

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, September 21, 2011
6900 Atmore Drive, Richmond, Virginia 23225

I. Board Chairman (Mr. Decker)

Board Action Required

- 1) Proposed Board Motion to Approve July Minutes
- 2) Proposed Board Motion to Approve Recommended Name for Grayson County Correctional Facility

For Review/Discussion Purposes Only - No Board Action Required

- 3) Proposed Board Meeting Dates for 2012 for Review; Vote in October
- 4) Requests for Committee Assignments for 2012; Vote in October
- 5) Appointment of Nominating Committee for Election of Board Officers; Vote in October

II. Public/Other Comment (Chairman) (5-minute limit)

III. Presentation to the Board

IV. Liaison Committee Report (Mr. Osborne)

For Review/Discussion Purposes Only - No Board Action Required

- 1) Review of September 21, 2011, Committee Meeting

V. Administration Committee Report (Mr. Blank)

No Administration Committee meeting was held.

VI. Correctional Services/Policy & Regulations Committee Report (Ms. Alksne for Mr. Washington)

1) Compliance and Accreditation Unit **Certifications Section:**

State/Local/Regional/Community Facilities

Board Action Required

- a) Proposed Board Motion to Approve/Deny Appeal by Chesapeake Correctional Center to Finding of Non-Compliance with Standard 6VAC15-40-730
- b) Proposed Board Motion to Approve Waiver Request for Meherrin River Regional Jail
- c) **Albemarle Charlottesville Regional Jail with Request to Hold Male and Female Juveniles (100% compliance)**
- d) **Fluvanna County Lockup (100% compliance)**
- e) **Fairfax County Mt. Vernon Lockup (100% compliance)**

2) Compliance and Accreditation Unit **(Unannounced Inspections Section):**

Local and Regional Jails and Lockups (Inspections since last Board meeting)

Board Action Required

- a) Proposed Board Motion to Approve Suspension of Certain Unannounced Inspections
- b) Proposed Board Motion to Approve/Deny Appeal by Accomack County Jail to Finding of Non-Compliance with Standard 6VAC15-40-1100

For Review/Discussion Purposes Only – No Board Action Required

- c) Virginia Beach Lockup #4
- d) Newport News Adult Detention Center Farm
- e) Rappahannock Regional Jail
- f) **Pamunkey Regional Jail (100% compliance)**
- g) Brunswick County Jail

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- h) **Charlotte County Jail (100% compliance)**
- i) **Portsmouth City Jail/Annex (100% compliance)**
- j) **Central Virginia Regional Jail (100% compliance)**
- k) **Middle Peninsula Regional Jail (100% compliance)**
- l) **Surry County Lockup (100% compliance)**
- m) Peumansend Creek Regional Jail
- n) New River Valley Regional Jail
- o) Danville Adult Detention Center
- p) **Western Virginia Regional Jail (100% compliance)**
- q) **Galax City Lockup (100% compliance)**
- r) **Altavista Town Lockup (100% compliance)**
- s) **Culpeper County Adult Detention Center (100% compliance)**
- t) Accomack County Jail
- u) **Norfolk City Jail (100% compliance)**
- v) **Shenandoah County Jail (100% compliance)**
- w) **Blackstone Town Lockup (100% compliance)**
- x) Danville City Jail

3) **Policy & Regulations**

Board Action Required

- a) Proposed Board Motion to Initiate Regulatory Process to Amend 6VAC15-20, *Regulations Governing Certification and Inspection*
- b) Proposed Board Motion to Initiate Regulatory Process to Repeal 6VAC14-31, *Standards for State Correctional Facilities*

For Review/Discussion Purposes Only – No Board Action Required

- c) 6VAC15-45, *Regulations for Private Management and Operation of Prison Facilities*;
Move to Proceed with Regulatory Process to Retain this Regulation in its Current Form

Board Action Required

- d) Proposed Board Motion to Initiate Regulatory Process to Repeal 6VAC15-62, *Standards for State Community Corrections Units*

VII. Closed Session

VIII. Other Business (Mr. Clarke)

IX. Board Member Comment (Mr. Decker)

X. Future Meeting Plans

(October 19, 2011)

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.

XI. Adjournment