



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, APRIL 9, 2015, 10:00 A.M.
BSCC BOARD ROOM
2590 VENTURE OAKS WAY, SUITE 101
SACRAMENTO, CA 95833
Phone: 916.445.5073 www.bscc.ca.gov

AGENDA – Amended 03/30/2015

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
Commonwealth

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

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

10:00 AM **MEETING CALLED TO ORDER:**

Roll Call

INFORMATION ITEMS:

1. **Chair's Report**
2. **Executive Director's Report**
3. **Legislative Update Report**
4. **Report from Chair of BSCC Research and Data Committee**
5. **Report from Chair of Standing Committee on Gang Issues**
6. **ESC Formation**
7. **Proposition 47 Status Update**

CONSENT ITEMS:

Items on the consent calendar are those considered routine and non-controversial. All matters are approved by one motion unless an item is pulled by a Board Member for discussion or separate action. Any member of the public may ask the Board to be heard on any item on the Consent Calendar prior to the Board's action.

- A. **Board of State and Community Corrections (BSCC) February 12, 2015 Meeting Minutes: Requesting Approval.**
- B. **Recommendation for a July 16, 2015 Board of State and Community Corrections Meeting: Requesting Approval.**
- C. **Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Financing Program: Tulare County's Request for Extension of Time to Prepare Scope Change: Requesting Approval.**
- D. **Assembly Bill 900, Phase II Jail Construction Financing Program: Siskiyou County's Request for Extension of Time to Declare Project Establishment: Requesting Approval.**
- E. **Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Financing Program: Tehama County's Request for Extension of Time to**

Accept Partial Award: Requesting Approval.

- F. **Senate Bill 863: Adult Local Criminal Justice Facilities Construction Financing Program Emergency Regulations – Amendment to Title 15 Regulations: Requesting Approval.**

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

- G. **Assembly Bill 1837, Social Innovation Financing Program: Establish Executive Steering Committee (ESC), Chair Appointment and Timeline: Requesting Approval.**

- H. **Local Correctional Selection and Training Standards**

H-1. Update on Standards and Training for Corrections Division Local Correctional Selection and Training Standards Project, including Job Analysis Findings: Information Only

H-2. Formation of Executive Steering Committee (ESC) to Revise the Selection and Training Standards for Local Corrections: Requesting Approval.

- I. **Edward Byrne Memorial Justice Assistance Grant (JAG): Redistribution of Unspent Fiscal Year 2012 and 2013 Funds: Requesting Approval.**
- J. **State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP), Executive Steering Committee (ESC): Title II Delinquency Prevention and Intervention Grant Program, Release of the Requests for Proposals (RFPs): Requesting Approval.**
- K. **State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP), Evidence-Based Practices Training Project Executive Steering Committee (ESC) Proposed Grant Awards: Requesting Approval.**
- L. **Proud Parenting Program Executive Steering Committee's (ESC) Funding Recommendations, Fiscal Year 2015-16: Requesting Approval.**
- M. **Senate Bill 81, Round Two Local Youthful Offender Rehabilitative Facility Construction Financing Program, Executive Steering Committee (ESC) Proposed Conditional Awards: Requesting Approval.**

PUBLIC COMMENTS: *Public comment may be taken on any agenda item. There is a 3-minute limitation on each public comment, unless otherwise directed by the Board Chair.*

Next Meeting: June 11, 2015

For additional information about this notice and agenda or to request notice of public meetings, please check www.bscc.ca.gov or call 916.445.7672. To submit written material regarding an agenda item, to request special accommodations for persons with disabilities, contact Maria.RodriguezRieger@bscc.ca.gov or call 916.445.7672. For more information about the BSCC visit the website or call 916-445-5073.