

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

Wednesday, September 19, 2018 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of July 18, 2018 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove July 18, 2018 Board meeting minutes

4. Public Comment Period*
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 and Standard Revision

BOARD ACTION REQUIRED

Suggested Motion-The facility shall provide soap, a toothbrush, and toothpaste or toothpowder to each inmate upon admission to the general population. Feminine hygiene items, **including sanitary napkins and tampons, (as defined by facility policy)** shall be provided upon reasonable request to each female inmate ~~assigned to the general population~~ without charge. Notwithstanding security considerations, shaving equipment, including a mirror, and haircuts shall be made available, and the hygiene needs of all inmates shall be met.

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

- **Franklin County Jail (100%)**
- **Martinsville City Jail/Annex (100%)**
- **Newport News City Jail (100%)**
- **Wythe County Lockup**

*** 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:

Franklin County Jail

Unconditional Certification as a result of 100% compliance to include re-certification to hold male and female juveniles in accordance with §16.1-249.G of the Code of Virginia for:

**Martinsville City Jail/Annex
Newport News City Jail**

Unconditional certification for:

Wythe County Lockup

If the Board determines that the following facilities shall be place on Probationary Certification:

Probationary Certification due to standards violations for:

**Portsmouth City Jail
Piedmont Regional 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 Franklin County Jail, Martinsville City Jail/Annex and Newport News City Jail.

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

November 14, 2018

Adjournment