Assembly once the visits are completed.

There was no other discussion. Mr. Wilson completed his report.

III. **Funding and Budget Issues (Ms. Robyn deSocio, State Compensation Board)**

Ms. deSocio was not present but indicated previously that she will provide a complete report to the Committee in September.

IV. **Other Comments (Mr. John Roberts)**

There were no comments offered and no new business. With that, Mr. Roberts noted the next meeting will be held on September 18, 2013, at 9:30.

There being nothing further, by *MOTION* duly made and seconded, the meeting was adjourned.