



LINDA M. PENNER  
*Chair*

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*Executive Director*

STATE OF CALIFORNIA

**BOARD OF STATE AND COMMUNITY CORRECTIONS**

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EDMUND G. BROWN, JR.  
*Governor*

Agenda - UPDATED

Data and Research Standing Committee

Meeting at: The California Endowment  
1414 K Street, Suite 500, Sacramento CA 95814  
October 10, 2014

10:00 a.m. – 2:00 p.m.

Meeting called to order:

Roll Call

- A. Welcome and Announcements – Ms. Susan Mauriello, BSCC Board Member
- B. Data and Research Standing Committee – Meeting Minutes for August 15, 2014 – Requesting Approval
- C. Performance Metrics – Presentation by David Lovell and Katie Howard
- D. Realignment Allocation Committee Overview – Presentation by Elizabeth Howard-Espinosa and Susan Mauriello
- E. AB 1050 Executive Steering Committee – Update by Katie Howard
- F. Data Clearinghouse – Presentation by Lee Britton
- G. Data Definitions and Data Reporting Improvements – Discussion by Katie Howard
- H. Next Meeting (TBD)

Meeting Contact Information

Please contact Norma Martinez, Data and Research Standing Committee (DRSC) Assistant, at (916) 323-6156 to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. If you wish to address the DRSC, you may sign up in advance by contacting the assistant by 4 p.m. the day prior to the meeting or at the time of the meeting.