

TO: Chairperson and Members

DATE: November 14, 2014

**SUBJECT: Proposed 2014 Board of State and Community
Corrections Meeting Schedule**

AGENDA ITEM: P

**ACTION: X
INFORMATION:**

RESOURCE PERSON: Kathleen T. Howard

Summary: This item requests the adoption of the 2014 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.

Pending schedule availability for members, staff makes the following recommendations regarding meeting dates for 2014.

Thursday, January 16, 2014 at 10:00 a.m.

Thursday, March 13, 2014 at 10:00 a.m.

Thursday, May 8, 2014 at 10:00 a.m.

Thursday, July 10, 2014 at 10:00 a.m.

Thursday, September 11, 2014 at 10:00 a.m.

Thursday, November 13, 2014 at 10:00 a.m.

Recommendation/Action Needed:

Staff recommends the Board adopt the proposed 2014 Board of State and Community Corrections meeting dates and locations.