

KATHLEEN T. HOWARD
Executive Director, BSCC

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Founder
Anti-Recidivism Coalition
Film Producer

MIGUEL GARCIA
State Youth Justice Specialist
Anti-Recidivism Coalition

NORMA CUMPIAN
Associate Director
Anti-Recidivism Coalition
Women's and Non-Binary
Services

BOARD MEETING AGENDA

April 7, 2022

**2590 Venture Oaks Way
Sacramento, California, 95833**

**Palm Springs Police Department
200 S Civic Drive Training Room A
Palm Springs, California, 92262**

Masking and social distancing are strongly recommended, but not required, for those participating in-person

Remote Public Participants:

To request to speak on an agenda item during the Board meeting, please email 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

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
 - COVID-19 Update
 - Briefing on the San Diego Sheriff's Department Audit Report: February 2022

3. Legal Update

- Attorney General Opinion No. 18-103 – Grand jury authority under Penal Code section 919, subdivision (b), applies to county jails

4. Legislative Update

III. Action: Consent Items

- A. Minutes from the February 10, 2022 Board Meeting: **Requesting Approval**
- B. Adult Regulation Revision: Approve Updated Revisions: **Requesting Approval**
- C. Tribal Youth Diversion Grant - Cohort I, Six-Month No-Cost Extension: **Requesting Approval**
- D. California Violence Intervention and Prevention Grant (CalVIP) Request for Proposals - Service Contract to Strengthen the Data Collection and Management Capacity of Grantees: **Requesting Approval**
- E. Establishing Rules for Members of Executive Steering Committees to Participate in Rater Training Remotely: **Requesting Approval**

IV. Action: Discussion Items

- F. Local Inspection Update: **Requesting Approval**
 - Requested Appearance - Merced County Sheriff: Update on Regulation Section 1027 (staffing) of Title 15 of the California Code of Regulations
- G. Minimum Standards for Local Juvenile Detention Facilities, Title 15, and Title 24 Begin Regulation Revision Process, Appoint Co-Chairs: **Requesting Approval**

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- H. Reinspection of Los Angeles County Juvenile Hall – Determination of Suitability – (Welf. & Inst. Code, § 209, subd. (a)(4) & (d))

- Barry J. Nidorf Juvenile Hall, Los Angeles County

Requesting Approval

- I. Presentation on Tribal Youth Diversion Grant by Sherwood Valley Band of Pomo Indians: **Information Only**

V. Public Comments

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

VI. Adjourn

Next Board Meeting: June 9, 2022

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April 7, 2022 BSCC Board Meeting

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