

KATHLEEN T. HOWARD
Executive Director, BSCC

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Chair, BSCC

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Anti-Recidivism Coalition
Film Producer

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Supervisor
Santa Clara County

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Anti-Recidivism Coalition
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Operations, CDCR

JEFFREY D. MACOMBER
Secretary, CDCR

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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

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*

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*

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, subds. (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**
 - Barry J. Nidorf Secure Youth Treatment Facility
 - 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

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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Webinar ID: 835 6540 6954

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Adam.Lwin@bscc.ca.gov or call (916) 324-2626.

*For general information about the BSCC visit 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*