

KATHLEEN T. HOWARD
Executive Director, BSCC

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Adult Parole Operations, CDCR

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Retired Judge
Solano County

DAVID BEJARANO
Chief of Police
City of Chula Vista

SCOTT BUDNICK
Film Producer and Founder of
The Anti-Recidivism Coalition

DAVID STEINHART
Director, Commonweal
Juvenile Justice Program

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



Board Meeting Agenda

June 9, 2016 – 10:00 a.m.

BSCC Board Room

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
3. Legislative Update
4. Legal Update

III. Action: Consent Items

- A. Minutes from the April 14, 2016 Board Meeting: **Requesting Approval.**
- B. Approval of the Draft Incompatible Activities Statement for the Board of State and Community Corrections (Gov. Code, §19990): **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

- C. Proposed Revisions: Minimum Standards for Local Detention Facilities, Title 15 and Title 24, Executive Steering Committee's Recommendations: **Requesting Approval.**
- D. Strengthening Law Enforcement and Community Relations, Executive Steering Committee's Funding Recommendations: **Requesting Approval.***
- E. Juvenile Accountability Block Grant (JABG), Evidence-based Training Project, Funding Extension: **Requesting Approval.**
- F. Edward Byrne Memorial Justice Assistance Grant, Glenn and Lake County Relinquishments: **Information Only.***

- G. Edward Byrne Memorial Justice Assistance Grant, Reimbursement Award to San Bernardino County: **Requesting Approval.**
- H. Senate Bill 863 (Adult Local Criminal Justice Facilities Construction Program): San Bernardino County Scope Change for Partial Conditional Award: **Requesting Approval.**
- I. Senate Bill 863 (Adult Local Criminal Justice Facilities Construction Program): Placer County Scope Change for Partial Conditional Award: **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. CLOSED SESSION

California Division of Occupational Safety and Health Citations -
Discussion of Appeal to Occupational Safety and Health Appeals Board.
Per the Bagley-Keene Open Meeting Act, Section 11126 (e) (2) (A)

VII. Adjourn

Next Meeting: July 14, 2016 (if needed)

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**Amended*