



## AGENDA

# BOARD OF STATE AND COMMUNITY CORRECTIONS Edward Byrne Memorial Justice Assistance Grant (JAG) Executive Steering Committee

State of California - Natural Resources Agency  
1416 Ninth Street - 1<sup>st</sup> Floor Auditorium  
Sacramento, California 95814

Website: [www.bscc.ca.gov](http://www.bscc.ca.gov)

**Wednesday, June 25, 2014**  
10:00 a.m. to 3:30 p.m.

<u>Agenda Items</u>	<u>Approximate Times</u>
<b>A. Welcome and Introductions (<i>Information</i>)</b>	10:00 a.m. – 10:15 a.m.
<b>B. Review and Approval of Minutes from 4/23/14 Meeting (<i>Action</i>)</b>	10:15 a.m. – 10:30 a.m.
<b>C. BSCC Staff Presentation (<i>Information</i>)</b>	10:30 a.m. – 11:00 a.m.
<b>D. JAG Funding Requirements (<i>Action</i>)</b> <ul style="list-style-type: none"><li>• Update on Federal Statute Governing JAG (Set-Aside)</li><li>• Confirm Eligibility Parameters</li></ul>	11:00 a.m. – 11:30 a.m.
<b>E. JAG Funding Allocations (<i>Action</i>)</b> <ul style="list-style-type: none"><li>• Distribution Among Small, Medium &amp; Large Counties</li><li>• Funding Caps</li></ul>	11:30 a.m. – 12:00 p.m.
<b>--- Break for Working Lunch ---</b>	12:00 p.m. – 12:15 p.m.
<b>F. Scoring Process (<i>Action</i>)</b> <ul style="list-style-type: none"><li>• Presentation from BSCC Research Unit</li></ul>	12:15 p.m. – 1:30 p.m.
<b>G. Reporting and Evaluation Criteria for JAG (<i>Action</i>)</b>	1:30 p.m. – 2:00 p.m.
<b>H. Clarifying “Evidence-Based Practice (EBP)” Language (<i>Action</i>)</b>	2:00 p.m. – 2:45 p.m.

<b>I. Dates for Next Meetings</b>	2:45 p.m. – 3:00 p.m.
<b>J. Public Comment</b>	3:00 p.m. – 3:30 p.m.
<b>K. Adjourn</b>	3:30 p.m.

**Note:** In addition to item “J” there will be an opportunity for public comment prior to any action taken by the committee. Agenda items may be taken out of order.

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**Meeting Contact Information:**

Please contact Daryle McDaniel (916) 341-7392 or [daryle.mcdaniel@bscc.ca.gov](mailto:daryle.mcdaniel@bscc.ca.gov) for additional information about this notice, to submit written material regarding an agenda item, or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at [www.bscc.ca.gov](http://www.bscc.ca.gov).