

MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
Wednesday, April 10, 2025
10:00 A.M.
BOARD MEETING

Meeting Held In-Person, Zoom & Teleconference

2590 Venture Oaks Way
BSCC Board Meeting Room
Sacramento, California 95833

3002 Pennsylvania Avenue, Suite 100
Santa Monica, CA 90404

The full recording of the meeting can be viewed here:
<https://www.youtube.com/watch?v=gvgryYNZH7A>

I. Call Meeting to Order

Chair Linda Penner called the meeting to order at 10:00 a.m. and welcomed the Board members and the public to the meeting.

Acting Board Secretary Natalya Segura called roll and announced that there was a quorum.

The Following members were in attendance:

Chair Penner	Mr. Macomber	Mr. Johnson	Mr. Taylor	Mr. Haynes
Ms. Branning	Ms. Gaard	Mr. Scott	Mr. Budnick*	Ms. Zaragoza*
Ms. Cumpian	Dr. Lai			

*Board members attended remotely through Zoom

II. Information Items

1. Chair's Report

Chair Penner deferred on the Chair Report and asked Executive Director Aaron Maguire for the Executive Director's Report.

2. Executive Director's Report

Executive Director Aaron Maguire reported on the following:

- The Corrections Planning and Grants Program Division received a record 273 proposals pertaining to the Cohort 4 for the Adult Reentry Grant RFP which are currently being scored. Mr. Maguire indicated there is \$108,000,000 available in funding and anticipates award recommendations will be presented at the next board meeting in June.
- Board member and Chair of the ARG Executive Steering Committee Jason Johnson was thanked for recruiting seven (7) additional subject matter experts to assist with scoring the proposals, as well as retired Executive Director Katie Howard who also scored a proposal.
- Executive Director Maguire thanked the public for their patience while awaiting revision of the Juvenile Regulations draft with hopes of scheduling at the Secure Youth Treatment Facility (SYTF) and Executive Steering Committee (ESC) meeting in May or June.
- Finally, the In Custody Death Review (ICDR) Division is in contact with facility reporters at Sheriff Departments in anticipation of receiving reviews of investigations that are being conducted locally so that ICDR can then review. The division plans to start public data sharing later this year.

3. Legislative Update

Mr. Maguire said that Assembly Bill 1229 by assembly members Schultz and Corksilva is being monitored. This would result in the transfer of the Adult Reentry Grant from the Board of State and Community Corrections (BSCC) to the Department of Housing and Community Development. Updates will be provided as they occur.

III. Action: Consent Items

A. Minutes from the February 13, 2024 Board Meeting: **Requesting Approval**

- [Minutes from February 13, Board Meeting](#)

Mr. Taylor moved approval. Mr. Macomber seconded. The motion was approved by all Board Members for Agenda item A.

B. Byrne State Crisis Intervention Program Grant, One-year No Cost Extension: **Requesting Approval - [PDF](#)**

- [Attachment B-1, List of Byrne SCIP Recipients](#)

Mr. Haynes moved approval. Mr. Johnson seconded. Ms. Gaard recused for Agenda Item B. The motion was approved by all other Board members for Agenda item B.

IV. Action: Discussion Items

C. Proposition 47 Release of Request for Proposals: **Requesting Approval - [PDF](#)**

- [Attachment C-1, Prop 47 Request for Proposals](#)

CPGP Assistant Deputy Director, Adrienne Winuk, presented this agenda item which requested Board approval to release a Request for Proposals (RFP) in the amount of \$127 million for Cohort 5 of the Proposition 47 Grant. Eligible applicants are California public agencies. This agenda item also requested approval to convene a Scoring Panel to read and rate the proposals submitted in response to this RFP (Attachment C-1).

Mr. Taylor moved approval. Mr. Johnson seconded. Ms. Cumpian, Mr. Budnick, Mr. Scott and Mr. Haynes recused for agenda item C. The motion was approved by all other Board members for Agenda Item C.

D. Revision of the Supervisor and Management/Administrator Core Courses, Standards and Training for Corrections Division: **Requesting Approval - [PDF](#)**

- [Attachment D-1, STC Core Course Revision Process and Timeline](#)

STC Deputy Director, Kasey Warmuth, presented this agenda item which requested Board approval to initiate a project to revise the Supervisor Core Course and the Manager/Administrator Core Course. The revision would modernize the curriculum to ensure relevance, effectiveness and alignment with job performance requirements.

Mr. Scott moved approval. Mr. Budnick seconded. The motion was approved by all Board members for Agenda Item D.

