

**TO: BSCC Chair and Members**

**DATE: September 11, 2014**

**SUBJECT: Proposed 2015 Board of State and Community  
Corrections Meeting Schedule**

**AGENDA ITEM: O**

**RESOURCE**

**PERSON: Kathleen T. Howard**

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**ACTION: X  
INFORMATION:**

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**Summary:** This item requests the adoption of the 2015 Board of State and Community Corrections meeting schedule. This agenda item requests approval for specific dates.

Meetings are intended to be held in Sacramento, except as noted below. If an opportunity arises for the Board of State and Community Corrections to meet at another location, the alternate venue will be properly noticed and scheduled.

Historically, the previous Boards have identified the second Thursday of the month as the meeting day.

\*Please note that staff is recommending five meetings for calendar year 2015. We considered cost, convenience to Board members and the upcoming office move in recommending the schedule change. We believe that we can streamline the agenda items so that Board actions can be taken timely throughout the year.

Pending schedule availability for members, staff makes the following recommendations regarding meeting dates for 2015.

Thursday, February 12, 2015 at 10:00 a.m.

Thursday, April 9, 2015 at 10:00 a.m.

Thursday, June 11, 2015 at 10:00 a.m.

Thursday, September 17, 2015 at 10:00 a.m., Los Angeles County

Thursday, November 12, 2015 at 10:00 a.m.

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**Recommendation/Action Needed:**

Staff recommends the Board adopt the proposed 2015 Board of State and Community Corrections meeting dates and locations.