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Executive Director, BSCC

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The Anti-Recidivism Coalition

DAVID STEINHART
Director, Commonwealth
Juvenile Justice Program

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



Board Meeting Agenda

Thursday, November 12, 2015 – 10:00 a.m.

BSCC Board Room

2590 Venture Oaks Way, Room 101

Sacramento, CA 95833

I. Call Meeting to Order

II. Information Items

1. Chair's Report
2. Executive Director's Report
3. Legislative Update
4. Report from Chair of the Juvenile Justice Standing Committee

III. Action: Consent Items

- A. Minutes from the September 17, 2015 Board Meeting: **Requesting Approval.**
- B. Location of the Board of State and Community Corrections February 4, 2016 Meeting: **Requesting Approval.**
- C. Assembly Bill 900 Phase II (Local Jail Construction Financing Program) Siskiyou County Time Extension: **Requesting Approval.**

Routine items are heard on the consent calendar. All 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.

IV. Action: Discussion Items

- D. Appointment of the Chair and Co-Chair of the Proposition 47 Executive Steering Committee: **Requesting Approval.**
- E. Senate Bill 863 (Adult Local Criminal Justice Facilities Construction Financing Program) Executive Steering Committee's Funding Recommendations: **Requesting Approval.**
- F. Presentation of the Standards and Training for Corrections Annual Report: **Information Only.**

There will be public comment before Board action on each item.

V. Public Comments

Public comment about any agenda item may be heard at this time. There is a 3-minute limit unless otherwise directed by the Board Chair.

VI. Adjourn

Next Meeting: February 4, 2016

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