

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

Wednesday, July 18, 2018 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of May 16, 2018 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove May 16, 2018 Board meeting minutes

4. Public Comment Period*
Charles Feinberg - Conditions of Confinement in Virginia
5. Nominating Committee Report and Motion

Suggested Motion: I move that the Board of Corrections Approve/Disapprove the report of the Nominating Committee.

6. Presentations
Jim Bruce – Feminine Hygiene Legislation
Steve Goff
Brian Sutherland

7. Liaison Committee Report
8. Jail Review Committee Report
9. Discussion-Correctional Services

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

BOARD ACTION REQUIRED

- Central Virginia Regional Jail (100%)
- Hampton Roads Regional Jail (100%)
- Carroll County Lockup (100%)
- Garfield Eastern District Station Lockup (100%)
- Pamunkey Regional Jail (100% ACA)
- Essex County Lockup
- Southwest Virginia Regional Jail Authority - Abingdon

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

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

Unconditional certification as a result of 100% compliance for:

Central Virginia Regional Jail
Hampton Roads Regional Jail
Carroll County Lockup
Garfield Eastern District Station Lockup
Pamunkey Regional Jail

Unconditional certification for:

Southwest Virginia Regional Jail Authority - Abingdon

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:

Essex County Lockup

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 Central Virginia Regional Jail, Hampton Roads Regional Jail, Carroll County Lockup, Garfield Eastern District Station Lockup and Pamunkey Regional Jail.

BOARD ACTION REQUIRED

Suggested Motion - I move that the following cases were reviewed and revealed no evidence of any act of or by omission by the facility or any employee or agent thereof that may have directly or indirectly contributed to the inmate's death. The jails were in compliance with the regulations promulgated by the Board of Corrections and no deficiencies noted within the provisions of the Virginia Administrative Code.

| <u>Case</u> | <u>Location</u> | <u>Date of Death</u> |
|-------------|--------------------------------------|----------------------|
| 17-0002 | Piedmont Regional Jail | 10/06/17 |
| 17-0003 | Culpeper County Sheriff's Department | 10/09/17 |
| 17-0008 | Chesapeake City Sheriff's Office | 11/21-17 |
| 17-0009 | Newport News City Sheriff's Office | 11/22/17 |
| 17-0011 | Hampton Roads Regional Jail | 12/1/17 |

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| 17-0013 | Hampton Roads Regional Jail | 12/14/17 |
| 17-0014 | Roanoke County Sheriff's Department | 12/20/17 |
| 18-0002 | Hampton Roads Regional Jail | 1/17/18 |
| 18-0004 | Rappahannock Regional Jail | 1/22/18 |
| 18-0005 | Northern Neck Regional Jail | 1/22/18 |
| 18-0006 | Southwest Virginia Regional Jail-Haysi | 1/29/18 |
| 18-0012 | Western Virginia Regional Jail | 7/02/17 |
| 18-0017 | Chesapeake City Sheriff's Department | 7/23/17 |
| 18-0018 | Hampton Roads Regional Jail | 7/25/17 |
| 18-0020 | Southwest Virginia Regional Jail-Abingdon | 8/11/17 |
| 18-0024 | Hampton Roads Regional Jail | 8/22/18 |
| 18-0027 | Meherrin River Regional Jail | 9/02/17 |
| 18-0028 | Roanoke City Sheriff's Department | 9/09/17 |

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

September 19, 2018
November 14, 2018

Adjournment