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| A picture containing graphical user interface  Description automatically generated**KATHLEEN T. HOWARD**  Executive Director, BSCC  **BOARD MEMBERS**  **LINDA M. PENNER**  Chair, BSCC  **KATHLEEN ALLISON**  Secretary, CDCR  **GUILLERMO VIERA ROSA**  Director, Adult Parole Operations, CDCR  **DEAN GROWDON**  Sheriff, Lassen County  **VACANT**  Sheriff  **CINDY CHAVEZ**  Supervisor  Santa Clara County  **KIRK HAYNES**  Chief Probation Officer  Fresno County  **KELLY M. VERNON**  Chief Probation Officer  Kings County  **JANET GAARD**  Retired Judge  Yolo County  **ANDREW MILLS**  Chief of Police  City of Palm Springs  **SCOTT BUDNICK**  Founder, Anti-Recidivism Coalition, Film Producer  **DAVID STEINHART**  Director, Commonweal  Juvenile Justice Program  **NORMA CUMPIAN**  Associate Director  Anti-Recidivism Coalition  Women’s and Non-Binary Services | **BOARD MEETING AGENDA**  February 10, 2022  **New Start Time: 9:00 a.m.**  **Teleconference and Zoom Participation Only**  Instructions for attendance appear on the last page of this agenda  *To request to speak**on an agenda item during the Board meeting, please email* [*publiccomment@bscc.ca.gov*](mailto: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*](mailto: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.*   1. **Call Meeting to Order** 2. **Information Items** 3. Chair’s Report 4. Executive Director’s Report  * COVID-19 Update  1. Legal Update 2. Legislative Update 3. **Action: Consent Items** 4. Minutes from the November 16, 2021 Board Meeting: **Requesting Approval** 5. Senate Bill 844 (Adult Local Criminal Justice Facilities Construction - Contra Costa) Scope Change: **Requesting Approval** 6. Extension of Public Defense Pilot Program Application Deadline**: Requesting Approval** 7. Edward Byrne Justice Assistance Grant (JAG) No- Cost Six-Month Extension: **Requesting Approval** 8. **Action: Discussion Items** 9. Minimum Standards for Local Juvenile Detention Facilities, Title 15, and Title 24: Launch of the Regulation Revision Process, Solicitation of Community Input and Interest in Executive Steering Committee Membership: **Requesting Approval** 10. Adult Reentry Grant Program, Cohort III Request for Proposal: **Requesting Approval** 11. Proposition 47 Grant Program: Update on Demographic and Recidivism: **Information Only** 12. Proposition 47 Grant Program, Cohort III Request for Proposal: **Requesting Approval** 13. California Violence Intervention and Prevention Program (CalVIP) - Development of Service Contracts for Technical Assistance, Expanded Capacity, and Training for CalVIP Grants: **Requesting Approval** 14. Board of State and Community Corrections 2022 – 2026 Strategic Plan: **Requesting Approval** 15. Local Detention Facilities Inspection Update: **Requesting Approval** 16. **Public Comments**   *Public comment about any agenda items may be heard at this time.*   1. **Adjourn**   **Next Board Meeting: April 7, 2022**  **Instructions for Attending Zoom / Teleconference Board Meeting**  Use Zoom to both view and hear the Board meeting.  Join by phone for audio only. If you do not have Zoom, [download](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.zoom.us%2Fdownload&data=04%7C01%7CKally.Sanders%40bscc.ca.gov%7C52f18d43e8ec4f4235dc08d9bf52836c%7Ca9b1f1d83de14f06a10ca6aaf9052088%7C0%7C0%7C637751183394852947%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=Yx2TzYaASdnaSQr8jM0AkJ5f8ErLfg6%2B7cQ6rY%2BZ5pI%3D&reserved=0) to your device before the meeting.  **Webinar ID: 878 8503 8751**  Join Zoom here: [**February 10, 2022 Board Meeting**](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F87885038751&amp;data=04%7C01%7CAdam.Lwin%40bscc.ca.gov%7C9029f76a76144e3beb9a08d9b9d5d016%7Ca9b1f1d83de14f06a10ca6aaf9052088%7C0%7C0%7C637745150250186696%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&amp;sdata=DqAT3yLml%2FCsO0NAeLbsJq1fmN%2BsV3yLZ2yo%2BF%2FORmA%3D&amp;reserved=0)  Phone in: 1 (669) 900-9128  One-Tap Mobile: +16699009128, 87885038751#    *For additional information about this notice, agenda, to request notice of public meetings, to submit written material regarding an agenda item, or to request special accommodations for persons with disabilities, please contact* [*Adam.Lwin@bscc.ca.gov*](mailto:Adam.Lwin@bscc.ca.gov) *or call (916) 324-2626.*  *For general information about the BSCC visit* [*www.bscc.ca.gov*](http://www.bscc.ca.gov/)*,* *call (916) 445-5073 or write Board of State & Community Corrections, 2590 Venture Oaks Way, Ste 200, Sacramento CA 95833* |