



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, MAY 9, 2013, 1:00 P.M.
BSCC CONFERENCE ROOM
660 BERECUT DRIVE
SACRAMENTO, CA 95811
Phone: 916-445-5073 www.bscc.ca.gov

AGENDA

BOARD MEMBERS

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

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

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

- A. **Approval of the Board of State and Community Corrections (BSCC) March 14, 2013 Meeting Minutes**
- B. **Alameda County Juvenile Hall Suitability – Corrective Action Plan Update**
- C. **Authorization to Establish an Executive Steering Committee to Guide the Request for Proposals Process for the 2013/14 California Gang Reduction, Intervention and Prevention (CaGRIP) Funding in the Approximate Amount of \$9.215 Million**
- D. **Approval to Release the Request for Proposals for the Evidence-Based Practices to Improve Public Safety (EBP-TIPS) Project Funded Through the Juvenile Accountability Block Grant (JABG) Funding in the Approximate Amount of \$1 million.**
- E. **Approval of BSCC Application for Title II Formula Block Grant Funding in the Approximate Amount of \$2.2 million for Federal Year 2013 and Approval of BSCC Application for Juvenile Accountability Block Grant (JABG) Funding in the Approximate Amount of \$2.3 million for Federal Fiscal Year 2013**
- F. **Approval of Interim BSCC Application for Edward Byrne Justice Assistance Grant (JAG) Funding for Federal Fiscal Year 2013 Pending Planning and Development of the Strategic Plan and Determination of State Allocations**
- G. **AB 900 Phase II Jail Construction Financing Program Riverside County Scope Change – Bed Count Increase and Increase in Total Project Square Footage**
- H. **Board of State and Community Corrections Strategic Plan Update**

DISCUSSION ITEMS:

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

- I. **Standards and Training for Corrections (STC) Executive Steering Committee Recommendations on STC's Program's Regulations and Policies to Improve Program Effectiveness and Efficiency, and to Ensure the Regulations and Policies are Aligned With the Changing Selection and Training Need of Local Corrections Agencies**
- J. **Proposed Membership of the Standing Committee on Data and Research**
- K. **Adult Offender Programs and Services Panel Presentation**
- L. **Public Comments**

Next Meeting: TBD, 2013

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.