



LINDA M. PENNER
Chair

KATHLEEN T. HOWARD
Executive Director

STATE OF CALIFORNIA

BOARD OF STATE AND COMMUNITY CORRECTIONS

2590 VENTURE OAKS WAY, SUITE 200 ♦ SACRAMENTO CA 95833 ♦ 916.445.5073 ♦ BSCC.CA.GOV



GAVIN NEWSOM
Governor

Proposition 64 Public Health & Safety (PH&S) Grant Program Executive Steering Committee (ESC)

Meeting Location: Board of State and Community Corrections
2590 Venture Oaks Way, Board Room
Sacramento, CA 95833

Tuesday, October 22, 2019
9:30 a.m. to 5:00 p.m.

Wednesday, October 23, 2019
9:00 a.m. to 5:00 p.m.

Day 1: AGENDA ITEMS

A. Welcome and Opening

- Introduction of Members
- Overview of the BSCC
- Role and Responsibilities of the ESC
- Bagley-Keene Open Meeting Act
- Prop 64 PH&S ESC Timeline

B. Review of Revenue and Taxation Code (RTC) Section 34019

C. Review Issue Paper

~ Working Lunch ~

D. Begin Development of Request for Proposals (RFP)

E. Public Comment*

F. Adjourn

Note: Agenda items may be taken out of order.

***In the interest of time, public comment may be limited to 2-3 minutes.**



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Day 2: AGENDA ITEMS

- A. Recap & Review of Day 1**
- B. Public Comment***
- C. Continue Review of Issue Paper and Development of RFP**

~ Working Lunch ~

- D. Continue Review of Issue Paper and Development of RFP**
- E. Recap & Review**
- F. Confirm November Meeting:** November 13, 2019, BSCC
- G. Adjourn**

Note: Agenda items may be taken out of order.

****In the interest of time, public comment may be limited to 2-3 minutes.***

Meeting Contact Information:

Please contact Field Representative Helene Zentner at (916) 323-8631 or helene.zentner@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.