

KATHLEEN T. HOWARD
Executive Director, BSCC

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Adult Parole Operations, CDCR

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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 Manager
Anti-Recidivism Coalition (ARC)



Board Meeting Agenda

August 13, 2020 - 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:
 - A. BSCC Dashboard
 - B. CESF Update From CDCR
 - C. BSCC inspections, training compliance, and grants
2. Chair's Report
3. Executive Director's Report
4. Legislative Update
5. Legal Update

III. Action: Consent Items

- A. Minutes from the June 11, 2020 Board Meeting: **Requesting Approval**

IV. Action: Discussion Items

B. Standards for Training in Corrections (STC): Carotid Hold Training Certification Prohibition: **Requesting Approval**

C. Adult Reentry Grant Program, Rental Assistance Funding Recommendations: **Requesting Approval**

IV. Public Comments

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

V. Adjourn

Next Meeting:

Thursday, September 10, 2020 (Zoom & Teleconference)

Instructions for Attending ZOOM/Teleconference Board Meeting:

Please use this link to download the ZOOM application on to your device prior to the meeting:

Click here: [August 13, 2020 BSCC Board Meeting](#)

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