



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, JANUARY 16, 2014, 10:00 A.M.
KENNETH HAHN AUDITORIUM
CENTURY STATION
11703 SOUTH ALAMEDA STREET
LYNWOOD, CA 90262
BSCC Phone: 916-445-5073 www.bscc.ca.gov

AGENDA – AMENDED 1/10/2014

BOARD MEMBERS

LINDA M. 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

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

Roll Call

CONSENT CALENDAR:

Items on the consent calendar are considered routine and non-controversial. All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

- A. **Board of State and Community Corrections (BSCC) November 14, 2013 Meeting Minutes. Requesting Approval.**
- B. **Board of State and Community Corrections (BSCC) January 7, 2014 Meeting Minutes. Requesting Approval.**
- C. **Proposed Membership of the Executive Steering Committee for Assembly Bill 1050. Requesting Approval.**
- D. **Proposed Membership of the Executive Steering Committee for Senate Bill 81 Local Youthful Offender Rehabilitative Facility Construction Financing Program Round 2. Requesting Approval.**
- E. **Assembly Bill 900 Phase II Jail Construction Financing Program Imperial County Scope Modification. Requesting Approval.**
- F. **Report Back by the California Department of Justice on the Use of Fiscal Year 2013 Byrne Justice Assistance Grant (JAG) Sex Offender Registration and Notification Act (SORNA) Penalty Funds. Information only.**
- G. **Delegate Authority to the California Department of Justice to Administer the Reallocation of the Byrne Justice Assistance Grant (JAG) Sex Offender Registration and Notification Act (SORNA) Penalty Funds for a Three-Year Period Beginning in Fiscal Year 2014. Requesting Approval.**

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

- H. **Executive Steering Committee Proposed Senate Bill 1022 Construction Financing Program Conditional Awards Recommendations. Requesting Approval.**

- I. **Proposed Byrne Justice Assistance Grant (JAG) Executive Steering Committee Funding Strategy for Fiscal Year 2014-2017. Requesting Approval.**
- J. **Assembly Bill 900 Phase II Los Angeles County Scope/Budget/Schedule Change. Requesting Approval.**
- K. **Redistribute Assembly Bill 900 Phase II Jail Construction Funds of \$36,295,000 to Yolo County. Requesting Approval.**

PRESENTATION:

- L. **Educational Programs in Prisons and Jails: Progress and Challenges.**

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

Next Meeting: March 13, 2014

Please contact Maria Rodriguez-Rieger at (916) 445-7672 or 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.