

KATHLEEN T. HOWARD
Executive Director, BSCC

BOARD MEMBERS

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Chair, BSCC

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Secretary, CDCR

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Director
Adult Parole Operations, CDCR

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WILLIAM GORE
Sheriff, San Diego County

VACANT
CAO/ County Supervisor

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Sacramento County

KELLY M. ZUNIGA
Chief Probation Officer
Kings County

GORDON S. BARANCO
Retired Judge
Alameda County

ANDREW MILLS
Chief of Police
City of Santa Cruz

SCOTT BUDNICK
Film Producer and Founder of
The Anti-Recidivism Coalition

DAVID STEINHART
Director, Commonweal
Juvenile Justice Program

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



Board Meeting Agenda

April 8, 2021 - 10:00 a.m.

TELECONFERENCE & ZOOM PARTICIPATION ONLY

Pursuant to Governor's [Executive Order N-29-20](#)

Instructions for Attending ZOOM/Teleconference Board Meeting appear at the end of this agenda

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.

If you would like 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. COVID-19 Update
 - Letter from Fresno County Sheriff
2. Chair's Report
3. Executive Director's Report
 - Budget Hearings
 - [Legislative Analyst Office Report: A Review of State Standards and Inspections for Local Detention Facilities](#)
 - [Public Safety Realignment - Weak State and County Oversight Does Not Ensure That Funds Are Spent Effectively](#)
4. Legal Update
5. Legislative Update
6. Enhanced Inspection Update
7. Follow Up on Facility Inspection Listening Session

III. Action: Consent Items

- A. Minutes from the February 11, 2021 Board Meeting:
Requesting Approval
- B. Senate Bill 1022, Local Criminal Justice Facilities: Madera County Requesting Scope Change: **Requesting Approval**

IV. Action: Discussion Items

- C. Senate Bill 823: Summary of Stakeholder Input Session and Release of Request for Applications: **Requesting Approval**
- D. Juvenile Justice Fees: Senate Bill 1290, Chapter 340 Information Gathering: **Requesting Approval**
- E. Coronavirus Emergency Supplemental Funding Program (CESF) Funding Recommendations: **Requesting Approval**
- F. Proposition 64 Public Health and Safety Grant Program Cohort 2 Funding Recommendations: **Requesting Approval**
- G. Title II Grant Program - Identifying Effective Interventions and Replicable Strategies for Reducing Racial and Ethnic Disparities Contract: **Requesting Approval**

V. Public Comments

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

VI. Adjourn

Next Meeting:

Tuesday, April 27, 2021 – 2:00 p.m. Strategic Planning

Thursday, June 10, 2021 – BSCC Board Meeting

Instructions or Attending ZOOM/Teleconference Board Meeting:

Please click here to join:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join:

[April 8, 2021 BSCC Board Meeting](#)

Passcode: 085404

Or iPhone one-tap:

+16699009128,,89347331107# US (San Jose)

+13462487799,,89347331107# US (Houston)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or
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