

**MINUTES**  
**BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING**  
**Thursday, June 25, 2026**  
**10:00 A.M.**  
**BOARD MEETING**

Meeting Held In-Person, Zoom & Teleconference

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

**The full recording of the meeting can be viewed here:**

[https://www.youtube.com/watch?v= xV\\_qv1JOnA](https://www.youtube.com/watch?v=xV_qv1JOnA)

**I. Call Meeting to Order**

---

Chair Linda Penner called the meeting to order at 10:03 AM. Chair Penner welcomed and thanked all the board members present and thanked those that traveled to Sacramento to attend the meeting in person.

Chair Penner announced that Chief Scott, Dr. Lai, and Mr. Budnick, were joining the meeting virtually from private locations. Sheriff Taylor was also attending virtually from a public location at the San Benito County Sheriff's Office at 2301 Technology Parkway, Hollister, California.

Chair Penner announced that Mr. Macomber, Chief Branning, Judge Gaard, and Dr. Castro-Rodriguez were absent.

Chair Penner asked Board Secretary Gonzales to provide instructions on public participation for the meeting and take attendance. Board Secretary Gonzales called roll and announced that there was a quorum.

The following members were in attendance:

|              |             |                |               |             |
|--------------|-------------|----------------|---------------|-------------|
| Chair Penner | Mr. Bishop  | Sheriff Taylor | Sheriff Clark | Ms. Capps   |
| Chief Haynes | Chief Scott | Mr. Budnick    | Ms. Zaragoza  | Ms. Cumpian |
| Dr. Lai      |             |                |               |             |

---

\*Board members Mr. Macomber, Chief Branning, Judge Gaard, and Dr. Castro-Rodriguez were absent.

## **II. Information Items**

---

### **1. Chair's Report**

Chair Penner welcomed everyone and requested that Allison Ganter, Director of the BSCC's In-Custody Death Review Division, come to the podium. Chair Penner congratulated Director Ganter on having achieved 25 years of state service. Chair Penner called previous BSCC Executive Director Kathleen Howard to the podium to share her experience working with Director Ganter. Chair Penner asked current BSCC Executive Director Aaron Maguire if he wanted to share anything and he presented Director Ganter with a certificate from the State of California for achieving 25 years of service and flowers from the BSCC.

Chair Penner deferred to Executive Director Maguire for the Executive Director's Report.

### **2. Executive Director's Report**

Executive Director Maguire provided an update on BSCC and staffing changes. Director Maguire announced that Ginger Wolfe, who has been with the BSCC since 2007, has been promoted to Assistant Deputy Director of the In-Custody Death Review Division. She will be leading regulatory revision activities and policy development. Executive Director Maguire also mentioned that Board Secretary Gonzales was promoted to a management position with the In-Custody Death Review Division and the Board Secretary position is in the process of being backfilled.

Executive Director Maguire provided an update on the following:

- Edward Byrne Memorial Justice Assistance Grant (JAG): The federal government has been delayed in getting federal grants out and BSCC has not received the award for this year. The federal fiscal year runs from October 1<sup>st</sup> to September 30<sup>th</sup> each year. BSCC anticipates some challenges with funding because of new federal terms and conditions that California and other states may be challenging at a later date. However, if BSCC gets the funding it is anticipated that BSCC's award process for local assistance would happen in 2027.
- Juvenile Regulations Revision Process update: The executive steering committee (ESC) for the juvenile regulations is scheduled to meet on July 21<sup>st</sup>. The additional revisions suggested by the committee at the last meeting will be posted for public and ESC review. The Executive Director acknowledged that this has been a long process and part of the challenge has been due to schedule coordination for all members of the ESC, but the hope is to conclude this process sometime this year.

