

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA**
6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, March 20, 2019 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of January 8, 2019 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove January 8, 2019 Board meeting minutes

Suggested Motion-I move that the Board Approve/Disapprove the January 8, 2019 meeting minutes

4. Public Comment Period*
5. Presentations

Dr. Michael Schaefer, Virginia Department of Behavioral Health & Developmental Services

6. Liaison Committee Report
7. Jail Review Committee Report

Suggested Motion-I move that the following cases were reviewed and revealed no apparent evidence of any act of or by omission by the facility or any employee or agent thereof that may have directly or indirectly contributed to the inmate's death. The jails were in compliance with the regulations promulgated by the Board of Corrections and no deficiencies noted within the provisions of the Virginia Administrative Code.

OR

Suggested Motion-I move that the following cases be recommended to the Full Board as having been reviewed and revealed no discernible evidence of any act and/or negligence by the facility, any employee and/or agent thereof that may have directly or indirectly contributed to the inmate's death. The documentation provided by the jail reflects that they were in compliance with the regulations promulgated by the Board of Corrections and no deficiencies based on the provisions of the Virginia Administrative Code.

None at this time.

*** Comments from the public are limited to five minutes per person on matters not on the agenda**

8. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report:
Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- Charlotte County Jail (100% Compliance)
- Portsmouth City Jail (100% Compliance)
- Culpeper County Jail (100% Compliance)
- Greene County Lockup (100% Compliance)
- Pittsylvania County Jail
- Stellar Residential Services
- Gemeinschaft Home

Suggested Motion - I make the following recommendations in the form of a Motion:

Unconditional certification as a result of 100% compliance for:

Charlotte County Jail
Portsmouth City Jail
Culpeper County Jail
Greene County Lockup

Unconditional certification for:

Pittsylvania County Jail
Stellar Residential Services
Gemeinschaft Home

BOARD ACTION REQUIRED

Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2018 annual inspections for the Charlotte County Jail, Portsmouth City Jail, Culpeper County Jail and Greene County Lockup.

9. Closed Session

10. Additional Items for Discussion/Board Member Comment

11. Future Meeting Dates:

May 15, 2019
July 17, 2019
September 18, 2019
November 20, 2019

12. Adjournment