

**AGENDA**  
**Board of State and Community Corrections**  
**SB 1022 Adult Local Criminal Justice Facilities Construction Program**  
**Executive Steering Committee Meeting**  
**Monday, March 18, 2013**  
**10:00 a.m. to 4:00 p.m.**

**Department of Water Resources Auditorium**  
**1416 Ninth Street, First Floor**  
**Sacramento, CA 95814**

- I. Welcome and Introductions  
Goals of Today's Meeting  
  
Public Comment
  
- II. Brief Description of SB 1022  
Role of the Executive Steering Committee (ESC)  
Request for Proposals (RFP) Process
  
- III. Discussion of Issues  
ESC Recommendations on Elements of the RFP  
  
Break for Lunch
  
- IV. Discussion of Rating Factors and Process  
ESC Recommendations on Rating Factors and Process  
  
Public Comment
  
- V. Timelines and Next Steps