

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
CORRECTIONAL SERVICES COMMITTEE MEETING**

Regular Meeting.....May 18, 2016

Location6900 Atmore Drive, Richmond, Virginia

Presiding.....Carl Peed, Acting Chairman

Present..... John F. Anderson, Board of Corrections
Bill Wilson, RSW Regional Jail
James Harris Rappahannock Regional Jail
Phil Grimes, Rappahannock Regional Jail
Sheriff Steve F. Dempsey, King George County
Lisa Edwards, Rappahannock Regional Jail
Bill Hefty, Attorney for Rappahannock Regional Jail
Donna Lawrence, Compliance Certification and Accreditation, Department of Corrections
Bob Casey, Compliance Certification and Accreditation Unit, Department of Corrections
James Bruce, Policy and Initiatives Unit, Department of Corrections
Donna Foster, Board of Corrections Support, Department of Corrections

The meeting was called to order at 10:34 a.m. and Carl Peed presided welcoming all attendees.

Committee Chairman

The attending members agreed with the recommendations of the Compliance, Certification and Accreditation Unit to recommend approval to the full Board as follows:

Unconditional Certification as a result of 100% compliance for RSW Regional Jail and Piedmont Regional Jail.

Unconditional Certification as a result of 100% compliance for Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center to include male and female juveniles in accordance with §16.1-249.G of the Code of Virginia.

Unconditional Certification for Madison County Lockup, Henry County Lockup, Culpeper County Jail and Dorcus House.

Unconditional Certification for Newport News City Jail and Rockbridge Regional Jail to include male and female juveniles in accordance with §16.1-249.G of the Code of Virginia.

Unconditional Certification for Carroll County Lockup to include male and female juveniles in accordance with §16.1-249 of the Code of Virginia.

Motion to Grant Suspensions of the 2016 Annual Inspection for the RSW Regional Jail, Piedmont Regional Jail and Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center.

Motion to Approve to allow the Rappahannock Regional Jail to proceed with its renovation by submitting this project as a Minor Renovation Project.

Motion to Grant a waiver for the Rappahannock Regional Jail plans to proceed with its renovation without performing a Value Management Analysis.

Motion to Approve the Rappahannock Regional Jail request for state funding for the upgrade of the security control system and the Kitchen floor of their existing facility and funding for reimbursement of up to 50% of the estimated eligible costs. This approval recognizes a total eligible cost of \$2,191,723 of which up to 50% or \$1,095,862 would be eligible for state reimbursement. Such reimbursement is subject to availability of funds and compliance with Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 1994 and Sections 53.1-80 through 82 of the Code of Virginia.

Other Comments

There being nothing further, the meeting was ***ADJOURNED*** at 10:51.