

**DATE:** February 8, 2018 **AGENDA ITEM:** B

**TO:** BSCC Chair and Members

**FROM:** Mary Jolls, Deputy Director, Corrections Planning and Grant Programs  
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**SUBJECT:** Strategic Plan Update: Dissolution of inactive BSCC Committees:  
**Requesting Approval**

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### Summary

This agenda item seeks approval to formally dissolve the inactive Standing Committee on Gang Issues and the inactive Data and Research Standing Committee as part of the implementation of the Board's Strategic Plan (Attachment B-1).

### Background

The new BSCC Strategic Plan was approved by the Board on November 9, 2017. An overarching goal of this plan and the BSCC staff is to align resources to Board priorities and operate efficiently while producing outstanding work product. This includes the dissolution of two inactive BSCC standing committees that were created in January 2013 to help the newly formed Board of State and Community Corrections carry out new legislative responsibilities on the topics of gangs and research.

The Standing Committee on Gang Issues and the Data and Research Standing Committee have been inactive since 2015. The committees have either fulfilled their initial responsibilities or the work originally assigned to these committees is now being conducted in other ways. The grant work assigned to the Standing Committee on Gang Issues is complete and BSCC research staff is performing work that was assigned to the Data and Research Standing Committee before the formation of the research unit. This is a technical clean up and does not impact current operations.

### Recommendation/Action Needed

Staff recommends that the Board dissolve the Standing Gang Committee on Gang Issues and the Data and Research Standing Committee

### Attachments

B-1: Strategic Plan