

**KATHLEEN T. HOWARD**  
Executive Director, BSCC

## BOARD MEMBERS

**LINDA M. PENNER**  
Chair, BSCC

**JEFFREY D. MACOMBER**  
Secretary, CDCR

**GUILLERMO VIERA ROSA**  
Director, Adult Parole  
Operations, CDCR

**DEAN GROWDON**  
Sheriff, Lassen County

**SHANNON D. DICUS**  
Sheriff  
San Bernardino County

**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

**VACANT**  
A Community Provider or  
Advocate Appointed by  
Senate Committee on Rules

**NORMA CUMPIAN**  
Associate Director  
Anti-Recidivism Coalition  
Women's & Non-Binary  
Services

# BOARD MEETING AGENDA

**February 9, 2023**  
**10:00 a.m.**

**2590 Venture Oaks Way**  
**Sacramento, California, 95833**  
**First Floor, BSCC Board Room**

***Zoom link & instructions appear at the end of the Agenda***

*Instructions for remote attendance appear on the last page of this agenda*

*Remote Public Participants:*

*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.*

## 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 17, 2022 Board Meeting: **Requesting Approval**
- B. Senate Bill 863 (Adult Local Criminal Justice Facilities Construction Financing Program): Merced County Scope Change: **Requesting Approval**
- C. Adult Reentry Grant – Rehabilitation of Existing Property, Twenty-Four Month No-Cost Extension: **Requesting Approval**
- D. Indigent Defense Grant Program, Twelve-Month No-Cost Extensions: **Requesting Approval**

### IV. Action: Discussion Items

- E. Establishment of Byrne State Crisis Intervention Program Advisory Board: **Requesting Approval**

**\*\*RECESS TO CONVENE BYRNE STATE CRISIS INTERVENTION  
PROGRAM ADVISORY BOARD\*\***

- F. Adult Title 15 Regulations: Final Approval of Proposed Regulations for Submission to Office of Administrative Law: **Requesting Approval**
- G. 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 13, 2023**

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*[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 to:*

*Board of State & Community Corrections,  
2590 Venture Oaks Way, Ste 200, Sacramento CA 95833*