



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, SEPTEMBER 13, 2012, 1:00 P.M.

BSCC CONFERENCE ROOM

660 BERECUT DRIVE

SACRAMENTO, CA 95811

Phone: 916-445-5073 www.bscc.ca.gov

BOARD MEMBERS

MATTHEW L. CATE
Chair
Secretary, CDCR

VACANT
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 Commonwealth

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

PATRICIA MAZZILLI
Executive Director
Board of State and Community
Corrections

Agenda - Amended

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. Approval of the Board and State Community Corrections July 26, 2012 First Official Meeting Minutes
- B. Approval of the Board and State Community Corrections August 29, 2012 Special Session Teleconference Meeting Minutes
- C. AB 900 Phase II Jail Construction Financing – Program Update
- D. Bureau of State Audits Report on Youthful Offender Block Grants (YOBG)

DISCUSSION ITEMS:

- E. AB 900 Phase II Jail Construction Financing – Awards Update
- F. CalGRIP Rating Executive Steering Committee
- G. Standards and Training for Corrections (STC) Executive Steering Committee
- H. Establishing Board Priorities and Timelines
- I. Development of Advisory Committees
- J. BSCC Departmental Strategic Planning Update
- K. Public Comment

Next Meeting: November 8, 2012 at 1:00 PM

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