



# BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, JANUARY 17, 2013, 1:00 P.M.  
BSCC CONFERENCE ROOM  
660 BERCUT DRIVE  
SACRAMENTO, CA 95811  
Phone: 916-445-5073 [www.bscc.ca.gov](http://www.bscc.ca.gov)

## AGENDA - AMENDED

### BOARD MEMBERS

JEFFREY A. BEARD  
Chair  
Secretary, CDCR

DANIEL STONE  
Director  
Adult Parole Operations, CDCR

DEAN GROWDON  
Sheriff, Lassen County

LEROY BACA  
Sheriff, Los Angeles County

SUSAN MAURIELLO  
County Administrative Officer  
Santa Cruz County

LINDA PENNER  
Chief Probation Officer  
Fresno 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

VACANT  
COMMUNITY PROVIDER  
of Rehabilitative Treatment or  
Services for Adult Offenders  
To be Appointed by Speaker of  
the Assembly

DAVID STEINHART  
Director  
Juvenile Justice Program  
Commonwealth

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

PATRICIA MAZZILLI  
Executive Director  
Board of State and Community  
Corrections

### MEETING CALLED TO ORDER:

Roll Call

Executive Director's Report

### 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 to be heard by the Board on any item on the Consent Calendar.*

- A. Approval of the Board of State and Community Corrections (BSCC) November 8, 2012 Meeting Minutes
- B. AB 900 Phase II Jail Construction Program – Siskiyou County Request for Time Extension
- C. Juvenile Justice Standing Committee Proposed Membership
- D. Requesting Authority to Establish a Standing Committee on Gang Issues
- E. Requesting to Establish Standing Committee on Data and Research

### DISCUSSION ITEMS:

- F. Presentation on Corrections Reform by Michael Carrington
- G. Welfare and Institutions Code, 209(d) Juvenile Hall Determinations of Suitability
- H. Alameda County Juvenile Hall Determination of Suitability
- I. BSCC Strategic Plan Update
- J. Allocation of Police Grants Authorized in the Budget
- K. Public Comments

**Next Meeting: March 14, 2013**

Please contact Maria Rodriguez-Rieger at (916) 445-7672 or [Maria.RodriguezRieger@bscc.ca.gov](mailto:Maria.RodriguezRieger@bscc.ca.gov) to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. If you wish to address the BSCC Board, you may sign up in advance by contacting Maria Rodriguez-Rieger by 4 p.m. the day before the meeting or at the time of the meeting. Additional information about the Board of State and Community Corrections may be found on our website at [www.bscc.ca.gov](http://www.bscc.ca.gov).