



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, SEPTEMBER 12, 2013, 10:00 A.M.

THE IRVINE MARRIOTT

TUSCANY BALLROOM

18000 VON KARMAN AVENUE

IRVINE, CA 92612

Phone: 916-445-5073 www.bscc.ca.gov

AGENDA – AMENDED

BOARD MEMBERS

LINDA PENNER
Chair, BSCC

JEFFREY A. BEARD
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

VACANT
Chief Probation Officer
County Population over 200,000

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

CURTIS J. HILL
Executive Officer (A)
Board of State and Community
Corrections

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

Roll Call

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

A. **A Presentation by Dr. Edward Latessa, “What Works and What Doesn’t in Reducing Recidivism”**

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.

B. **Requesting Approval of the Board of State and Community Corrections’ (BSCC) July 22, 2013 Meeting Minutes**

C. **Requesting Approval of the Board of State and Community Corrections’ (BSCC) August 8, 2013 Meeting Minutes**

D. **Requesting Acceptance of the Relinquishment of San Joaquin County’s AB 900 Phase I Conditional Award**

E. **Requesting Approval of the Executive Steering Committee’s Proposed Grant Allocations for the Evidence-Based Practices to Improve Public Safety Project in the Approximate Amount of \$1 million to the Probation Departments of Sonoma, Contra Costa, Mono, Mariposa, and Tulare Counties**

F. **Requesting Approval to Establish the Disproportionate Minority Contact (DMC) Subcommittee as the Executive Steering Committee to Guide the Request for Proposals Process for the 2014/2016 DMC Technical Assistance Project (TAP) Funding in the Approximate Amount of \$1 million**

G. **Requesting Approval of the Final Juvenile Title 15 Regulations Revision Public Period and Rulemaking File**

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

- H. **Selection of the Board of State and Community Corrections' Vice-Chair**
- I. **Requesting Feedback and Direction on the Proposed Recommendations for Addressing the Assembly Bill 526 Update from the Gang Issues Standing Committee**
- J. **Outside Legal Counsel Review of the Justice Assistance Grant (JAG) Process Utilized by the BSCC Board**
- K. **Requesting Approval of Proposed Membership for the FY 2013 Byrne Justice Assistance Grant (JAG) Program Executive Steering Committee**

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

Next Meeting: November 14, 2013

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.