

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**1:00 p.m., Wednesday, November 16, 2011**

**6900 Atmore Drive, Richmond, Virginia 23225**

**I. Board Chairman (Mr. Decker)**

**Board Action Required**

- 1) Welcome Newest Board Member Ms. Linda D. Curtis
- 2) Proposed Board Motion to Approve October Minutes
- 3) Proposed Board Motion to Approve 2012 Meeting Dates
- 4) Report of Nominating Committee; Election of Board Officers

**II. Public/Other Comment (Mr. Decker)**

- 1) Delegate Patrick Hope – Shackling of Pregnant Inmates (follow up from October meeting)

**III. Presentation to the Board**

No presentation to the Board this month.

**IV. Liaison Committee Report (Mr. Osborne)**

**For Review/Discussion Purposes Only - No Board Action Required**

- 1) Review of November 16, 2011, Committee Meeting

**V. Administration Committee Report**

**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:**

**Local and Regional Jails and Lockups**

**Board Action Required**

- a) Sussex County Jail to Include Holding of Male and Female Juveniles in Accordance with §16.2-249.G of the Code of Virginia
- b) Proposed Board Motion to Approve/Deny Request for Modification to Standards 5.4 and 5.3.C. of the Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities (1994) by RSW Regional Jail Authority

**Possible Board Action Required**

- c) Proposed Board Motion to Approve/Deny Amended Community-Based Corrections Plan for the Richmond City Jail (**Action Pending Receipt of Approved City Council Resolution**)  
Mr. Walter Ridley, Consultant, et al
- d) Proposed Board Motion to Approve/Deny Request for Modification to Standards 5.3.A., 5.3.B. and 5.4.B. of the Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities (1994) for the Richmond City Jail (**Action Pending Approval of Community-Based Corrections Plan**)

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- e) Proposed Board Motion to Approve/Deny Revised Planning Study for the Richmond City Jail  
**(Action Pending Receipt of Approved City Council Resolution)**
  
- 2) Compliance and Accreditation Unit (**Unannounced Inspections Section**):  
**Local and Regional Jails and Lockups (Inspections since last Board meeting)**  
**No Board Action Required**
  - a) Southwest Virginia Regional Jail (Haysi) (100% compliance)
  - b) Southwest Virginia Regional Jail (Tazewell) (100% compliance)
  - c) Chesterfield County Jail
  - d) Blue Ridge Regional Jail (Lynchburg Adult Detention Center) (100% compliance)
  - e) Montgomery County Jail (100% compliance)
  
- 3) **Policy & Regulations**  
**Board Action Required**
  - a) Proposed Board Motion to Approve/Deny Action on Board Policies 20-1, 20-13, 20-14, 20-15, 30-5 and 30-10

**VII. Closed Session**

**VIII. Other Business (Mr. Clarke)**

**IX. Board Member Comment (Mr. Decker)**

**X. Future Meeting Plans  
(December 14, 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**