

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

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Chair, BSCC

**SCOTT BUDNICK**  
Founder  
Anti-Recidivism Coalition

**CINDY CHAVEZ**  
Supervisor  
Santa Clara County

**NORMA CUMPIAN**  
Assistant Deputy 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

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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

**ERIC S. TAYLOR**  
Sheriff  
San Benito County

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

# BOARD MEETING AGENDA

(PLEASE NOTE: AGENDA REVISED TO  
REMOVE AGENDA ITEM K) \*

**Thursday, April 11, 2024**  
**Start Time: 10:00 a.m.**

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

***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. Information Items

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

### III. Action: Consent Items

- A. Minutes from the February 15, 2024, Board Meeting: **Requesting Approval**
- B. Senate Bill 823: Youth Programs and Facilities Grant Program, six-month, no-cost extension: **Requesting Approval**
- C. Section 1046 (Death in Custody) of Title 15 of California Code of Regulations Final Approval of Proposed Regulations for Submission to Office of Administrative Law: **Requesting Approval**

### IV. Action: Discussion Items

- D. Proposition 47 Grant, Cohort 2: Statewide Evaluation Findings 2019 - 2023: **Information Only**
- E. Proposition 47 Grant, Cohort 4, Release of Request for Proposals: **Requesting Approval**
- F. Medication-Assisted Treatment Grant Program, Funding Recommendations: **Requesting Approval**
- G. Residential Substance Abuse Treatment Grant, Funding Recommendations: **Requesting Approval**
- H. Opioids in Local Detention Facilities - Review of Survey: **Requesting Approval**
- I. Local Detention Facilities Inspection Update: **Requesting Approval**
- J. 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
- ~~K. Corrective Action Plan Process – Welfare and Institutions Code Section 209 (d): **Requesting Approval\***~~

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

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**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: June 13, 2024 (Tentative)**

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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*