

**MINUTES**  
**BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING**  
**THURSDAY, NOVEMBER 13, 2014**

Meeting held at: The Board of State and Community Corrections Conference Room  
 660 Bercut Drive, Sacramento, CA 95811

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The meeting commenced at 10:06 a.m.

Chair Linda Penner welcomed the Board Members and public to the November 13, 2014 Board of State and Community Corrections (BSCC) meeting.

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

The following members were in attendance:

Ms. Penner	Mr. Stone	Ms. Brown	Mr. Maggard
Mr. Beard	Mr. Growdon	Mr. Ertola	Mr. Steinhart
	Ms. Mauriello	Judge Pounders	

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**ABSENCE OF BOARD MEMBERS**

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Mr. Dean, Mr. Budnick and Ms. Silbert were not present.

Ms. Penner announced that Kara Ueda of Best and Krieger was present.

**Chair’s Report:** Chair Linda Penner briefed the Board on meetings and events she had attended. Included were the Orange County Community Corrections Partnership’s (OCCCP) Realignment Summit, the California Probation of Institution Administrators (CAPIA) Conference, the Sheriff and Probation Business Managers Association’s Training Symposium, and meetings with the Governor. She also mentioned her plans to attend the California State Association of Counties’ (CSAC) Annual Conference and PEW’s Justice Reinvestment National Summit. Ms. Penner had also spent time visiting many outstanding programs across the state including facilities and programs in Ventura County.

**Executive Director’s Report.** Ms. Howard provided updates on the following:

- 1) The relinquishment of Amador’s Assembly Bill 900 Phase II Award.
  - The Administration will be making a proposal to the Legislator in budget trailer bill language on how the relinquished money should be awarded
  - The Board will not need to take action on this issue
  
- 2) Assembly Bill 1837 enacted the Social Innovation Financing Program.
  - Provides \$5 million in grants
  - It will award grants of between \$500,000 and \$2,000,000 to three counties for the purpose of financing recidivism reduction programs
  - The formation of an Executive Steering Committee will be on an upcoming BSCC Agenda

3) Fiscal Year 2014-15 Community Corrections Partnership Survey.

- This year the survey requested that the counties provide more details as to how counties are allocating funds.
- To assist counties with reporting requirements an electronic survey was designed by the BSCC in consultation with the Department of Finance. Responses to the survey will be used by the BSCC to submit the annual report to the Governor's Office and the Legislature on the implementation of Community Corrections Partnership plans.

4) Proposition 47

- Chair Linda Penner stated that funding under Prop 47 will not be available until Fiscal Year 2016-2017
- BSCC staff will be meeting with Department of Finance to discuss details on funding and implementation
- More information will be provided at the Board's February 2015 meeting.

There were no Public Comments.

**CONSENT AGENDA ITEMS:**

**A. Board of State and Community Corrections (BSCC) September 11, 2014 Meeting Minutes. Requesting Approval.**

**B. Board of State and Community Corrections May 8, 2014 Meeting Minutes Addition of Items E and F. Requesting Approval.**

This agenda item requested approval to make corrections to the Board of State and Community Corrections' May 8, 2014 Meeting Minutes by the addition of Agenda Item E, and completion of Agenda Item F. Agenda Item E was the Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Program Project, Monterey County's Request to Change Scope Requesting Approval. Agenda Item F was the Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Yuba County's Project Scope and Budget Requesting Approval.

**C. Proud Parenting Grant Program Release of Request for Proposals (RFP). Requesting Approval.**

This agenda item requested approval and release of the proposed 2015-16 Request for Proposal (RFP) for the Proud Parenting Grant Program, as recommended by the Proud Parenting Executive Steering Committee.

**D. Assembly Bill 900 Phase I Jail Construction Financing Program San Bernardino County Request for Audit Delivery Time Extension. Requesting Approval.**

This agenda item requested the Board's approval of San Bernardino County's request for a time extension for its requirement to submit the final audit report for its current Assembly Bill 900 Phase I Jail Construction Financing Program.

**E. Assembly Bill 900 Phase II Jail Construction Financing Program Siskiyou County Time Extension. Requesting Approval.**

This agenda item informed the Board of Siskiyou County's status in meeting the project establishment requirement in its Assembly Bill 900 Phase II Request for Application Construction or Expansion of County Jails. The County asked for a six-month delay to secure additional funding to accommodate project changes.