- Joint Legislative Audit Committee (JLAC) update: On June 1<sup>st</sup> the JLAC committee voted to direct the California State Auditor to audit BSCC's Proposition 47 Grant program. The request was made by Senator Suzette Valladeras and Assembly Member Michelle Rodriguez with support and testimony from former BSCC Board Member San Bernardino Sheriff Shannon Dicus. The audit will focus on how anti-recidivism data is reported to the BSCC and the outcomes related to the Proposition 47 program. Executive Director Maguire clarified that the JLAC audit is not related to any allegations of fiscal mismanagement. The audit has been approved and JLAC will look at some of the BSCC's grant administration processes, measure program effectiveness, and look at budgetary decisions. It is estimated that the auditor will need about 4,000 hours of Auditor staff time to complete the audit. More updates will be provided as the audit proceeds.

Executive Director Maguire asked the Board members to review the proposed 2027 Board meeting dates and requested that they advise if they had any scheduling conflicts. Otherwise, the dates would be voted on and finalized at the September board meeting.

Executive Director Maguire ended his report and asked for any questions.

Board Member Angeles Zaragoza requested to have one of the co-chairs from the juvenile regulations revision ESC come to the next meeting and provide an update. Chair Penner responded and reminded everyone that the ESC Chair, Chief Kirk Haynes is also a Board member and asked him to make any comments. Chief Haynes acknowledged that there have been issues with coordinating schedules to ensure quorum at the ESC meetings but assured Ms. Zaragoza they are doing everything they can to coordinate schedules and get the work done. Ms. Zaragoza asked if there were alternative ways to align everyone's schedules to meet quorum and Chief Haynes said that the July meeting will be held virtually so that quorum can be met and be more productive.

Chair Penner said more commentary on the juvenile regulations meetings could be heard during the public comment section of the meeting.

### **3. Legislative Update**

Executive Director Maguire referred everyone to the link on the agenda which has bills currently being tracked or that might impact the BSCC.

Assembly Bill 2378 by Assembly Member Gabriel related to the California Violence Intervention Program (CalVIP) is a bill that is still moving through the process and would establish the Office of Community Violence Intervention at the BSCC, specifically it would have a dedicated director to administer CalVIP and any programs associated with it.

Executive Director Maguire noted that the legislature is still going through the budget process and passed their version of the budget. Negotiations with the administration are ongoing and it looks like the BSCC will receive additional funding related to the Missing and Murdered Indigenous People grant program. The final amount of funding is unknown at this time.

The BSCC had eleven positions approved in the budget; these positions would go to the Corrections Planning and Grants Program (CPGP) to help with the amount of work CPGP has.

Executive Director Maguire concluded the legislative update and deferred to General Counsel Le-Mai Lyons for the legal update.

#### **4. Legal Update**

General Counsel Lyons provided the legal update to the Board.

There are three litigation matters the BSCC is involved with related to Los Angeles County.

- *County of Los Angeles and Los Angeles County Probation Department v. BSCC*: There are no new updates to this case. The trial setting conference is scheduled for August 4, 2026.
- *State of California v. Los Angeles County*: The court has held 13 order to show cause hearings so far and the next hearings are scheduled for June 26, 2026, August 7, 2026, and August 27, 2026. It continues to move on and they are still receiving evidence on this matter.
- *In Re Brandon*: The last order to show cause hearing was in April 2026, during the hearing the court ordered probation to submit a report to the court by June 17 addressing several things including the status of the BSCC inspections and corrective action plans across all of their facilities. The court also ordered Los Angeles to confirm that the BSCC will reinspect Los Padrinos no later than August 14, 2026. It is important to note that as of the date of the Board meeting, Los Angeles has not reached out to the BSCC to seek any technical assistance or otherwise schedule any reinspection of Los Padrinos.

Los Angeles was also required to outline their plan to move all pre-disposition developmentally disabled male youth to Dorothy Kirby and the court also invited BSCC to provide a status report as a friend of the court including any pertinent information and the BSCC did.

- Campus Vernon Kilpatrick (CVK): The BSCC deferred the determination of suitability regarding the Title 24 clearances at the April Board meeting. Agenda

item D will discuss this further, but all corrective action items were completed. Agenda item C will update the Title 15 issues at CVK. The BSCC made an unannounced site visit to the facility on March 1, 2026, and found four items of non-compliance: staffing, use of force, use of restraint devices and recreation and exercise programs. The staffing levels were critically low, and programs and recreation activities were not consistently provided. CVK's corrective action plan for these issues was submitted and approved on June 9, 2026, and the maximum statutory resolution date is September 7, 2026. There will be a follow up inspection at that time to confirm correction and completion of the CAP.

