

TO: Chairman and Members

DATE: November 8, 2012

**SUBJECT: SB 1022 Adult Local Criminal Justice Facilities
Construction Program Update**

AGENDA ITEM: C

ACTION:

INFORMATION: X

RESOURCE PERSON: Gary Wion

Summary:

This informational agenda item will provide an update to the SB 1022 Adult Local Criminal Justice Facilities Construction Program, following the convening of the Executive Steering Committee (ESC) for this process.

Background:

On July 26, 2012 and August 29, 2012, the Board of State and Community Corrections (BSCC) approved the SB 1022 ESC composition. The ESC met on October 26, 2012 to develop recommendations on the elements of the Request for Proposals (RFP), including a timeline of key events for the process. The ESC's recommendations to the BSCC will be formally brought to the Board at a future date in the form of an RFP, the document intended to solicit counties interested in competing for construction funding from the State for their criminal justice facility projects. The Board will be asked to provide approval of the RFP before it is released to the field.

At this November 8, 2012 meeting of the BSCC, staff will present highlights of the SB 1022 ESC meeting held on October 26, 2012.

Recommendation/Action Needed:

Information only.