E. Local Detention Facilities Inspection Update: **Information Only - [PDF](#)**

- [Attachment E-1, Outstanding Items of Noncompliance](#)

FSO Acting Deputy Director, Steven Wicklander presented this agenda item and provided an update on the local detention facility inspections completed in the

2025/2026 Biennial Inspection Cycle and a summary of current outstanding items of noncompliance for targeted inspections.

- F. Board Decision on April 9, 2025 Appeal Hearing (Cal. Code Regs. tit. 15, § 1314, subd. (g)) - [PDF](#)
- [Attachment F-1, Decision of Los Angeles Appeals Hearing Panel 4.9.2025](#)
 - [Attachment F-2, Appeal Record](#)

Staff Counsel, Eloisa Tuitama, presented this agenda item which sought adoption of the April 9, 2025 Appeal Panel's recommendation.

This matter arises from the Executive Director's denial of Los Angeles County's first level appeal, which disputed the findings of BSCC staff's reinspection of Los Padrinos Juvenile Hall on December 5 – 6, 2025.

On April 9, 2025, the three-member Appeals Panel for the Board considered the County's appeal and unanimously recommended that the Board deny the appeal. The recommendation from the Appeals Panel is attached for the Board's consideration.

Chair Penner called for public comment. Public comment was heard; the full recording of the public comment and its transcription may be viewed by turning closed captions on here: <https://www.youtube.com/watch?v=gvgryYNZH7A> . Public comment for Agenda Item F, Start: 44:30; End: 1:11:22

Ms. Zaragoza moved to adopt the proposed decision. Mr. Haynes seconded. Ms. Gaard and Mr. Budnick recused for Agenda Item F. The motion was approved by all other Board members for Agenda Item F.

- G. Determination of Suitability, County of Los Angeles, Los Padrinos Juvenile Hall (Welf. & Inst. Code, § 209(a)(4) & (d)): **Requesting Approval** - [PDF](#)
- Cal. Code Regs. tit. 15, § 1321 Staffing – Notice of Facility Unsuitability, dated October 14, 2024
 - Cal. Code Regs. tit. 15, § 1371 Programs, Recreation and Exercise, Inspection Report, dated December 10, 2024
 - Los Padrinos Corrective Action Plan (CAP), dated December 20, 2024

<u>Area of Non-Compliance</u>	<u>County Resolution Date</u>
§ 1354.5 Room Confinement	February 10, 2025
§ 1355 Institutional Assessment and Plan	March 5, 2025
§ 1357 Use of Force	March 5, 2025
§ 1358.5 Use of Restraint Devices for Movement and Transportation Within the Facility	March 5, 2025

§ 1361 Grievance	March 5, 2025
§ 1374 Visiting	February 28, 2025
§ 1390 Discipline	March 5, 2025
§ 1391 Discipline Process	March 5, 2025
§ 1480 Standard Facility Clothing Issue	January 31, 2025

- [Attachment G-1: 8.12.24 LPJH Initial Inspection Report – §1321, Staffing](#)
- [Attachment G-2: 10.11.24 LPJH Corrective Action Plan – §1321, Staffing](#)
- [Attachment G-3: 10.11.24 BSCC Denial of LPJH Corrective Action Plan – §1321, Staffing](#)
- [Attachment G-4: 10.14.24 BSCC Notice of LPJH Facility Unsuitability – §1321, Staffing](#)
- [Attachment G-5: 12.10.24 BSCC Reinspection of LPJH – §1321, Staffing](#)
- [Attachment G-6: 1.21.25 LPJH Request for Reinspection – §1321, Staffing](#)
- [Attachment G-7: 4.9.25 BSCC Inspection Report – §1321, Staffing, – §1371, Programs Recreation and Exercise, and October Comprehensive Inspection](#)
- [Attachment G-8: Los Angeles County Probation and Los Angeles County Office of Education School Movement Documentation](#)
- [Attachment G-9: 4.1.25 Email from A. Broom re: LPJH Medical Appointments](#)
- [Attachment G-10: 6.28.24 LPJH Initial Inspection Report – §1371, Programs Recreation and Exercise](#)
- [Attachment G-11: 8.8.24 LPJH Corrective Action Plan – §1371, Programs Recreation and Exercise](#)
- [Attachment G-12: 10.18.24 LPJH Confirmation of Compliance – §1371, Programs Recreation and Exercise](#)
- [Attachment G-13: 11.8.24 BSCC Notice of Unresolved Corrective Action Plan – §1371, Programs Recreation and Exercise](#)
- [Attachment G-14: 10.23.24 LPJH Initial Inspection Report – October Comprehensive Inspection](#)
- [Attachment G-15: 12.20.24 LPJH Corrective Action Plan – October Comprehensive Report](#)
- [Attachment G-16: 12.20.24 BSCC Approval of 12.20 LPJH Corrective Action Plan – October Comprehensive Report](#)

