

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

10:00 a.m., Wednesday, September 20, 2006

6900 Atmore Drive, Richmond, Virginia

I. Board Chairman (Mr. Proffitt)

- 1) Welcome Newest Board Member, Peter G. Decker, III
- 2) Appointment of Nominating Committee to Elect Board Officers
- 3) Report of Nominating Committee/Election of Board Officers
- 4) Proposed Appointment to Board Committees for 2007
- 5) Proposed Motion to Approve Board Meeting Dates for 2007
- 6) Proposed Motion to Approve July Board Minutes

II. Public/Other Comment (Chairman)

Ms. Maxine Roles, Virginia C.U.R.E

III. Presentation to the Board (Mr. Johnson)

No presentations scheduled this month.

IV. Liaison Committee Report (Mr. Proffitt)

- 1) Review of September 19, 2006, Committee Meeting

V. Administration Committee Report (Mr. Wright)

- 1) Overtime Report for Fiscal Year Ended June 30, 2006

VI. Correctional Services/Policy & Regulations Committee Report (Ms. Fraser)

Compliance and Accreditation Unit **Certifications Section:**

1) **State Facilities**

- a) **Patrick Henry Correctional Unit #28 (100% compliance)**
- b) **White Post Diversion and Detention Center (100% compliance)**
- c) **Southampton Men's Detention Center (100% compliance)**

2) **Community Correctional Facility and Local Jail Certifications**

- d) **Northwestern Regional Adult Detention Center (100% compliance)**
- e) **Newport News City Jail (100% compliance)** to include male and female juveniles
- f) **Brunswick County Jail** to include male and female juveniles
- g) **Newport News Department of Adult Corrections**
- h) **Northampton County Jail** to include male and female juveniles
- i) **Probation & Parole District #20 (Bedford)**

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

3) **Local/Regional Jail Inspections**

(Below is For Informational and Review Purposes Only – No Board Action Required)

- j) **Norfolk City Jail (100% compliance)**
- k) **Prince William County – Mt. Vernon District Lockup (100% compliance)**
- l) **Prince William County – Mason District Lockup (100% compliance)**
- m) **Fairfax County Adult Detention Center (100% compliance)**
- n) **Hampton City Jail (100% compliance)**
- o) **Fauquier County Jail**
- p) **Chesterfield County Jail**
- q) **Rockingham/Harrisonburg Regional Jail (100% compliance)**
- r) **Petersburg City Jail Farm (100% compliance)**

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- s) **Roanoke County Jail (100% compliance)**
- t) Albemarle/Charlottesville Regional Jail
- u) **Proposed Motion to Approve Community-Based Corrections Plan for Culpeper County Jail**
- v) **Request for Probationary Certification Status for Patrick County Jail**
- w) **Proposed Motion to Suspend Annual Unannounced Inspections for:**
 - Northwestern Regional Adult Detention Center
 - Newport News City Jail

Non-Agenda Item

Chatham Men's Diversion Center

4) **Policy & Regulations**

Nothing to report.

VII. Closed Session

None at this time

VIII. Other Business (Mr. Johnson)

- 1) Board Process to Name Two New State Correctional Facilities in Pittsylvania and Tazewell Counties.

IX. Board Member Comment

X. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
November 14, 2006, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,
November 14, 2006, 1:00 p.m.

Administration Committee, Room 3054, 6900 Atmore Drive, Richmond, Virginia,
November 15, 2006, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,
November 15, 2006, 10:00 a.m.

XI. Adjournment