**F. Assembly Bill 900 Phase II Jail Construction Financing Program Tulare County Time Extension. Requesting Approval.**

This agenda item informed the Board of Tulare County's ability to meet the project design development schedule requirement in its Assembly Bill (AB) 900 Phase II Request for Application Construction or Expansion of County Jails and asked for a time extension of eleven months

Brian Goldstein, Director Policy and Development, Center on Juvenile and Criminal Justice requested that the BSCC meeting minutes contain more information on public comments provided at the meetings.

Mr. Maggard moved to adopt items A, B, C, D, E, and F. Judge Pounders seconded. The motion carried.

**DISCUSSION AGENDA ITEMS:**

**G. Assembly Bill 1050 Adult Recidivism Definition. Requesting Approval.**

This agenda item requested approval of the Proposed Adult Recidivism Definition as recommended by the Assembly Bill (AB) 1050 Executive Steering Committee (ESC).

Public Comment was provided by Brian Lungren, of Orange County, stated that Orange County had adopted a definition on recidivism. Mr. Lungren read the definition adopted by the Orange County Board of Supervisors and stated that the County would like the Board to consider adopting Orange County's definition on recidivism. Harriet Salarno, Chair, Crime Victims United of California spoke in opposition of the definition being proposed. Ms. Salarno asked that the supplemental measures of the definition of recidivism be included and in conclusion

asked the Board to adopt a definition of recidivism that would provide true and accurate numbers.

Ms. Mauriello moved to adopt the Proposed Adult Recidivism Definition as recommended by the Assembly Bill 1050 Executive Steering Committee. Mr. Stone seconded. Judge Pounders and Mr. Maggard opposed. The motion carried.

**H. Board of State and Community Corrections Policy on Selecting Chairs and Members for Executive Steering Committees. Requesting Approval.**

This item was pulled to allow more time for input.

Micaela Davis, Attorney, American Civil Liberties Union (ACLU) of California; Marc Philpart, Director, Policy Link/Alliance for Boys & Men of Color; Kaz Lek, Father and Family of San Joaquin; Brian Goldstein, Director Policy and Development, Center on Juvenile and Criminal Justice; Michelle Newell, Senior Policy Associate, Children's Defense Fund – CA; thanked the Board and staff for pulling Item H to allow more time for public input. Mr. Goldstein and Ms. Newell suggested the Board allow a 30-day public comment period allowing public input, allowing policy transparency and ensuring it is as inclusive as possible.

Ms. Mauriello moved to continue this item to the next meeting. Maggard seconded. The motion carried.

**I. Fiscal Year 2014 California Gang Reduction, Intervention and Prevention (CalGRIP) Program Executive Steering Committee's Funding Recommendations. Requesting Approval.**

This agenda item requested approval of the proposed 2014 grant awards for the California Gang Reduction, Intervention and Prevention (CalGRIP) Program, as recommended by the CalGRIP Executive Steering Committee. If approved, the grants would become effective January 1, 2015 and expire December 31, 2017.

Judge Pounders moved to approve the proposed list of cities recommended for funding by the CalGRIP Executive Steering Committee. Ms. Brown seconded. The motion carried.

There were no public comments.

**J. Juvenile Accountability Block Grant (JABG) Evidence-Based Practices (EBP) Training Project, Approval and Release of the Request for Applications (RFA). Requesting Approval.**

This agenda item requested approval and release of the proposed Request for Applications (RFA) for the Evidence-Based Practices (EBP) Training Project, as recommended by the State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJD) at its

October 15, 2014 meeting.

Judge Pounders moved to approve and release the proposed Request for Applications for the Evidence-Based Practices Training Project and its tentative timeline, as recommended by the State Advisory Committee on Juvenile Justice and Delinquency Prevention. Mr. Maggard seconded. The motion carried.

There were no public comments.

**K. Establishment of an Executive Steering Committee and Proposed Timeline for the Title II Formula Block Grant. Requesting Approval.**

On behalf of the State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP), this agenda item recommended the establishment of an Executive Steering Committee (ESC) to oversee the development of a Request for Proposal (RFP) of the Title II Formula Block Grant Funds. In addition the Board was asked to approve Judge Back, a member of the SACJJDP as Chair of the ESC, authorize staff to consult with the Chair in filling the remaining membership slots and approve the proposed timeline.

