



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, NOVEMBER 8, 2012, 1:00 P.M.
BSCC CONFERENCE ROOM
660 BERECUT DRIVE
SACRAMENTO, CA 95811
Phone: 916-445-5073 www.bscc.ca.gov

AGENDA

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
Commonweal

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

PATRICIA MAZZILLI
Executive Director
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 the Board to be heard on any item on the Consent Calendar.

- A. **Approval of the Board of State and Community Corrections (BSCC) September 13, 2012 Meeting Minutes**

DISCUSSION ITEMS:

- B. **BSCC 2013 Meeting Schedule**
- C. **SB 1022 Adult Local Criminal Justice Facilities Construction Program Update**
- D. **California State Auditor's Report on Youthful Offender Block Grants (YOBG)**
- E. **AB 900 Phase II Jail Construction Program – Siskiyou County Amended Application**
- F. **Standards and Training for Corrections (STC) Executive Steering Committee Membership**
- G. **FY 2011 – 2012 STC Year End Program Review**
- H. **Application Approval for Wrongful Convictions Demonstration Grant Project**
- I. **Delegation of Authority to the California Department of Justice to Administer Byrne Justice Assistance Grant (JAG) Sex Offender Registration and Notification Act (SORNA) Penalty Funds**
- J. **Funding Recommendations for California Gang Reduction, Intervention and Prevention (CaGRIP) Grants**
- K. **Residential Substance Abuse Treatment (RSAT) Program – Establishment of an Executive Steering Committee**

- L. **Juvenile Accountability Block (JABG) Program – Establishment of an Executive Steering Committee**
- M. **FY 2012 – 2013 Budget Allocation of \$20,000,000 to City Police**
- N. **Public Policy Institute Research Proposal**
- O. **Juvenile Justice Standing Advisory Committee**
- P. **Public Comments**

Next Meeting: TBD

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