



LINDA M. PENNER
Chair

KATHLEEN T. HOWARD
Executive Director

STATE OF CALIFORNIA

BOARD OF STATE AND COMMUNITY CORRECTIONS

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EDMUND G. BROWN, JR.
Governor

**Senate Bill 81, Round Two Construction of Local Youthful Offender Rehabilitative Facilities
Executive Steering Committee
PROPOSAL FINAL RATING
Thursday, February 5, 2015
Board of State and Community Corrections
660 Bercut Drive
Sacramento, CA 95811
10:00 a.m. to 4:00 p.m.**

Agenda Items

- A. Meeting Called to Order: *Co-Chairs Michelle Brown and Scott Budnick*
- B. Overview of the Final Rating Process
- C. County Presentations
- D. Discussion of the Proposal Rating and Rank
(Working Lunch)
- E. Public Comment
- F. Executive Steering Committee's Recommendations to be Presented to the Board on April 9, 2015
- G. Adjourn

Note: There will be an opportunity for public comment prior to any action taken by the committee. Agenda items may be taken out of order.

Meeting Contact Information:

Please contact Lenard LaChappell at (916) 445-5073 or Lenard.LaChappell@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.