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Executive Director, BSCC

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City of Irvine

**SCOTT BUDNICK**  
Film Producer and Founder of  
The Anti-Recidivism Coalition

**DAVID STEINHART**  
Director, Commonwealth  
Juvenile Justice Program

**MIMI H. SILBERT**  
Chief Executive Officer and President  
Delancey Street Foundation



**Board Meeting Agenda**

Wednesday, June 10, 2015 – 10:00 a.m.

BSCC Board Room

2590 Venture Oaks Way, Suite 101

Sacramento, CA 95833

**I. Call to Order**

**II. Roll Call**

**III. Information Items**

1. Chair's Report
2. Executive Director's Report
3. Legislative Update
4. Report from the Juvenile Justice Standing Committee Chair
5. Proposition 47 Update

**IV. Action: Consent Items**

- A. Minutes from the April 9, 2015 Board Meeting: **Requesting Approval.**
- B. Amendments to the February 12, 2015 Board Meeting Minutes: **Requesting Approval.**
- C. Board Delegations to Executive Director: **Requesting Approval.**
- D. Senate Bill 81 (Local Youthful Offenders Rehabilitative Facility Construction Financing Program Round 2) Supplemental Statement of Reasons and filing of the final Rulemaking Package: **Requesting Approval.**
- E. Senate Bill 863 (Adult Local Criminal Justice Construction Financing Program): Request for Re-filing of Emergency Rulemaking Package, Amendments to Title 15: **Requesting Approval.**

*Routine items are heard on the consent calendar. All 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.*

## **V. Action: Discussion Items**

- F. Senate Bill 863, (Adult Local Criminal Justice Construction Financing Program): Approval and Release of the Request for Proposals. **Requesting Approval.**
- G. The Mentally Ill Offender Crime Reduction Grant Executive Steering Committee's Funding Recommendations: **Requesting Approval.**
- H. The Juvenile Justice Data Working Group Recommendations to Revise County Reporting Requirements for the Youthful Offender Block Grant and Juvenile Justice Crime Prevention Act Programs: **Requesting Approval.**
- I. The Residential Substance Abuse Treatment for State Prisoners Program: Executive Steering Committee Funding Recommendations: **Requesting Approval.**
- J. Senate Bill 81 (Local Youthful Offender Rehabilitative Facility Construction Financing Program Round 2): Alameda County's Request for Scope Change: **Requesting Approval.**
- K. Senate Bill 1022 (Adult Local Criminal Justice Facilities Construction Program): San Mateo County Relinquishment/Sacramento County Award: **Requesting Approval.**
- L. Juvenile Justice Standing Committee and the State Advisory Committee on Juvenile Justice and Delinquency Prevention, request regarding Proposition 47: **Requesting Approval**

*There will be public comment before Board action on each item.*

## **VI. Public Comments**

*Public comment about any agenda item may be heard at this time. There is a 3-minute limit unless otherwise directed by the Board Chair.*

## **VII. Adjourn**

**Next Meeting: July 16, 2015 - Tentative**

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