



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

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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*

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*

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. Chair's Report
2. Executive Director's Report
 - COVID-19 Update
3. Legal Update
4. Legislative Update

III. Action: Consent Items

- A. Minutes from the November 16, 2021 Board Meeting: **Requesting Approval**
- B. Senate Bill 844 (Adult Local Criminal Justice Facilities Construction - Contra Costa) Scope Change: **Requesting Approval**
- C. Extension of Public Defense Pilot Program Application Deadline: **Requesting Approval**

- D. Edward Byrne Justice Assistance Grant (JAG) No- Cost Six-Month Extension: **Requesting Approval**

IV. Action: Discussion Items

- E. 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**
- F. Adult Reentry Grant Program, Cohort III Request for Proposal: **Requesting Approval**
- G. Proposition 47 Grant Program: Update on Demographic and Recidivism: **Information Only**
- H. Proposition 47 Grant Program, Cohort III Request for Proposal: **Requesting Approval**
- I. California Violence Intervention and Prevention Program (CalVIP) - Development of Service Contracts for Technical Assistance, Expanded Capacity, and Training for CalVIP Grants: **Requesting Approval**
- J. Board of State and Community Corrections 2022 – 2026 Strategic Plan: **Requesting Approval**
- K. Local Detention Facilities Inspection Update: **Requesting Approval**

V. Public Comments

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

VI. 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](#) to your device before the meeting.

Webinar ID: 878 8503 8751

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For general information about the BSCC visit www.bscc.ca.gov, call (916) 445-5073 or write Board of State & Community Corrections, 2590 Venture Oaks Way, Ste 200, Sacramento CA 95833