

**KATHLEEN T. HOWARD**  
Executive Director, BSCC

**BOARD MEMBERS**

**LINDA M. PENNER**  
Chair, BSCC

**SCOTT BUDNICK**  
Founder  
Anti-Recidivism Coalition  
Film Producer

**CINDY CHAVEZ**  
Supervisor  
Santa Clara County

**NORMA CUMPIAN**  
Director  
Anti-Recidivism Coalition  
Women's Department

**SHANNON D. DICUS**  
Sheriff  
San Bernardino County

**JANET GAARD**  
Retired Judge  
Yolo County

**KIRK HAYNES**  
Chief Probation Officer  
Fresno County

**JASON D. JOHNSON**  
Director, Adult Parole  
Operations, CDCR

**JEFFREY D. MACOMBER**  
Secretary, CDCR

**ANDREW MILLS**  
Chief of Police  
City of Palm Springs

**BRIAN RICHART**  
Chief Probation Officer  
El Dorado County

**ANGELES D. ZARAGOZA**  
Attorney  
Los Angeles County  
Alternate Public Defender

**VACANT**  
Small County Sheriff

# BOARD MEETING AGENDA

*(PLEASE NOTE: AGENDA REVISED TO REMOVE SECOND PUBLIC LOCATION AND AGENDA ITEM I) \**

**February 15, 2024**

**Start Time: 9:45 a.m.**

*(Please Note: First Agenda Item will be Closed Session)*

**2590 Venture Oaks Way  
Board Meeting Room, First Floor  
Sacramento, California 95833**

~~**San Jose City Hall  
200 E. Santa Clara Street  
Room 1853  
San Jose, CA 95113 \***~~

**Zoom link & instructions appear at the end of the Agenda.**

*Instructions for remote attendance appear on the last page of this agenda.*

*Remote Public Participants:*

*To request to speak on an agenda item during the Board meeting,  
please email [publiccomment@bscc.ca.gov](mailto:publiccomment@bscc.ca.gov)*

*Please state in the subject line on which item you would like to speak.*

*To submit written public comment on an agenda item, please email  
[publiccomment@bscc.ca.gov](mailto:publiccomment@bscc.ca.gov)*

*Routine items are heard on the consent calendar. All consent items are approved after one motion unless a Board member asks for discussion or separate action on any item. Anyone may ask to be heard on any item on the consent calendar prior to the Board's vote. Members of the public will be given the opportunity to give public comment during the Board's discussion of each item. There is a two-minute time limit on public comment unless otherwise directed by the Board Chair.*

## **I. Call Meeting to Order**

## **II. Closed Session – Consultation with Legal Counsel Regarding Pending Litigation (Gov. Code, § 11126, subs. (e)(1), (e)(2)(B), & (e)(2)(C).)**

### III. Information Items

1. Chair's Report
2. Executive Director's Report
3. Legal Update
4. Legislative Update

### IV. Action: Consent Items

- A. Minutes from the November 16, 2023, Board Meeting: **Requesting Approval**
- B. Implementation of Assembly Bill 268 – Annual Training Requirements, Cardiopulmonary resuscitation (CPR) Training, and Facility Operations – (Proposed Revisions to Sections 184 and 1028 of Title 15): **Requesting Approval**
- C. Senate Bill 844 (Adult Local Criminal Justice Facilities Construction Financing Program) – Contra Costa County Scope Change: **Requesting Approval**

### V. Action: Discussion Items

- D. Selection of a Vice Chair for the Board of State and Community Corrections: **Requesting Approval**
- E. Local Detention Facilities Inspection Update: **Requesting Approval**
  - Los Angeles County, Men's Central Jail
    - ❖ Update from Sheriff Robert G. Luna
  - Alameda County, Santa Rita Jail
    - ❖ Update from Sheriff Coroner Yesenia Sanchez
- F. Determination of Suitability – Los Angeles County Juvenile Detention Facilities – (Welf. & Inst. Code, § 209, subds. (a)(4) & (d).): **Requesting Approval**
  1. Barry J. Nidorf Secure Youth Treatment Facility
  2. Los Padrinos Juvenile Hall
- G. Byrne State Crisis Intervention Program, Release of Request for Proposals: **Requesting Approval**
- H. Proposition 47 Grant, Cohort 2: Statewide Evaluation Findings 2019 - 2023: **Information Only**

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I. ~~Suitability and Corrective Action Plan Process – Welfare and Institutions Code Section 209 (d): **Requesting Approval** \*~~

**VI. Public Comments**

*Public comment about any other matter pertaining to the Board that is not on the agenda may be heard at this time.*

**VII. Adjourn**

**Next Board Meeting: April 18, 2024**

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## February 15, 2024, BSCC Board Meeting

**Webinar ID: 835 6540 6954**

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US: +1 669 444 9171 or +1 669 900 9128

Webinar ID: 835 6540 6954

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*[Adam.Lwin@bscc.ca.gov](mailto:Adam.Lwin@bscc.ca.gov) or call (916) 324-2626.*

*For general information about the BSCC visit [www.bscc.ca.gov](http://www.bscc.ca.gov), call (916) 445-5073 or write to:  
Board of State & Community Corrections,  
2590 Venture Oaks Way, Ste 200, Sacramento CA 95833*