

MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
Thursday, April 14, 2016
Meeting held at: BSCC Board Room
2590 Venture Oaks Way, Room 101, Sacramento, CA 95833

I. Call to Order:

The meeting commenced at 9:59 a.m.

Chair Linda Penner welcomed the Board Members and public to the April 14, 2016 Board of State and Community Corrections (BSCC) meeting.

Ms. Penner introduced and administered the oath to new Board Member Guillermo Viera Rosa, Director of the Division of Adult Parole Operations California Department of Corrections and Rehabilitation (CDCR). Mr. Viera Rosa replaced acting director Robert Haase. Mr. Viera Rosa is one of two statutory *ex officio* positions, meaning that by virtue of serving in that position he is automatically a member of the BSCC

- is the Director of DAPO CDCR.

Ms. Penner announced that Aaron Maguire, BSCC's General Counsel was present.

II. Roll Call:

Ms. Maria Rodriguez-Rieger called roll and announced there was a quorum.

The following members were in attendance:

Ms. Penner	Mr. Growdon	Ms. Scray Brown	Mr. Bejarano
Mr. Kernan	Mr. Dean	Mr. Ertola	Mr. Budnick
Mr. Viera Rosa	Ms. Perez	Judge Garrett	Mr. Steinhart

ABSENCE OF BOARD MEMBERS

Ms. Silbert was not present.

III. INFORMATION ITEMS:

1. **Chair's Report.**
2. **Executive Director's Report.**
3. **Legislative Update Report:**
A hard copy of the report was included in the meeting material and posted on the BSCC's website.
4. **Report from Chair of the Juvenile Justice Standing Committee.**
5. **Legal update.**
6. **Senate Bill 863 (Local Adult Criminal Justice Facilities Construction Funding Program) Update – San Francisco County.**

Public comments were heard. These were information only.

IV. CONSENT ITEMS:

A. Minutes of the Board of State and Community Corrections' February 4, 2016 Meeting Minutes: Requesting Approval.

B. Senate Bill 81 (Local Youthful Offender Rehabilitative Facilities Construction Financing Program Round 2) El Dorado County's Request for Scope Change and Time Extension to Establish Project: Requesting Approval.

This agenda item requested that the Board approve El Dorado County's request for a change in project scope and time extension to establish its local youthful offender rehabilitative facility (LYORF) project.

Ms. Penner asked if anyone would like any items pulled from the Consent Calendar Items A and B be placed on the discussion agenda.

There were no public comments.

Mr. Budnick moved to approve items A and B. Mr. Growdon seconded. The motion carried.

V. DISCUSSION AGENDA ITEMS:

C: Proposed Membership of the Proposition 47 Executive Steering Committee: Requesting Approval.

This agenda item requested that the Board approve the proposed Proposition 47 Executive Steering Committee (ESC) membership. It further requested approval for the ESC to oversee the development of a Request for Proposal (RFP) for Board approval.

The Co-Chairs and staff proposed an ESC roster that reflected the requirements of Proposition 47 and AB 1056, and also reflected input received in public comment. The proposed roster reflected the broad range of diversity in California and the necessary expertise for this grant program, including geography, diversity and subject matter expertise. Several members of the ESC are formerly incarcerated.

Public comments were heard.

Mr. Budnick moved to approve the proposed Proposition 47 Executive Steering Committee (ESC) membership and approval for the ESC to oversee the development of a Request for Proposal. Judge Garrett seconded. The motion carried.

D: Pay for Success Grant Project, Executive Steering Committee's Funding Recommendations: Requesting Approval.

Prior to the discussion of the Pay for Success Grant Project, Mr. Maguire noted that Ventura County was a proposed recipient of Pay for Success funds. However, since none of the proposed funds or the proposed programs would impact the Ventura County Sheriff's Department, Board Member Dean had a non-interest within the meaning of Government Code section 1091.5 and could either participate in the discussion of the item or excuse himself. Mr. Dean thereafter excused himself from the discussion of the item.

This agenda item requested approval of the awards as recommended by the Pay for Success Grant Project Executive Steering Committee (ESC).

Public Comments were heard.

Mr. Growdon moved to fully award two grants totaling \$3,500,000 and allow staff to offer the remaining balance of \$1,250,000 to the next-ranked applicant recommended for funding and to authorize staff to offer full funding to the next-ranked, partially funded applicants should an applicant recommended for full funding be unable or unwilling to accept the award, in order to expend the balance of the funds for the Pay for Success Grant Project. Mr. Budnick seconded. The motion carried. Mr. Dean was absent and did not vote.

E: Strategic Plan: Information Only.

This report provided an update on BSCC's strategic plan and the progress made to date.

There were no public comments.

VI. PUBLIC COMMENTS

Public comments were heard.

The meeting was adjourned.

Next meeting: June 9, 2016

Meeting adjourned at 12:14 p.m.

Respectfully submitted,

Original signed by

MARIA RODRIGUEZ-RIEGER
Executive Assistant
Board of State and Community Corrections

ROSTER OF PERSONS IN ATTENDANCE

BSCC Board Members

Ms. Penner, Chair, Board of State and Community Corrections
Mr. Kernan, Secretary, California Department of Corrections and Rehabilitation (CDCR)
Mr. Viera Rosa, Director, Adult Parole Operations, CDCR
Mr. Growdon, Sheriff, Lassen County Sheriff's Department
Mr. Dean, Sheriff, Ventura County Sheriff's Department
Ms. Perez, County Supervisor, Kern County
Ms. Scray Brown, Chief Probation Officer, San Bernardino County Probation Department
Mr. Ertola, Chief Probation Officer, Nevada County
Judge Garrett, Retired Judge, Solano County
Mr. Bejarano, Chief of Police, City of Chula Vista Police Department
Mr. Budnick, Founder, The Anti-Recidivism Coalition
Mr. Steinhart, Director, Juvenile Justice Program Commonwealth

BSCC Staff

Kathleen Howard, Executive Director
Tracie Cone, Communications Director
Aaron Maguire, General Counsel
Maria Rodriguez-Rieger, Executive Assistant
Mary Jolls, Deputy Director, Corrections Planning and Programs (CPP)
Magi Work, Deputy Director, County Facilities Construction (CFC)
Allison Ganter, Deputy Director, Facilities Standards and Operations (FSO)
Evonne Gardner, Deputy Director, Standards and Training for Corrections (STC)
Colleen Curtin, Field Representative, CPP
Ricardo Goodridge, Field Representative, CPP
Colleen Stoner, Field Representative, CPP