



# BOARD OF STATE AND COMMUNITY CORRECTIONS

THURSDAY, JULY 26, 2012, 1:30 P.M.  
CALSTRS BOARD ROOM  
100 WATERFRONT PLACE  
WEST SACRAMENTO, CA 95605  
Phone: 916-445-5073 [www.bscc.ca.gov](http://www.bscc.ca.gov)

## BOARD MEMBERS

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MATTHEW CATE  
Chair  
Secretary, CDCR

ROBERT AMBROSELLI  
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

Steve Jahr  
Retired Judge

DAVID MAGGARD  
Chief of Police  
City of Irvine

Community Provider of  
Rehabilitative Treatment or  
Services for Adult Offenders  
Appointed by Speaker of the Assembly

David Steinhart  
Director  
Juvenile Justice Program Commonweal

Public Member  
Appt. by the Governor

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Patricia Mazzilli  
Executive Director  
Board of State and Community  
Corrections

## Agenda

### Meeting called to order:

Roll Call

Remarks – Jim Humes, Executive Secretary to Governor Jerry Brown  
Remarks – BSCC Executive Director Patricia Mazzilli

Swearing-In of Members

### 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. [Accept the Minutes Final Corrections Standards Authority MAY 10, 2012 Meeting](#)  
Patty this agenda item was removed from your edits, was that an error?
- B. [Office of Administrative Law Signature Authority for BSCC Executive Director Patricia Mazzilli](#)
- C. [Acceptance of CSA Recommendations to BSCC Report](#)

### DISCUSSION ITEMS:

- D. [BSCC Meeting Schedule](#)
- E. [Selection of BSCC Vice-chairperson](#)
- F. [AB 900 Phase II Jail Construction Program Update](#)
- G. [California Gang Reduction, Intervention and Prevention](#)
- H. [Residential Substance Abuse Treatment for State Prisoners Program](#)
- I. [Criminal Justice Facilities Construction Program](#)
- J. [2012 Edward Byrne Justice Assistance Grant Application](#)
- K. [State Advisory Committee on Juvenile Justice and Delinquency Prevention](#)
- L. [Public Comment](#)

### **Next Meeting: TBD**

Please contact Maria Rodriguez-Rieger at (916) 445-7672 or [maria.rieger@cdcr.ca.gov](mailto:maria.rieger@cdcr.ca.gov) to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. If you wish to address the BSCC Board, you may sign up in advance by contacting Maria Rodriguez-Rieger by 4 p.m. the day before the meeting or at the time of the meeting. 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).