

**TO: Chairman and Members**

**DATE: January 16, 2014**

**SUBJECT: Proposed Membership of the Executive Steering Committee for Assembly Bill 1050. Requesting Approval.**

**AGENDA ITEM: C**

**ACTION: X  
INFORMATION:**

**RESOURCE PERSON: Ricardo Goodridge**

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**Summary:** In November 2013 the Board approved the establishment of an Executive Steering Committee (ESC) to develop definitions of specified key terms as required by Assembly Bill (AB) 1050 (Chapter 270, Statutes of 2013). The Board appointed Board of State and Community Corrections (BSCC) Chair Linda Penner to serve as the Chair of the committee and authorized an ESC composed of the stakeholders and experts listed in AB 1050. A list of recommended committee members is attached for the Board's consideration.

**Background:** AB 1050 requires the BSCC to "develop definitions of key terms, including, but not limited to, "recidivism," "average daily population," "treatment program completion rates," and any other terms deemed relevant in order to facilitate consistency in local data collection, evaluation, and implementation of evidence-based practices, promising evidence-based practices, and evidence-based programs."

AB 1050 requires the Board to consult with the following stakeholders and experts in developing these definitions:

- (A) A county supervisor or county administrative officer, selected after conferring with the California State Association of Counties.
- (B) A county sheriff, selected after conferring with the California State Sheriffs' Association.
- (C) A chief probation officer, selected after conferring with the Chief Probation Officers of California.
- (D) A district attorney, selected after conferring with the California District Attorney's Association.
- (E) A public defender, selected after conferring with the California Public Defenders Association.
- (F) The Secretary of the Department of Corrections and Rehabilitation.
- (G) A representative from the Administrative Office of the Courts.
- (H) A representative from a nonpartisan, nonprofit policy institute with experience and involvement in research and data relating to California's criminal justice system.
- (I) A representative from a nonprofit agency providing comprehensive reentry services.

The proposed membership (Attachment A) is respectfully submitted to the Board for consideration. It is anticipated the first ESC meeting will be held in January 2014.

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**Recommendation/Action Needed:**

Staff is requesting approval of the proposed ESC membership.