Chair Penner nominated BSCC Member Michael Ertola as Chair and SACJJDP Member Judge Back as Co-Chair. Mr. Ertola accepted.

Mr. Maggard moved to approve the State Advisory Committee on Juvenile Justice and Delinquency Prevention's recommendation to establish an Executive Steering Committee (ESC) for the Title II Formula Block Grant, to approve BSCC Member Michael Ertola as Chair and SACJJDP Member Judge Back, as Co-Chair of the ESC, to authorize staff to consult with the Chair in filling the remaining membership slots and to approve the proposed timeline. Ms. Mauriello seconded. The motion carried.

There were no public comments.

**L. Presentation of Standard and Training for Corrections (STC) Division Annual Report and Compliance Findings.**

This agenda item reported the Standards and Training for Corrections (STC) Division activities and statistics for Fiscal Year 2013/2014 including compliance findings. In Fiscal Year 2012/2013, the STC Division completed a comprehensive assessment of its regulations, policies and procedures to determine how the program could best meet the training needs of local corrections agencies. Under the direction of an Executive Steering Committee, informed by a stakeholder survey, and approved by the Board, numerous policy changes, regulation revisions, and program improvement strategies were adopted. In Fiscal Year 2013/2014 the STC Division focused on implementing the short-term changes and began work on the longer term strategies of revising the program standards, streamlining records and processes through a Learning Management System (LMS), and expanding the technical assistance, training and consulting services offered to local agencies. The STC Division also continued working on the

Local Selection and Training Standards Project which includes conducting a statewide job analysis of the adult corrections officer, juvenile corrections officer, and probation officer jobs and an examination of how those jobs have changed since the last job analysis and as a result of realignment. The findings of those analyses will be used to revise the selection and training standards for those jobs. Compliance reviews at the end of the year identified 145 agencies in compliance with the STC training standards and 11 agencies out of compliance. Each agency that was out of compliance submitted a corrective action plan to correct the identified deficiency which will be monitored by the STC Field Representative to support compliance in the next training year.

This was an information item only. No action was taken by the Board.

There were no public comments.

**M. Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Alameda Status Update.**

This agenda item provided the Board with an update on Alameda County's project status specific to meeting the establishment requirement as part of the Senate Bill (SB) 81 Local Youthful Offender Rehabilitative Facility Construction Financing Program. Esa Ehmen-Krause, Deputy Chief Alameda County Probation Department, demonstrated how the project would comply with the State Public Works' Board establishment process by June 30, 2017.

No action was needed as this was informational only.

There were no public comments.

**PUBLIC COMMENTS**

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Chair Penner asked if there were any comments on issues not on the agenda.

Hearing no further comments the meeting was adjourned.

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**Next meeting: February 12, 2015**

Meeting adjourned at 11:41 am.

Respectfully submitted,

*Originally signed by*

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

## **ROSTER OF PERSONS IN ATTENDANCE**

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### **BSCC Board Members**

Ms. Penner, Chair, Board of State and Community Corrections  
Mr. Beard, Secretary, California Department of Corrections and Rehabilitation  
Mr. Stone, Director, Director, Adult parole Operations, CDCR  
Mr. Growdon, Sheriff, Lassen County Sheriff's Department  
Ms. Mauriello, County Administrative Officer, Santa Cruz County  
Ms. Brown, Chief Probation Officer, San Bernardino County Probation Department  
Mr. Ertola, Chief Probation Officer, Nevada County Probation Department  
Judge Pounders, Retired Judge of Los Angeles County  
Mr. Maggard, Chief of Police, City of Irvine Police Department  
Mr. Steinhart, Director, Juvenile Justice Program Commonweal

### **BSCC Staff**

Kathleen Howard, Executive Director  
Tracie Cone, Communications Director  
Maria Rodriguez-Rieger, Executive Assistant  
Robert Takeshta, Deputy Director, Admin. and Research  
William Crout, Deputy Director, CPP  
Allison Ganter, Deputy Director, FSO  
Evonne Gardner, Deputy Director, STC  
Robert Oates, Project Director III, CPP  
Michael Scott, Project Director II, CPP  
Lenard LaChappell, Project Director II, CPP  
Colleen Curtin, Field Representative, CPP  
Magi Work, Field Representative, CPP