

TO: Chairman and Members

DATE: July 26, 2012

SUBJECT: 2012 BSCC Meeting Schedule

AGENDA ITEM: D

ACTION: X
INFORMATION:

RESOURCE PERSON: Patricia Mazzilli

Summary:

This item requests the adoption of the 2012 Board of State and Community Corrections meeting schedule. In prior years, this document has included varying locations along with the proposed dates in an attempt to showcase new construction and/or programs that were funded or overseen by the Board of Corrections/ Corrections Standards Authority. In recent years, fiscal constraints and travel restrictions prevented the meetings from taking place outside of Sacramento. Consequently, this agenda item only requests approval for specific dates. All meetings are intended to be held in Sacramento unless an opportunity arises for the Board of State and Community Corrections to meet at another location, in which case the alternate venue will be properly noticed and scheduled.

Historically, the previous Boards have identified the second Thursday of the month as the meeting day. Additionally, the following year's meeting dates were established during the November meeting.

Pending schedule availability for members, staff makes the following recommendations regarding meeting dates for 2012.

Thursday, September 13, 2012 at 1:00 p.m.

Thursday, November 8, 2012 at 1:00 p.m.

Recommendation/Action Needed:

Staff recommends:

Adopt proposed 2012 Board of State and Community Corrections meeting dates and locations.