- Barry J. Nidorf: As a reminder, a comprehensive inspection of the secure youth treatment facility and juvenile hall were conducted in December 2025, and the corrective action plans were approved on March 15, 2026. On June 13, 2026, Los Angeles County notified the BSCC that all of the items of non-compliance had been corrected. The BSCC expects to schedule reinspection to confirm the completion of the corrective actions plans in July 2026.
- Los Padrinos Juvenile Hall: The court ordered this be reinspected by August 14, 2026, and the BSCC is ready to re-inspect the facility as soon as Los Angeles requests re-inspection.
- Dorothy Kirby: As of the Board meeting, Los Angeles County has not contacted the BSCC for any technical assistance in preparation of transferring pre-disposition developmentally disabled boys to this facility but the BSCC has let the court know that they will be available to assist with their efforts.

General Counsel Lyons concluded her update and asked for questions.

Chair Penner opened all the items presented thus far for questions or comments from the Board members.

Chief Haynes asked if any youth had been moved to the Dorothy Kirby facility, General Counsel Lyons, said she was unaware as it was not clear if they had transferred or were housing any pre-disposition developmentally disabled youth there.

Chief Haynes asked if August 14 was the date of reinspection for Dorothy Kirby, and General Counsel Lyons clarified that this date is for Los Padrinos, not Dorothy Kirby. Chair Penner asked if there was any way to contact Dorothy Kirby to ask if the BSCC can verify if any youth are actually housed at the facility, General Counsel Lyons said the field representative would make contact with the facility to verify.

Chief Haynes asked if the court's order for re-inspection of Los Padrinos on August 14, specified that the BSCC was ordered to do the re-inspection? General Counsel Lyons said the BSCC is not technically the one "ordered" to act because they are not a party to that case. It is an order for Los Angeles to make sure they are re-inspected by that date. Chair Penner confirmed that the last formal inspection by the BSCC was last year. Chief

Haynes asked if the BSCC can go out and do an inspection whenever there is a need and General Counsel Lyons clarified that the BSCC can do an inspection whenever there is a need however; for this matter, the court is expecting the BSCC to reinspect Los Padrinis by August 14.

Chief Scott had a question regarding CVK's corrective action plan. He asked if the maximum resolution date for the CAP meant that these issues, particularly the staffing concern, will be resolved by September 7, 2026? General Counsel Lyons confirmed that is correct, they need to ensure all issues are corrected by September 7th. Chief Scott asked if they know how they will correct the issues in three months and General Counsel Lyons said CVK has a corrective action plan in place and part of their resolution is sending out an additional 30 staff from the field to CVK and making other staffing plans to ensure better and more efficient coverage.

Chair Penner asked for any comments or questions from the board and there were none. Then she asked for any public comments for this or any items. Public comments can be heard here: [https://www.youtube.com/watch?v=xV\\_qv1JOnA](https://www.youtube.com/watch?v=xV_qv1JOnA) Start: 40:26; End: 44:22.

There were no more public comments and Chair Penner moved on to the action consent items and asked for any items that needed to be pulled or for any recusals.

Chair Penner noted that there would be recusals on Item B, Executive Director Maguire asked to take the votes one at a time because there were going to be recusals.

### III. **Action: Consent Items**

---

A. Minutes from the April 16, 2025 Board Meeting: **Requesting Approval**

Chair Penner announced there were no recusals for item A. Mr. Budnick motioned, and Sheriff Taylor seconded. The motion for consent item A carried.

B. Byrne Justice Assistance Grant (JAG), Cohort 4 – One-Year, No Cost Extension: **Requesting Approval**

- Attachment B-1: JAG Cohort 4 Award Recipients

Chair Penner asked for recusals and Supervisor Capps, Sheriff Clark, Sheriff Taylor, and Chief Haynes recused for item B. Mr. Budnick motioned and Chief Scott seconded. The motion for consent item B carried.

