

**AGENDA**  
**COMMONWEALTH OF VIRGINIA**  
**BOARD OF CORRECTIONS**

**10:00 a.m., Wednesday, January 19, 2005**

6900 Atmore Drive, Richmond, Virginia

- I. Board Chairman (Mr. Hester)**  
1) Motion to Approve November Board Minutes  
2) Official Signature to November, 2004, Approved Board By-Laws (No Motion Needed)
- II. Public/Other Comment (Mr. Hester)**
- III. Presentation to the Board (Mr. Johnson/Mr. Jabe)**  
Indian Creek Treatment Program Overview  
by Mr. George Voss and Ms. Mary Rose Worthington - CiviGenics
- IV. Liaison Committee Report (Mr. Hester for Mr. Proffitt)**  
1) Review of January 18, 2005, Committee Meeting
- V. Administration Committee Report (Mr. Wright)**  
1) No items to report
- VI. Correctional Services/Policy & Regulations Committee Report (Ms. Maxey)**  
Compliance and Accreditation Unit **Certifications Section:**  
1) **State Facilities**  
a) None
- 2) **Community Correctional Facility and Local Jail Certifications**  
b) Blacksburg City Lockup  
c) Scott County Jail  
d) Probation & Parole District #30 (Hampton)  
e) Probation & Parole District #8 (South Boston)  
f) Probation & Parole District #41 (Ashland)  
g) Probation & Parole District #43 (Tazewell)  
h) Probation & Parole District #25 (Leesburg)

**Non-Agenda**

No Items to Report

Compliance and Accreditation Unit **Local Facilities Section:**

- 3) **Local/Regional Jail Inspections** (For Informational and Review Purposes Only – No Board Action Required)  
i) Botetourt County Jail  
j) **Danville Adult Detention Center (100% compliance)**  
k) Dinwiddie County jail  
l) **Highland County Lockup (100% compliance)**  
m) Loudoun County Jail  
n) Northampton county jail  
o) **Pamunkey Regional Jail (100% compliance)**  
p) Patrick County Jail

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- q) Petersburg City Jail
- r) Pittsylvania County Jail
- s) Richmond City Jail
- t) Rockingham Harrisonburg Regional Jail (100% compliance)**
- u) Russell County Jail
- v) Scott County Jail
- w) Smyth County Jail
- x) Southside Regional Jail (100% compliance)**
- y) Tazewell County Jail
- z) Virginia Beach Correctional Center
- aa) Washington County Jail (100% compliance)**

- 4) **Policy & Regulations**
  - a) No Items to Report

**VII. Other Business (Mr. Johnson)**

**VIII. Closed Session**  
None

**IX. Board Member Comment**

**X. Future Meeting Plans**

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,  
**March 15, 2005, 10:00 a.m.**

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,  
**March 15, 2005, 1:00 p.m.**

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,  
**March 16, 2005, 9:30 a.m.**

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,  
**March 16, 2005, 10:00 a.m.**

**XI. Adjournment**