



# BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, MARCH 14, 2013, 1:00 P.M.  
BSCC CONFERENCE ROOM  
660 BERECUT DRIVE  
SACRAMENTO, CA 95811  
Phone: 916-445-5073 [www.bscc.ca.gov](http://www.bscc.ca.gov)

## AGENDA

### BOARD MEMBERS

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JEFFREY A. BEARD  
Chair  
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

LINDA PENNER  
Chief Probation Officer  
Fresno 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

VACANT  
COMMUNITY PROVIDER  
of Rehabilitative Treatment or  
Services for Adult Offenders  
To be Appointed by Speaker of  
the Assembly

DAVID STEINHART  
Director  
Juvenile Justice Program  
Commonweal

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

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SCOTT B. FRIZZIE  
Executive Director (A)  
Board of State and Community  
Corrections

### MEETING CALLED TO ORDER:

Introduction of New Chair and New Member

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 to be heard by the Board on any item on the Consent Calendar.*

- A. Approval of the Board of State and Community Corrections (BSCC) January 17, 2013 Meeting Minutes
- B. Office of Administrative Law Signature Authority of BSCC to the Acting Executive Director
- C. AB 900 Phase II Jail Construction Financing Program
  - C-1. Kern County Scope Change – Bed Count Increase
  - C-2. Los Angeles County, Riverside County, Sutter County and Tulare County Requests for Time Extension
- D. SB 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program- Monterey County's Request for Time Extension to Provide Site Assurance
- E. Proposed Membership of the Standing Committee on Gang Issues
- F. Residential Substance Abuse Treatment for State Prisoners (RSAT) Program – Authorization of the Executive Steering Committee Chair to Approve and Release the Request for Proposal to the Field

### DISCUSSION ITEMS:

*There will be a Public Comment period prior to Board action on each item. Agenda items may be taken out of order.*

- G. Approve Planning Process for the Development of the Edward Byrne Memorial Justice Assistance Grant (JAG)
- H. Public Policy Institute of California – Research Project Update
- I. Alameda County Juvenile Hall Suitability – Corrective Action Plan Update
- J. Guidelines for Hearing Abilities of Local Adult and Juvenile Corrections Officer Applicants

**K. Update on BSCC's Progress Toward Meeting New Mandates**

**L. Public Comments**

**Next Meeting: May 9, 2013**

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).