

**Board of State and Community Corrections
SB 863 Adult Local Criminal Justice
Facilities Construction**

Meeting Objectives

The Board of State and Community Corrections (BSCC) Board appointed the Executive Steering Committee (ESC) Chair and the nine members of the ESC. On October 20, 2016, the ESC will discuss issues and reach agreement on recommendations to be made to the BSCC Board on the following:

1. A timeline of key events to take place (e.g. future ESC meetings, regulation adoption, Request for Proposal (RFP) release, rater's training, rating the proposals and proposed conditional award recommendations to the board.
2. Discuss required language necessary to implement the SB 844 program, including but not limited to recommendations on factors such as eligibility, county match percentage, and rating factors.
3. Develop components of the RFP.
4. Develop the rating criteria for the competitive process.