

KATHLEEN T. HOWARD
Executive Director, BSCC

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Chief of Police
City of Chula Vista

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

DAVID STEINHART
Director, Commonweal
Juvenile Justice Program

FRANCINE TOURNOUR
Director, City of Sacramento
Office of Public Safety Accountability



Board Meeting Agenda

September 22, 2016 – 10:00 a.m.
Lion's Gate Hotel and Conference Center (McClellan)
Hotel Ballroom
3410 Westover Street
Sacramento (McClellan), CA 95652

I. Call Meeting to Order

II. Swear in new member

III. Information Items

1. Chair's Report

2. Executive Director's Report

- (A) Board of State and Community Corrections Strategic Planning
- (B) State Advisory Committee on Juvenile Justice & Delinquency Prevention -
Visit from the Office of Juvenile Justice Delinquency Prevention
- (C) Proposition 47

3. Legislative Update

4. Legal Update

- (A) Office of Justice Program Guidance Regarding the Applicability of 8 U.S.C.
§ 1373 to Edward Byrne Memorial Justice Assistance Grants (Byrne/JAG)
- (B) Prison Rape Elimination Act and Title 15 Regulations

IV. Action: Consent Items

- A. Minutes from the June 9, 2016 Board Meeting: **Requesting Approval.**
- B. Proposed 2017 Board of State and Community Corrections Meeting
Schedule: **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.

V. Action: Discussion Items

- C. Assembly Bill 900 Phase II Financing for Adult Local Criminal Justice
Facilities Siskiyou County Conditional Award Establishment
Extension: **Requesting Approval.**
- D. Senate Bill 1022 Financing for Adult Local Criminal Justice Facilities
Tulare County Scope Change: **Requesting Approval.**

- E. Proposed Senate Bill 844 Financing for Local Criminal Justice Facilities Chair and Executive Steering Committee Membership: **Requesting Approval.**
- F. Proposed Law Enforcement Assisted Diversion (LEAD) Grant Chair and Executive Steering Committee Membership: **Requesting Approval.**
- G. Proposed California Gang Reduction, Intervention and Prevention Grant Chair and Executive Steering Committee Membership: **Requesting Approval.**
- H. Proposed Chair for the Edward Byrne Memorial Justice Assistance Grant (JAG) Executive Steering Committee: **Requesting Approval.**
- I. Edward Byrne Memorial Justice Assistance Grant, Reimbursement Award to San Bernardino County: **Requesting Approval.**
- J. Office of Juvenile Justice Delinquency Prevention – Proposed Rulemaking: **Requesting Approval.**

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

VI. 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.

VII. Adjourn

Next Meeting: November 17, 2016

For additional information about this Notice and agenda or to request notice of public meetings, please visit www.bscc.ca.gov or call 916.445.7672. To submit written material regarding an agenda item or to request special accommodations for persons with disabilities, please contact Maria.RodriguezRieger@bscc.ca.gov or call 916.445.7672. For general information about the BSCC visit www.bscc.ca.gov or call 916.445.5073.