



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, SEPTEMBER 11, 2014, 10:00 A.M.
SHERATON FAIRPLEX HOTEL AND CONFERENCE CENTER
CALIFORNIA BALLROOM 1
601 WEST MCKINLEY AVENUE
POMONA, CA 91768

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

MICHAEL ERTOLA
Chief Probation Officer
Nevada 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
Commonwealth

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

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

AGENDA – Amended 9/8/2014

10:00 AM 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 the Board to be heard on any item on the Consent Calendar.

- A. **Board of State and Community Corrections (BSCC) July 10, 2014 Meeting Minutes. Requesting Approval.**
- B. **Senate Bill 1022 Title 15 Construction Financing Program – Section 1712.2 Regulation Text Amendment and Certificate of Compliance Rulemaking. Requesting Approval.**
- C. **Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Financing Program Partial Conditional Awards Update of Tehama and Tulare Counties. Requesting Approval.**
- D. **Assembly Bill 900 Phase I Jail Construction Financing Program Solano County Request for Time Extension. Requesting Approval.**
- E. **~~Assembly Bill 900 Phase I Jail Construction Financing Program Madera Scope Change to Remove Laundry. Requesting Approval. Pulled~~**
- F. **Senate Bill 81 Local Youthful Offender Rehabilitative Facility Construction Financing Program Humboldt Scope Change. Requesting Approval.**
- G. **Senate Bill 81 Local Youthful Offender Rehabilitative Facility Construction Financing Program Tuolumne Match Reduction. Requesting Approval.**

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

- H. **Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Approval to Release the Request for Proposals (RFP) to the Field and the Request for Application (RFA) to the California Department of Justice. Requesting Approval.**

- I. Senate Bill 81 Local Youthful Offender Rehabilitative Facility Construction Financing Program Round Two Request for Release of Request for Proposals (RFP). Requesting Approval.
- J. Senate Bill 863 Correctional Facilities Construction Proposed **Co-Chairs** for the Executive Steering Committee (ESC) and Development of the ESC. Requesting Approval.
- K. Funding Recommendation for the Federal Title II Formula Block Grant Monies Focused on reducing Racial and Ethnic Disparities (R.E.D.) within the Juvenile System. Requesting Approval.
- L. Mentally Ill Offender Crime Reduction Grant Program Executive Steering Committee and Appoint a Chair and Co-Chair. Requesting Approval.
- M. Juvenile Justice Data Workgroup Proposed Membership. Requesting Approval.
- N. Assembly Bill 900 Phase I Jail Construction Financing Program Amador County's return of \$22.7 million. Requesting Approval.
- O. Proposed 2015 Board of State and Community Corrections Meeting Schedule. Requesting Adoption.

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

Next Meeting: November 13, 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.