



# BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

TUESDAY, JANUARY 7, 2014, 10:00 A.M.  
TELECONFERENCE SPECIAL SESSION  
BSCC CONFERENCE ROOM  
660 BERGUT DRIVE  
SACRAMENTO, CA 95811  
Phone: 916-445-5073 [www.bscc.ca.gov](http://www.bscc.ca.gov)

## AGENDA – Amended 12/24/13

\*Additional Location added

### BOARD MEMBERS

LINDA PENNER  
Chair, BSCC

JEFFREY A. BEARD  
Secretary, CDCR

DANIEL STONE  
Director  
Adult Parole Operations, CDCR

DEAN GROWDON  
Sheriff, Lassen County

LEROY BACA  
Sheriff, Los Angeles County

SUSAN MAURIELLO  
County Administrative Officer  
Santa Cruz County

MICHELLE BROWN  
Chief Probation Officer  
San Bernardino County

ADELE ARNOLD  
Chief Probation Officer  
Tuolumne 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  
Commonweal

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

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

### TELECONFERENCE SPECIAL SESSION

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

Roll Call

**DISCUSSION ITEM:** *There will be a public comment period prior to Board action on each item.*

**A. Emergency Regulation Amendments to Title 15 Regulations on Local Jail Construction Financing Program. Requesting Approval.**

**PUBLIC COMMENTS:** *Public comment period on issues not on agenda.*

### **Telephonic Location Sites**

660 Bergut Drive  
Sacramento, CA 95811

465 S. Washington Street  
Sonoma, CA 95370

1415 Sheriff Cady Lane  
Susanville, CA 96130

205 Camino Alto Blvd., Suite 265  
Mill Valley, CA 94941

One Civic Center Plaza  
Irvine, CA 92623

\*4700 Ramona Blvd.  
Monterey Park, CA 91754

**Next Meeting: January 16, 2014**

Please contact Maria Rodriguez-Rieger at (916) 445-7672 or [Maria.RodriguezRieger@bscc.ca.gov](mailto:Maria.RodriguezRieger@bscc.ca.gov) for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at [www.bscc.ca.gov](http://www.bscc.ca.gov).