



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, MARCH 13, 2014, 10:00 A.M.
STATE OF CALIFORNIA RESOURCES BUILDING
AUDITORIUM
1416 NINTH STREET, FIRST FLOOR
SACRAMENTO, CA 95814
BSCC Phone: 916-445-5073 www.bscc.ca.gov

AGENDA – Amended 03/12/2014

BOARD MEMBERS

LINDA M. PENNER
Chair, BSCC

JEFFREY A. BEARD
Secretary, CDCR

DANIEL STONE
Director
Adult Parole Operations, CDCR

DEAN GROWDON
Sheriff, Lassen County

GEOFF DEAN
Sheriff, Ventura 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) January 16, 2014 Meeting Minutes. Requesting Approval.**
- B. **Approval of the Use of Standards and Training for Corrections (STC) Funds to Pay the Replacement Costs for Staff Participating in the STC Job Analysis in Accordance with California Code of Regulations, Title 15, §299. Requesting Approval.**
- C. **Approval to Use the Board's Standing Committee on Gang Issues as the Executive Steering Committee for the California Gang Reduction, Intervention, and Prevention Grant Program Beginning Fiscal Year 2014/15, and Approval to the Use of a 3-Year Grant Period for These Funds. Requesting Approval.**
- D. **Board of State and Community Corrections Conflict of Interest Code. Requesting Approval.**
- E. **Assembly Bill 900 Phase II Yolo County Scope/Budget/Schedule Change. Requesting Approval.**
- F. **Assembly Bill 900 Phase II Jail Construction Financing Program Kern County Scope Modification. Requesting Approval.**
- G. **Assembly Bill 900 Phase II Jail Construction Financing Program Project San Benito County Request for Scope Modification. Requesting Approval.**
- H. **Assembly Bill 900 Phase I Jail Construction Financing Program Project Amador County Request for Timeline Extension. Requesting Approval.**
- I. **Senate Bill 81 Local Youthful Offender Rehabilitative Facility Construction Financing Program Monterey County Scope Change. Requesting Approval. Pulled**

- J. **Senate Bill 81 Local Youthful Offender Rehabilitative Facility Construction Financing Program Los Angeles County Scope Change. Requesting Approval.**
- K. **Proposed Membership of the Executive Steering Committee for Senate Bill 81 Local Youthful Offender Rehabilitative Facility Construction Financing Program Round 2. Requesting Approval.**

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

- L. **Senate Bill 1022 Construction Financing Program Report from Appeals Panel. Consider Recommendations.**
 - 1. Humboldt
 - 2. Stanislaus
 - 3. Monterey
- M. **Senate Bill 1022 Construction Financing Program; Detail on Proposals. Information Only.**
- N. **Overview of the State Advisory Committee on Juvenile Justice and Delinquency Prevention and of the Juvenile Justice Standing Committee. Information Only.**
- O. **Principles for Juvenile Justice System Development in California. Requesting Approval.**

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

Next Meeting: May 8, 2014

Please contact Maria Rodríguez-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.