C. Corrective Action Plans: **Requesting Approval**

- Attachment C-1: Tulare County Probation CAP Approval Letter 4/22/2026
- Attachment C-2: Los Angeles County Campus Kilpatrick CAP Approval Letter 6/9/2026

Chair Penner asked for recusals and Mr. Budnick recused. Chief Haynes motioned, and Sheriff Taylor seconded. The motion for consent item C carried.

Chair Penner moved on to the action discussion items.

#### IV. **Action: Discussion Items**

---

D. Determination of Suitability Campus Kilpatrick (Continued from April 16, 2026 Board Meeting): **Requesting Approval**

- Attachment D-1: Campus Kilpatrick Inspection Letter, 11/4/2025
- Attachment D-2: Campus Kilpatrick CAP Received Letter, 1/5/2026
- Attachment D-3: Campus Kilpatrick Determination of Suitability Letter, 4/6/2026
- Attachment D-4: Campus Kilpatrick Certificate of Occupancy, 5/1/2026

Chair Penner asked for any recusals for item D, and Executive Director Aaron Maguire requested that Mr. Budnick recuse from item D.

General Counsel Le-Mai Lyons presented this agenda item which requested the Board Make a determination of suitability within the meaning of Welfare and Institutions Code section 209, subdivision (a)(4) for Campus Vernon Kilpatrick, and find that the facility is suitable for the confinement of juveniles.

Chair Penner asked if there were any questions or comments from the Board. Dr. Lai asked if there was another inspection done by the BSCC after the State Fire Marshall cleared Campus Kilpatrick, General Counsel Lyons said that Los Angeles was required to provide the BSCC updated clearance from the Fire Marshall before finding them suitable.

Supervisor Capps asked if the required changes were made or if the county needed more time and General Counsel Lyons said the county entered into a corrective action process with the State Fire Marshall to make the necessary repairs to receive clearance from them. Supervisor Capps asked if the entryway or intake/receiving area was cleared since that area had been an issue at the facility is in use, and General Counsel Lyons clarified that based on the certificate of occupancy they are now permitted to house individuals there.

Supervisor Capps asked what the next steps for engagement are with the County and BSCC and General Counsel Lyons said the BSCC is actively engaging with them and is in a corrective action process to resolve all the Title 15 issues with the county. General Counsel Lyons said the Corrective Action Plan for the Title 15 issues was submitted and approved on June 9, 2026, and the maximum resolution date is September 7, 2026. BSCC continues to provide technical assistance and help them make corrections.

Sheriff Clark asked if the completion of the CAP process has a direct impact on the county's suitability? General Counsel Lyons said the suitability determination before the

board involves the State Fire Marshall clearance for the Title 24 issues and the CAP process that they are currently engaging with the BSCC in are for the Title 15 staffing and programming issues and are not related to the Title 24 issues for suitability.

Supervisor Capps asked if the BSCC was going to look into any fire related issues as part of future inspections? General Counsel Lyons said that this was a unique issue.

Sheriff Taylor said he is concerned with the timelines, and he hopes other facilities will not go past their due dates since the Board has approved corrective action plans even when items are not completed within the proposed due dates. Chair Penner clarified that in this situation the only reason the Board decided to move forward with approval was because the Fire Marshall persuaded the Board to do so. This will not be common practice for the Title 15 issues; this was unique to the Title 24 issues. General Counsel Lyons clarified that purpose of the Welfare and Institutions Code is that even though they did not meet the maximum statutory resolution date, regardless of if they correct it a day later, the Board is still required to make a determination of suitability, so that these issues are brought to the Board's attention and you are made aware. Ultimately, the overall goal is to make sure you know facilities are suitable and safe and that these corrections are made. Sheriff Taylor said he appreciates the CAP process and is supportive of it as someone who runs a facility.

Chief Haynes said he appreciates the CAP and unsuitability processes the Board follows and that the Board does its due diligence to address issues when they come up to hold counties accountable.

