

**KATHLEEN T. HOWARD**  
Executive Director, BSCC

## BOARD MEMBERS

**LINDA M. PENNER**  
Chair, BSCC

**JEFFREY D. MACOMBER**  
Secretary, CDCR

**GUILLERMO VIERA ROSA**  
Director, Adult Parole  
Operations, CDCR

**DEAN GROWDON**  
Sheriff, Lassen County

**SHANNON D. DICUS**  
Sheriff  
San Bernardino County

**CINDY CHAVEZ**  
Supervisor  
Santa Clara County

**KIRK HAYNES**  
Chief Probation Officer  
Fresno County

**KELLY M. VERNON**  
Chief Probation Officer  
Tulare County

**JANET GAARD**  
Retired Judge  
Yolo County

**ANDREW MILLS**  
Chief of Police  
City of Palm Springs

**SCOTT BUDNICK**  
Founder  
Anti-Recidivism Coalition  
Film Producer

**ANGELES D. ZARAGOZA**  
Attorney  
Los Angeles County  
Alternate Public Defender

**NORMA CUMPIAN**  
Director  
Anti-Recidivism Coalition  
Women's Department

# BOARD MEETING AGENDA

**April 13, 2023**

**Please Note - Start Time: 9:00 a.m.**

**2590 Venture Oaks Way  
Sacramento, California, 95833  
First Floor, BSCC Board Room**

**Zoom link & instructions appear at the end of the Agenda**

*Instructions for remote attendance appear on the last page of this agenda*

*Remote Public Participants:*

*To request to speak on an agenda item during the Board meeting,  
please email [publiccomment@bscc.ca.gov](mailto:publiccomment@bscc.ca.gov)*

*Please state in the subject line on which item you would like to speak*

*To submit written public comment on an agenda item, please email  
[publiccomment@bscc.ca.gov](mailto:publiccomment@bscc.ca.gov)*

*Routine items are heard on the consent calendar. All consent items are approved after one motion unless a Board member asks for discussion or separate action on any item. Anyone may ask to be heard on any item on the consent calendar prior to the Board's vote. Members of the public will be given the opportunity to give public comment during the Board's discussion of each item. There is a two-minute time limit on public comment unless otherwise directed by the Board Chair.*

## I. Call Meeting to Order

## II. Information Items

1. Chair's Report
2. Executive Director's Report

## III. Action: Consent Items

- A. Minutes from the February 9, 2022 Board Meeting: **Requesting Approval**
- B. Title II Grant Program – Tribal Request for Proposals: **Requesting Approval**

- C. Proposition 47 Grant Program Cohort II, Twelve-Month, No-Cost Extension: **Requesting Approval**

#### **IV. Action: Discussion Items**

- D. Organized Retail Theft Grant Program, Request for Proposals: **Requesting Approval**
- E. Missing and Murdered Indigenous Persons Grant, Requests for Proposals: **Requesting Approval**
- F. Mobile Probation Service Centers Grant Program, Funding Recommendations: **Requesting Approval**
- G. Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Funding Recommendations: **Requesting Approval**
- H. Proposition 64 Public Health and Safety Grant Program, Cohort III, Funding Recommendations: **Requesting Approval**
- I. Appointment of Co-Chair to the Title 15 and 24 Juvenile Regulations Revision Executive Steering Committee: **Requesting Approval**
- J. Local Detention Facilities Inspection Update: **Requesting Approval**

#### **V. Special Order of Business (To Commence at 10:00 a.m.)**

Inspection of Los Angeles County Juvenile Halls: Determination of Suitability – (Welf. & Inst. Code, § 209, subds. (a)(4) & (d).)

- Barry J. Nidorf Juvenile Hall
- Central Juvenile Hall

#### **VI. Public Comments**

*Public comment about any agenda items may be heard at this time.*

#### **VII. Adjourn**

**\*\*BYRNE STATE CRISIS INTERVENTION PROGRAM ADVISORY BOARD WILL MEET UPON ADJOURNMENT\*\***

**Next Board Meeting: June 15, 2023**

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Join Zoom:

**April 13, BSCC Board Meeting**  
**Webinar ID: 843 8473 9580**

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*[Adam.Lwin@bscc.ca.gov](mailto:Adam.Lwin@bscc.ca.gov) or call (916) 324-2626.*

*For general information about the BSCC visit [www.bscc.ca.gov](http://www.bscc.ca.gov), call (916) 445-5073 or write to:  
Board of State & Community Corrections,  
2590 Venture Oaks Way, Ste 200, Sacramento CA 95833*