Executive Director, Aaron Maguire, presented this agenda item which requested that the Board determine if the conditions that rendered the Los Padrinos Juvenile Hall (LPJH) unsuitable have been remedied and whether the facility is a suitable place for the confinement of juveniles within the meaning of Welfare and Institutions Code section 209, subdivisions (a)(4).

In August 2023, BSCC conducted inspections at Los Padrinos and found eleven (11) items of noncompliance which were rectified in April 2024. Between April and October of 2024 Los Padrinos was given nine (9) inspections both announced and unannounced. Following those inspections Los Padrinos was determined to be out of compliance when it came to Section 1321 staffing, Section 1371 programs, exercise and recreation and 9 sections of Title 15.

Chair Penner called for public comment. Public comment was heard; the full recording of the public comment and its transcription may be viewed by turning closed captions on here: <https://www.youtube.com/watch?v=gvgryYNZH7A>. Public comment for Agenda Item G, Start: 1:59:04; End: 2:15:29

Ms. Cumpian motioned for approval for Agenda Item G (1) and (2). Mr. Scott seconded. Ms. Gaard and Mr. Budnick recused for agenda item G. The motion was approved by all other Board members for Agenda Item G.

Executive Director, Aaron Maguire, asked that the Board adopt the staff recommendations (3), (4), (5), and (6) in Agenda Item G.

Chair Penner called for public comment. Public comment was heard; the full recording of the public comment and its transcription may be viewed by turning closed captions on here: <https://www.youtube.com/watch?v=gvgryYNZH7A>. Public comment for Agenda Item G, Start: 2:25:54; End: 2:32:46.

- V. Mr. Scott moved approval of Agenda Item G (3), (4), (5) and (6). Mr. Haynes seconded. Ms. Gaard and Mr. Budnick recused for Agenda Item G (3), (4), (5) and (6). The motion was approved by all other Board members for Agenda Item G (3), (4), (5) and (6) except Ms. Zaragoza. **Board Member Zaragoza** clarified that her “no” vote on Agenda Item G (3), G (4), G (5), and G (6) was a no because she wanted to bifurcate the decision, not that she disagreed with the unsuitability finding. **Closed Session – Consultation with Legal Counsel Regarding Pending Litigation (Gov. Code, § 11126, subd. (e)(2)(B)(i) & (C).)**
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Executive Director Maguire said that the Board did not need to meet in Closed Session.

VI. Public Comments

Chair Penner called for public comment. Public comment was heard; the full recording of the public comment and its transcription may be viewed by turning closed captions on here: <https://www.youtube.com/watch?v=gvgryYNZH7A>. Start: 2:54:20; End: 3:04:32.

VII. Adjourn

The meeting adjourned at: 3:07 P.M.

ATTENDANCE ROSTER

BSCC BOARD MEMBERS:

1. Chair Penner, Board of State and Community Corrections
2. Mr. Johnson, Director, California Department of Corrections & Rehabilitations - Division of Adult Parole
3. Mr. Haynes, Co-chair, Chief Probation Officer, Fresno County
4. Mr. Taylor, Sheriff, San Benito County
5. Ms. Branning, Chief Probation Officer, Lassen County
6. Ms. Gaard, Retired Judge, Yolo County
7. Ms. Cumpian, Assistant Deputy Director, Anti-Recidivism Coalition
8. Mr. Macomber, Secretary, California Department of Corrections and Rehabilitation
9. Ms. Lai, M.D. Berkeley, Alameda County
10. Mr. Scott, Chief of Police, City of San Francisco

Participated Remotely:

11. Mr. Budnick, Founder of Anti-Recidivism Coalition
12. Ms. Zaragoza, Deputy Executive Director, Youth Justice Programs, LA Room & Board

BSCC STAFF:

Aaron Maguire, Executive Director
Eloisa Tuitama, Staff Counsel
Natalya Segura, Acting Board Secretary
Steven Wicklander, Assistant Deputy Director, Facility Standards and Operations
Kasey Warmuth Deputy Director, Standards and Training for Corrections and Research
Adrienne Winuk, Assistant Deputy Director, Corrections Planning and Grants Program Division