Chair Penner asked for any public comments. There were none. Chair Penner asked for a motion and a second. Sheriff Taylor motioned, and Sheriff Clark seconded. The motion for action item D carried.

E. Proposition 64 Public Health & Safety Grant Program, Cohort 4- Funding Recommendations: Requesting Approval

- o Attachment E-1: Proposition 64 Scoring Panel
- o Attachment E-2: Cohort 4 Proposals Recommended for Funding
- o Attachment E-3: Cohort 4 Project Summaries

Chair Penner asked for recusals for item E. Sheriff Clark, Chief Scott and Chief Haynes recused from item E.

Field Representative for the Corrections Planning and Grants Programs presented this item which requested the Board to authorize staff to include approximately \$85 million made available from a loan repayment, accrued interest, unused administrative fund rollover, and year-end liquidations, as well as approximately \$17 million of next year's appropriation, bringing the total funding for Cohort 4 to \$227 million. Staff also asked the Board to approve conditional awards to fully fund 53 city proposals, 17 county proposals, and one city/county proposal, for Proposition 64 Cohort 4 grant projects that will assist in mitigating local impacts due to the legalization of recreational cannabis in

California and dissolve the Proposition 64 Cohort 4 Scoring Panel upon approval of the funding recommendations.

Chair Penner asked for any public comments. There were none. Chair Penner asked for a motion and a second. Sheriff Taylor motioned, and Sheriff Clark seconded. The motion for action item E carried.

~~F. Residential Substance Abuse Treatment (RSAT) Grant, Cohort 4—Appointment of a Chair and Establishment of an Executive Steering Committee: **Requesting Approval**~~

Item F was stricken from the agenda, and no actions were taken on this item.

G. Local Detention Facilities Inspection Update: **Information Only**

Chair Penner moved on to the last agenda item and reminded everyone that this item is informational only. Steven Wicklander, Deputy Director of Facilities Standards and Operations & County Facilities Construction, presented.

Chair Penner asked for comments or questions from the Board. There were none.

Chair Penner asked for public comments on this item, there were no public comments.

**V. Public Comments**

---

Chair Penner called for public comment.

There were no public comments.

**VI. Closed Session – Consultation with Legal Counsel Regarding Pending Litigation (Gov. Code § 11126, subd. (e)(1) & (2)(A).)**

---

Note: There was no closed session at this meeting.

**VII. Adjourn**

---

The meeting adjourned at: 11:21 A.M.

**ATTENDANCE ROSTER**

---

**BSCC BOARD MEMBERS:**

1. Chair Penner, Chair, Board of State and Community Corrections

2. Vice Chair Haynes, Chief Probation Officer, Fresno County
3. Mr. Bishop, Director, Division of Adult Parole Operations, CDCR
4. Mr. Scott, Chief of Police & Emergency Management, Department of Public Safety  
Los Angeles County Metropolitan Transportation Authority
5. Mr. Taylor, Sheriff, San Benito County
6. Dr. Lai, M.D. Berkeley, Alameda County
7. Ms. Zaragoza, Attorney, Less Restrictive Program Subject Matter Expert with the  
Office of Youth and Community Restoration
8. Mr. Budnick, Founder of Anti-Recidivism Coalition
9. Ms. Cumpian, Assistant Deputy Director, Women's Department, Anti-Recidivism  
Coalition
10. Ms. Capps, Chair of the Board of Supervisors, Santa Barbara County
11. Mr. Clark, Sheriff, Santa Cruz County

***Absent:***

12. Mr. Macomber, Secretary, California Department of Corrections and Rehabilitation
13. Dr. Castro Rodriguez, PsyD, LMFT, San Francisco, California
14. Ms. Branning, Chief Probation Officer, Lassen County
15. Ms. Gaard, Retired Judge, Yolo County

**BSCC STAFF:**

Aaron R. Maguire, Executive Director  
Le-Mai Lyons, Chief Deputy Director / General Counsel  
Tony Knapp, Field Representative, Corrections Planning and Grants Programs  
Steve Wicklander, Deputy Director, Facility Standards and Operations  
Joanna Gonzales, Board Secretary