

AARON R. MAGUIRE (A)
Executive Director, BSCC

BOARD MEMBERS

LINDA M. PENNER
Chair, BSCC

JENNIFER BRANNING
Chief Probation Officer
Lassen County

SCOTT BUDNICK
Founder
Anti-Recidivism Coalition

CHRISTINA CORPUS
Sheriff
San Mateo County

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

HON. 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
Chief of Police
City of San Francisco

DR. KAREN LAI M.D.
Licensed Health Care Provider

ERIC S. TAYLOR
Sheriff
San Benito County

ANGELES D. ZARAGOZA
Deputy Executive Director
Youth Justice Program

VACANT
County Supervisor
Or County Chief Administrative
Officer

VACANT
Licensed Mental/Behavioral
Health Care Provider

****PLEASE NOTE: ****

**BYRNE STATE CRISIS INTERVENTION PROGRAM
Advisory Board Meeting Will Begin at 9:30 a.m.**

BOARD MEETING AGENDA

Thursday, November 21, 2024

10:00 a.m. or Upon Adjournment of the Byrne SCIP Meeting

**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*

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. 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 October 3, 2024, Board Meeting: **Requesting Approval**
- B. Senate Bill 863 – (Adult Local Criminal Justice Construction) - Merced County Scope Change: **Requesting Approval**
- C. Senate Bill 81 – (Local Youthful Offender Rehabilitative Facilities Construction) – Riverside County Scope Change: **Requesting Approval**
- D. California Violence Intervention and Prevention (CalVIP) Grant - Cohort 4-Six-Month, No-Cost Extension: **Requesting Approval**

IV. Action: Discussion Items

- E. Missing and Murdered Indigenous People Grant Program (MMIP) - Cohort 3 – Release of the Requests for Proposals: **Requesting Approval**
- F. Adult Reentry Grant (ARG) Program – Cohort 4 – Release of the Requests for Proposals: **Requesting Approval**
- G. Implementation of Assembly Bill 268 – Cardiopulmonary Resuscitation (CPR) Requirements (Section 1028 of Title 15) Adoption of Revised Regulations: **Requesting Approval**
- H. Standards and Training for Corrections Compliance Report and Annual Update: **Information Only**
- I. 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. Closed Session– Consultation with Legal Counsel Regarding Pending Litigation (Gov. Code, § 11126, subd. (e)(2)(C).)

VII. Adjourn

Next Board Meeting: February 13, 2025

Instructions for Attending Zoom / Teleconference Board Meeting

Use Zoom to both view and hear the Board meeting. Join by phone for audio only. If you do not have Zoom, [download](#) to your device before the meeting.

Join Zoom:

Thursday, November 21, 2024
BSCC Board Meeting

Webinar ID: 820 5079 0933

Or join by phone: Dial:

Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 669 444 9171

Webinar ID: 820 5079 0933

For additional information about this notice, agenda, to request notice of public meetings, to submit written material regarding an agenda item, or to request special accommodations for persons with disabilities, please contact:

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*