

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**1:00 p.m., Wednesday, November 14, 2012**  
**6900 Atmore Drive, Richmond, Virginia 23225**

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

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

Nothing to report this month.

**Board Action Required**

- 1) Proposed Board Motion to Approve October Minutes

**II. Public/Other Comment (Chairman)**

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

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

- 1) Review of November 14, 2012, Committee Meeting

**IV. Administration Committee Report (Mr. Blank)**

**No Administration Committee meeting was held.**

**V. Correctional Services/Policy & Regulations Committee Report (Mr. Boshart)**

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

**State/Local/Regional/Community Facilities**

**Board Action Required**

- a) Proposed Board Motion to Approve/Disapprove Revised Memorandum of Agreement between Board and State Fire Marshal for Annual Inspection of Local Jails (necessary to effect Board Standard 6VAC15-40-1100 Fire Safety Inspection)
- b) Proposed Board Motion to Approve/Disapprove Appeal for Standard 6VAC15-40-1100 (Fire Safety Inspection) Accomack County Jail
- c) Proposed Board Motion to Approve/Disapprove Appeal for Standards 6VAC15-40-450, 6VAC15-40-1080 and 6VAC15-40-1140 for Virginia Beach City Jail
- d) Roanoke City Jail to include male and female juveniles in accordance with §16.1-249. G. of the Code of Virginia
- e) Hampton City Jail
- f) **Altavista Town Lockup (100% compliance)**
- g) **Madison County Lockup (100% compliance)**
- h) **Gloucester County Jail to include male and female juveniles in accordance with §16.1-249. G. of the Code of Virginia (100% compliance)**
- i) Newport News Department of Corrections (City Farm)
- j) BRRJA-Halifax County Adult Detention Center
- k) Rubicon, Inc. (Mr. Lawrence Everette, Acting Ex. Director of Rubicon)

- 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/Disapprove Suspension of 2012 Unannounced Inspections

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3) **Policy & Regulations**

**Board Action Required**

- a) Proposed Board Motion to Approve/Disapprove Initiation of Regulatory Process to Amend 6VAC15-40, *Minimum Standards for Jails and Lockups*, to Add Language Regarding Restraint of Pregnant Offenders in Accordance with the Administrative Process Act
- b) Proposed Board Motion to Approve Implementation/Enforcement Date for *Minimum Standards for Jails and Lockups*

**VI. Closed Session**

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

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

**IX. Future Meeting Plans**

**(March 20, 2013)**

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.

**X. Adjournment**