

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, October 19, 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
- 3) Proposed Board Motion to Approve December Meeting Date – December 7, 14 or 21
(COV§ 53.1-4. Meetings; quorum; officers; main office. The Board shall meet at least six times each calendar year and at other times as it deems appropriate.)

For Review/Discussion Purposes Only - No Board Action Required

- 4) Proposed Board Meeting Dates for 2012 for Review; Vote in November
- 5) Requests for Committee Assignments for 2012; Vote in November
- 6) Appointment of Nominating Committee for Election of Board Officers; Vote in November
- 7) Discussion on Memorandum to Liaison Committee Members: Item 377 E of the 2011 Acts of Assembly – Actual Jail Capacity

II. Public/Other Comment (Chairman)

- 1) Delegate Patrick Hope – Shackling of Pregnant Inmates

III. Presentation to the Board

IV. Liaison Committee Report (Mr. Osborne)

For Review/Discussion Purposes Only - No Board Action Required

- 1) Review of October 19, 2011, Committee Meeting

V. Administration Committee Report (Mr. Blank)

No Administration Committee meeting was held.

For Review/Discussion Purposes Only – No Board Action Required

Internal Audit Quarterly Report will be provided by Mrs. Jennings to the full Board.

Corrections Officer Vacancy Rate as of August 31, 2011, provided to Board for informational purposes only.

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/Deny Waiver Request for Meherrin River Regional Jail
- c) Proposed Board Motion by Richmond City Jail to Approve/Deny Amended Community-Based Corrections Plan (**Action Pending Receipt of Approved City Council Resolution**)
Mr. Walter Ridley, Consultant, et al

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

- d) **Fluvanna County Lockup with Request to Hold Male and Female Juveniles (100% compliance)**
 - e) **Albemarle Charlottesville Regional Jail with Request to Hold Male and Female Juveniles (100% compliance)**
 - f) **Fairfax County Mt. Vernon Lockup (100% compliance)**
 - g) Montgomery County Jail with Request to Hold Male and Female Juveniles
 - h) Gemeinschaft Home
- 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
 - c) Proposed Board Motion to Approve/Deny Appeal by Middle River Regional Jail to Finding of Non-Compliance with Standard 6VAC15-40-1100
- For Review/Discussion Purposes Only – No Board Action Required**
- d) Virginia Beach Lockup #4
 - e) Newport News Adult Detention Center Farm
 - f) Rappahannock Regional Jail
 - g) **Pamunkey Regional Jail (100% compliance)**
 - h) Brunswick County Jail
 - i) **Charlotte County Jail (100% compliance)**
 - j) **Portsmouth City Jail/Annex (100% compliance)**
 - k) **Central Virginia Regional Jail (100% compliance)**
 - l) **Middle Peninsula Regional Jail (100% compliance)**
 - m) **Surry County Lockup (100% compliance)**
 - n) Peumansend Creek Regional Jail
 - o) New River Valley Regional Jail
 - p) Danville Adult Detention Center
 - q) **Western Virginia Regional Jail (100% compliance)**
 - r) **Galax City Lockup (100% compliance)**
 - s) **Altavista Town Lockup (100% compliance)**
 - t) **Culpeper County Adult Detention Center (100% compliance)**
 - u) Accomack County Jail
 - v) **Norfolk City Jail (100% compliance)**
 - w) **Shenandoah County Jail (100% compliance)**
 - x) **Blackstone Town Lockup (100% compliance)**
 - y) 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*

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

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
(November 16, 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