

AGENDA



BOARD OF STATE AND COMMUNITY CORRECTIONS

Senate Bill 81 Round 2

Local Youthful Offender Rehabilitative Facility Construction Funding Program

Executive Steering Committee

660 Bercut Drive Sacramento, California 95811

Meeting #2 Wednesday, May 7, 2014

9:00 a.m. to 3:00 p.m.

Agenda Items	Approximate Times
A. Welcome and Introductions	9:00 am – 9:15 am
B. Public Comment	9:15 am – 9:20 am
C. ESC Meeting # 1 Minute Approval	9:20 am – 9:30 am
D. Discussion of Rating Factors and Process	9:30 am – 10:30 am
E. ESC Recommendations on Rating Factors and Process	10:30 am – 11:30 am
Working Lunch	
F. Discussion of Rating Factor Criteria	12:00 pm – 1:30 pm
G. ESC Recommendations on Elements of the RFP	1:30 pm – 2:30 pm
H. Public Comment	2:30 pm - 3:00 pm
I. Adjourn	3:00 pm

Note: There will be an opportunity for public comment prior to any action taken by the committee.
Agenda items may be taken out of order.

Meeting Contact Information:

Please contact Lenard LaChappell at (916) 445-6023 or Lenard.LaChappell@bscc.ca.gov for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at www.bscc.ca.gov.