



STATE OF CALIFORNIA

**BOARD OF STATE AND COMMUNITY CORRECTIONS**

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LINDA M. PENNER  
*Chair*

KATHLEEN T. HOWARD  
*Executive Director*



EDMUND G. BROWN, JR.  
*Governor*

Proposition 47 Executive Steering Committee (ESC) Meeting  
Thursday, August 11, 2016  
9:00 a.m. to 5:00 p.m.

**Meeting Location:** City of West Sacramento - Civic Center Galleria  
1110 West Capitol Avenue  
West Sacramento, CA 95691

**Notice of Remote Participation**

Two ESC members will be participating by phone from the following locations:

Supervisor Leticia Perez  
Kern County Administrative Center  
1115 Truxtun Avenue  
Bakersfield, CA 93301

Charity Chandler  
12923 Cimarron Avenue  
Gardena CA 90249

The public is welcome to attend at these additional locations.

**Request for Proposal Development**

<b>Agenda Items</b>	<b>Approximate Times</b>
A. Welcome and Introductions	9:00 am - 9:10 am
B. Review of the August 10 ESC Meeting	9:10 am - 9:30 am
C. Develop Framework for the Request for Proposals	9:30 am - 4:30 pm
<b>Working Lunch</b>	
D. Public Comment	4:30 pm - 5:00 pm
E. Adjourn	5:00 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 Ricardo Goodridge at (916) 341-5160 or [Ricardo.Goodridge@bscc.ca.gov](mailto:Ricardo.Goodridge@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](http://www.bscc.ca.gov).

This meeting will be livestreamed on the date and time listed above. To view the livestream visit the BSCC website 10-15 minutes before the scheduled start time.