

KATHLEEN T. HOWARD  
Executive Director, BSCC

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The Anti-Recidivism Coalition

DAVID STEINHART  
Director, Commonweal  
Juvenile Justice Program

FRANCINE TOURNOUR  
Director, City of Sacramento  
Office of Public Safety Accountability



## Board Meeting Agenda

November 17, 2016 – 10:00 a.m.  
2590 Venture Oaks Way Room 101  
Sacramento CA 95833

### I. Call Meeting to Order

### II. Information Items

1. Chair's Report
2. Executive Director's Report
  - Update on the Working Group on Sexual Assault
3. Legal Update:
  - New Office of Justice Programs Guidance on Compliance with 8 U.S.C. 1373 – (10/6/16 Update)
4. ~~Committee Reports: Report from the Chair of the State Advisory Committee on Juvenile Justice & Delinquency Prevention~~
5. Legislative Update

### III. Action: Consent Items

- A. Minutes from the September 22, 2016 Board Meeting: **Requesting Approval.**
- B. Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Construction, Tulare County Relinquishment and Recommended Conditional Award to Riverside County: **Requesting Approval.**
- C. Senate Bill 1022 Adult Local Criminal Justice Facilities Construction, Lake County Relinquishment and Recommended Conditional Awards to Tehama and Madera Counties: **Requesting Approval.**
- D. Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Construction, Kings County Scope Change: **Requesting Approval.**
- E. Edward Byrne Memorial Justice Assistance Grant:
  - E-1. Review of FFY 2015 Fund Activity and Application For Federal Funds FFY 2016: **Requesting Approval.**
  - E-2. Delegation of Authority to Executive Director to Submit Federal Grant Applications: **Requesting Approval**
- F. Assembly Bill 1998 Implementation: **Requesting Approval**

*Routine items are heard on the consent calendar. All are approved after one motion unless a Board member asks for discussion or separate action on any item. Anyone may ask to be heard on any item on the consent calendar prior to the Board's vote.*

#### IV. Action: Discussion Items

- G. Standards and Training For Corrections Compliance Report and Annual Update: **Information Only**
- H. Law Enforcement Assisted Diversion Approval of and Release of Request for Proposals: **Requesting Approval.**
- I. Senate Bill 844, The Financing of Adult Local Criminal Justice Facilities Program, Promulgation of Regulations: **Requesting Approval.**
- J. Senate Bill 844, The Financing of Adult Local Criminal Justice Facilities, Approval of and Release of Request for Proposals. **Requesting Approval.**
- K. Proposition 47, Approval of and Release of Request for Proposals: **Requesting Approval.**
- L. Minimum Standards For Local Detention Facilities, Titles 15 and 24, Approval of Rulemaking Package and Submittal to Office of Administrative Law: **Requesting Approval.**
- M. Minimum Standards For Local Juvenile Detention Facilities, Title 15 and Title 24: Begin Regulation Revision Process, Appoint Co-Chairs, and Approve Expertise Areas for Executive Steering Committee: **Request Approval**
- N. Implementation of Senate Bill 1004, Young Adults: Deferred Entry of Judgment Pilot Program: **Requesting Approval**
- O. Edward Byrne Memorial Justice Assistance Grant Executive Steering Committee: **Requesting Approval**

*There will be public comment before Board action on each item.*

#### V. Public Comments

*Public comment about any agenda item may be heard at this time. There is a 3-minute limit unless otherwise directed by the Board Chair.*

#### VI. Adjourn

**Next Meeting: February 16, 2017 San Diego County**

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