



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, JULY 10, 2014, 10:00 A.M.
SAN DIEGO MARRIOTT MARQUIS & MARINA
333 WEST HARBOR DRIVE
SAN DIEGO, CA 92101

Telephonic Location Site
BSCC EXECUTIVE CONFERENCE ROOM
600 BERCUT DRIVE
SACRAMENTO, CA 95811

AGENDA

BOARD MEMBERS

LINDA M. PENNER
Chair, BSCC

JEFFREY A. BEARD
Secretary, CDCR

DANIEL STONE
Director
Adult Parole Operations, CDCR

DEAN GROWDON
Sheriff, Lassen County

GEOFF DEAN
Sheriff, Ventura County

SUSAN MAURIELLO
County Administrative Officer
Santa Cruz County

MICHELLE BROWN
Chief Probation Officer
San Bernardino County

ADELE ARNOLD
Chief Probation Officer
Tuolumne County

WILLIAM R. POUNDERS
Retired Judge
Los Angeles County

DAVID L. MAGGARD, JR.
Chief of Police
City of Irvine

SCOTT BUDNICK
Founder, The Anti-Recidivism
Coalition (ARC) and
Film Producer

DAVID STEINHART
Director
Juvenile Justice Program
Commonweal

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

KATHLEEN T. HOWARD
Executive Director
Board of State and Community
Corrections

10:00 AM **MEETING CALLED TO ORDER:**

Roll Call

CONSENT CALENDAR:

Items on the consent calendar are considered routine and non-controversial. All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

- A. **Board of State and Community Corrections (BSCC) May 8, 2014 Meeting Minutes. Requesting Approval.**

DISCUSSION ITEMS: *There will be a public comment period prior to Board action on each item.*

- B. **Executive Director's Report**

B-1 Budget Update
B-2 Update on Assembly Bill 1050 Executive Steering Committee
B-3 Data and Research Standing Committee Update

- C. **Adult Titles 15 and 24 Regulations Revision Process for the 2015/2016 Cycle. Requesting Approval.**

- D. **Request for Proposals for the California Gang Reduction, Intervention and Prevention (CalGRIP) Program Funded through the State Budget Act. Requesting Approval and Release.**

- E. **Senate Bill 81 Round Two 2007 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Emergency Regulation Amendment to Title 15 Regulations, Requesting Approval to Establish.**

- F. **Executive Steering Committee and Timeline for the Residential Substance Abuse Treatment (RSAT) for State Prisoners Program and Approval for Funding. Requesting Approval.**

- G. **Executive Steering Committee for the Proud Parenting Program to Oversee the Development of the Request for Proposals for the Fiscal Year 2015/2016 Funding. Requesting Approval to Establish.**

PRESENTATIONS:

- H. **Website Reveal by Tracie Cone And Antonio Esmael**
- I. **Judge Desiree Bruce Lyle: Presentation on San Diego County Superior Court: Mandatory Supervision Court.**

PUBLIC COMMENTS: *Public comment period on issues not on the agenda.*

Next Meeting: September11, 2014

Please contact Maria Rodriguez-Rieger at (916) 445-7672 or Maria.RodriguezRieger@bscc.ca.gov for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at www.bscc.ca.gov or by calling the BSCC at 916.445.5073.