

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

Regular Meeting.....September 21, 2016

Location6900 Atmore Drive, Richmond, Virginia

Presiding.....Colin P. O’Dawe, Chairman

Present..... John F. Anderson, Board of Corrections
Rev. Dr. Yvonne Jones Bibbs, Board of Corrections
Ann Gardner, Board of Corrections
Phyllis Randall, Board of Corrections
Bobby Vassar, Board of Corrections
Sheriff Lane Perry, Henry County Jail
Lt. Col. Steve Eanes, Henry County Jail
Eric Hairston, Henry County Jail
David Mills, Henry County Jail
Allen Hall, Henry County Jail
George Heflin, Middle River Regional Jail
Faye McCauley, Middle River Regional Jail
Katy Evans, Richmond Times Dispatch
Jamie Pham, Vectre Corporation
Donna C. Lawrence, Department of Corrections
Beverly Hill-Murray, Department of Corrections
Bob Casey, Department of Corrections
James Bruce, Department of Corrections
Rebecca Hancock, Department of Corrections
Donna Foster, Department of Corrections

The meeting was called to order at 10:31 a.m. and Mr. O’Dawe presided, welcoming all attendees.

**COMPLIANCE, CERIFICATION AND ACCREDITATION – CERTIFICATION REPORT:
LOCAL/REGIONAL/COMMUNITY FACILITIES**

Several members of the staff from Henry county Jail attended that meeting to provide detailed information to the members of the Board of Corrections regarding their audit deficiencies, particularly as they relate to their current classification system. Summarized, they noted that they held maximum security offenders only until they could be transferred to Roanoke City Jail and that they are preparing to build a new facility that will improve their ability to classify inmates. Also noted was the small town in which the jail is located, where the jail staff is familiar with most of the jail population, as well as the community needs, and is typically able to address individual needs due this familiarity.

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Staff from the Middle River Regional Jail were in attendance to explain and detail future plans for standards reviews. They noted that they provide standards reviews in the first quarter of each year and missed the newly issued standards in 2015. They are training new staff during orientation to include all standards reviews and will have reached all remaining staff during the review period in 2017. They also addressed their appeal of standard 6 VAC 15-40-170.

Mr. O'Dawe offered the following Committee recommendations for Committee approval:

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 for:

Middle River Regional Jail to include male and female juveniles in accordance with §16.1-249 of the Code of Virginia and to grant the appeal noted above.

Surry County Lockup and Virginia Beach Lockup #2 to include male and female juveniles in accordance with §16.1-249.G of the Code of Virginia.

Unconditional certification for:

Patrick County Jail

Southwest Virginia Regional Jail Authority-Duffield

Henry County Jail

Southwest Virginia Regional Jail Authority-Tazewell

Fauquier County Adult Detention Center

Norfolk City Jail

Danville City Jail

The committee will recommend to the full Board to initiate the regulatory process for a periodic Review of the following regulations in accordance with Executive Order 17 (2014):

- **6 VAC 15-11 Public Participation Guidelines**
- **6 VAC 15-70 Standards for Community Residential Programs**

Other Comments

There being nothing further, the meeting was **ADJOURNED** at 11:37.