

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
CORRECTIONAL SERVICES COMMITTEE MEETING**

Regular Meeting.....May 17, 2017

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

Presiding.....Colin O’Dawe, Chairman

Present..... John F. Anderson, Board of Corrections  
Rev. Kevin L. Sykes, Board of Corrections  
Bobby Vassar, Board of Corrections  
Stephen Draper, Martinsville Sheriff’s Office  
Laura Hopkins, Martinsville Sheriff’s Office  
James Whitley, Northwestern Regional Jail  
Alonzo Howell, Smithfield Town Lockup  
Lane Perry, Henry County Jail  
Steve Eanes, Henry County Jail  
David A. Hackworth, Chesapeake Sheriff’s Office  
Brooks Ballard, Retired, Department of Corrections  
Mike Jones, Moseley Architects  
Cary Gill, Moseley Architects  
Jonathan Walters, Vectre Corporation  
Donna C. Lawrence, Department of Corrections  
Erma Locust, Department of Corrections  
Wayne Solomon, Department of Corrections  
Tawana Ferguson, Department of Corrections  
Bob Casey, Department of Corrections  
James Bruce, Department of Corrections  
Rebecca Hancock, Department of Corrections  
Donna Foster, Department of Corrections

The meeting was called to order at 10:30 a.m. and Mr. O’Dawe presided, welcoming all attendees.

**APPROVAL OF MARCH CORRECTIONAL SERVICES COMMITTEE MINUTES**

Chairman O’Dawe presented the March 15, 2017 minutes for review and approval.

Upon a **MOTION** by Chairman O’Dawe and duly seconded, the members voted unanimously to **APPROVE** the March 15, 2017 Correctional Services Committee meeting minutes.

COMPLIANCE, CERTIFICATION AND ACCREDITATION – CERTIFICATION  
REPORT: LOCAL/REGIONAL/COMMUNITY FACILITIES

The attending members agreed with the recommendations of the Compliance, Certification and Accreditation Unit to recommend approval to the full Board as follows:

- Meherrin River Regional Jail - Alberta (100% Compliance)
- Virginia Beach Correctional Center (100% Compliance)
- Blackstone Lockup (100% Compliance)
- Meherrin River Regional Jail - Mecklenburg (100% Compliance)
- Chesterfield County Jail
- Floyd County Lockup
- Southampton County Jail and Annex
- Chesapeake City Jail request to remove juvenile hold certification.

Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)

- Proposed Board Motion to Grant Suspensions of the 2016 Annual Inspection for the Meherrin River Regional Jail-Alberta, Virginia Beach Correctional Center, Blackstone Lockup and Meherrin River Regional Jail-Mecklenburg.

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MARTINSVILLE CITY JAIL

- Proposed Board Motion to Approve the City of Martinsville's request for state funding for the addition of emergency power and the installation of a new gas line for reimbursement of up to 25% of the estimated eligible costs.

HENRY COUNTY-NEW JAIL FACILITY

- Proposed Board Motion to Approve the Henry County's request for state jail funding for construction reimbursement of up to 25% of the estimated eligible costs for a new 400 bed Henry County Jail.
- Proposed Board Motion to Approve the Community Based Correction Plan for the Henry County facility.

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- Proposed Board Motion to Approve to allow the Henry County Jail to proceed with its renovation by submitting this project as a Minor Renovation Project.

Other Comments

There being nothing further, the meeting was *ADJOURNED* at 11:06 a.m..