

COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA
6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, May 16, 2018 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of March 21, 2018 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove March 21, 2018 Board meeting minutes

4. Public Comment Period*
5. Presentations
6. Liaison Committee Report
7. Jail Review Committee Report
8. Discussion-Correctional Services

Compliance, Certification and Accreditation - Certifications Report:
Local/Regional/Community Facilities

BOARD ACTION REQUIRED

- **New River Valley Regional Jail (100%)**
- **Middle Peninsula Regional Security Center (100%)**
- Patrick County Jail
- Lancaster County Jail
- Gemeinschaft Home CRP

Suggested Motion - I make the following recommendations in the form of a *Motion*:

Unconditional certification as a result of 100% compliance for:

New River Valley Regional Jail
Middle Peninsula Regional Security Center

Unconditional certification for:

Patrick County Jail
Gemeinschaft Home CRP

*** Comments from the public are limited to five minutes per person on matters not on the agenda**

Unconditional Certification to include re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia for:

Lancaster County Jail

Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)

BOARD ACTION REQUIRED

Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2018 annual inspections for the New River Regional Jail and Middle Peninsula Regional Jail.

9. Closed Session
10. Additional Items for Discussion/Board Member Comment
11. Future Meeting Dates:

July 18, 2018
September 19, 2018
November 14, 2018

Adjournment