



BOARD OF STATE AND COMMUNITY CORRECTIONS

STANDARDS AND TRAINING FOR CORRECTIONS PROGRAM REVIEW

EXECUTIVE STEERING COMMITTEE

Thursday, February 28, 2013

10:00 a.m. – 3:00 p.m.

660 Bercut Drive, Sacramento, CA 95811
(Large Conference Room)

AGENDA

COMMITTEE MEMBERS

LEROY D. BACA, Chair
Sheriff
Los Angeles County Sheriff's
Department

ADELE ARNOLD, Co-Chair
Chief Probation Officer
Tuolumne County Probation
Department

EDWARD BONNER
Sheriff-Coroner-Marshall
Placer County Sheriff's Department

BILL DAMIANO
Chief Probation Officer
Humboldt County Probation
Department

PHILIP KADER
Chief Probation Officer
Contra Costa County Probation
Department

PATRICK J. LEMAIRE
Training Director
Los Angeles County Probation
Department

RAYMOND LOERA
Sheriff
Imperial County Sheriff's Office

EDWARD MEDRANO
Chief of Police
Gardena Police Department

JOHN MINEAU
Undersheriff
Lassen County Sheriff's Office

Purpose of the Meeting:

The purpose of this Executive Steering Committee (ESC) is to bring stakeholders together to review the Standards and Training for Corrections (STC) Program's regulations and policies to improve program effectiveness and efficiency, and to ensure they are aligned with the changing selection and training needs of local corrections agencies.

Agenda Items:

- I. Welcome
- II. Agenda Review
- III. STC Orientation (*information only*)
- IV. STC Vision (*information only*)
- V. Survey Review (*information only*)
- VI. The ESC is asked to take action on the following items:
 1. Support the Development of an STC Learning Management/Course Management System
 2. Provide Direction on STC Compliance Monitoring Policy
 3. Provide Direction on STC Work-Related Education Credits Policy
 4. Provide Direction on Use of STC Funds for Eligible Staff
 5. Provide Direction on Use of STC Funds for Special Certified POST Courses Policy
- VII. The ESC is asked to consider forwarding the following items to workgroups for further discussion:
 6. Requiring Testing Policy for Trainers of Core
 7. Requiring Lesson Plans for Training Courses
 8. Revise and Update Course Budget and Tuition Policy
 9. STC Title 15 Regulations for Review and Revision
- VIII. Next Steps
- IX. Next Meeting

Next Meeting: TBD

Please contact the STC Division Secretary, Melynda J. Gillies, at (916) 445-4803 or melynda.gillies@bscc.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. If you wish to address the ESC, you may sign up in advance by contacting Melynda J. Gillies by 3:00 p.m. on the day prior to the meeting or at the meeting. Additional information about the Board of State and Community Corrections may be found on our website at www.bscc.ca.gov.