

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

**BOARD MEMBERS**

**LINDA M. PENNER**  
Chair, BSCC

**SCOTT BUDNICK**  
Founder  
Anti-Recidivism Coalition

**CHRISTINA CORPUS**  
Sheriff  
San Mateo County

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

**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

**WILLIAM "BILL" SCOTT III**  
Chief of Police  
City of San Francisco

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

**ANGELES D. ZARAGOZA**  
Deputy Executive Director  
Youth Justice Programs  
Los Angeles Room and Board

**VACANT**  
Chief Probation Officer

**VACANT**  
Supervisor  
Or Chief Administrative Officer

**VACANT**  
Licensed Health Care Provider

**VACANT**  
Licensed Mental/Behavioral  
Health Care Provider

# BOARD MEETING AGENDA

**Thursday, October 3, 2024**

**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 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 Wrap-Up

### III. Action: Consent Items

- A. Minutes from the July 11, 2024, Board Meeting: **Requesting Approval**
- B. Proposed 2025 Board of State and Community Corrections Meeting Schedule: **Requesting Approval**
- C. Public Defender Pilot Program Grant – 22-Month, No-Cost Extension: **Requesting Approval**
- D. Proud Parenting Grant – Six-Month, No-Cost Extension: **Requesting Approval**

### IV. Action: Discussion Items

- E. Launch of the Board of State and Community Corrections Strategic Plan 2025-2030: **Requesting Approval**
- F. Opioids in Local Detention Facilities - Survey Results and Next Steps: **Requesting approval**
- G. Proposition 47 Grant Program: Cohort 4, Funding Recommendations: **Requesting Approval**
- H. Local Detention Facilities Inspection Update: **Requesting Approval**

### V. Public Comments

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

### VI. Adjourn

**Next Board Meeting: November 21, 2024**

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### October 3, 2024, BSCC Board Meeting

**Webinar ID: 814 7713 5878**

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

**Webinar ID: 814 7713 5878**

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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