



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, NOVEMBER 13, 2014, 10:00 A.M.
BSCC CONFERENCE ROOM
660 BERGUT DRIVE
SACRAMENTO, CA 95811

BOARD MEMBERS

LINDA M. PENNER
Chair, BSCC

JEFFREY A. BEARD
Secretary, CDCR

DANIEL STONE
Director
Adult Parole Operations, CDCR

DEAN GROWDON
Sheriff, Lassen County

GEOFF DEAN
Sheriff, Ventura County

SUSAN MAURIELLO
County Administrative Officer
Santa Cruz County

MICHELLE BROWN
Chief Probation Officer
San Bernardino County

MICHAEL ERTOLA
Chief Probation Officer
Nevada County

WILLIAM R. POUNDERS
Retired Judge
Los Angeles County

DAVID L. MAGGARD, JR.
Chief of Police
City of Irvine

SCOTT BUDNICK
Founder, The Anti-Recidivism
Coalition (ARC) and
Film Producer

DAVID STEINHART
Director
Juvenile Justice Program
Commonweal

MIMI H. SILBERT
Chief Executive Officer and
President
Delancey Street Foundation

KATHLEEN T. HOWARD
Executive Director
Board of State and Community
Corrections

AGENDA

10:00 AM MEETING CALLED TO ORDER:

Roll Call

Executive Director's Report

CONSENT CALENDAR:

Items on the consent calendar are considered routine and non-controversial. All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

- A. Board of State and Community Corrections (BSCC) September 11, 2014 Meeting Minutes. Requesting Approval.
- B. Board of State and Community Corrections (BSCC) May 8, 2014 Meeting Minutes Addition of Item E. Requesting Approval.
- C. Proud Parenting Grant Program, Release of Request for Proposals (RFP). Requesting Approval.
- D. Assembly Bill 900 Phase I Jail Construction Financing Program San Bernardino County Request for Audit Delivery Time Extension. Requesting Approval.
- E. Assembly Bill 900 Phase II Jail Construction Financing Program Siskiyou County Time Extension. Requesting Approval.
- F. Assembly Bill 900 Phase II Jail Construction Financing Program Tulare County Scope and Schedule Change. Requesting Approval.

DISCUSSION ITEMS: *There will be a public comment period prior to Board action on each item.*

- G. Assembly Bill 1050 Adult Recidivism Definition. Requesting Approval.
- H. Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Alameda Status Update.
- I. Board of State and Community Corrections Policy on Selecting Chairs and Members for Executive Steering Committees. Requesting Approval.

- J. **Fiscal Year 2014 California Gang Reduction, Intervention and Prevention (CalGRIP) Program Executive Steering Committee's Funding Recommendations. Requesting Approval.**
- K. **Juvenile Accountability Block Grant (JABG) Evidence-Based Practices Training Project, Release of Request for Applications (RFA). Requesting Approval.**
- L. **Establishment of an Executive Steering Committee and Proposed Timeline for the Title II Formula Block Grant. Requesting Approval.**
- M. **Presentation of Standard and Training for Corrections (STC) Division Annual Report and Compliance Findings.**

PUBLIC COMMENTS: *Public comment period on issues not on the agenda.*

Next Meeting: February 12, 2015

Please contact Maria Rodriguez-Rieger at 916.445.7672 or Maria.RodriguezRieger@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 or by calling the BSCC at 916.445.5073.