**Board Meeting Agenda**

January 17, 2019, 10:00 a.m.

2590 Venture Oaks Way Suite 101

Sacramento, California 95833

*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**
   1. Chair’s Report
   2. Executive Director’s Report
   3. Legislative Update
   4. Legal Update
   5. Strengthening Law Enforcement and Community Relations Grant Program Close-out Summary
3. **Action: Consent Items**
4. Minutes from the November 8, 2018 Board Meeting: **Requesting Approval**
5. Assembly Bill 900, Phase II (Local Jail Construction Financing Program) – Siskiyou County Requesting Project Establishment Extension to April 2019: **Requesting Approval**
6. Proposition 47 Non-Governmental Organization Criteria Amendment:  **Requesting Approval**
7. **Action: Discussion Items**
8. Board of State and Community Bylaws: **Requesting Approval**
9. Standards and Training for Corrections, Training Standards Revision: **Requesting Approval**
10. Adult Reentry Grant Request for Proposals: **Requesting Approval**
11. Youth Reinvestment Grant Request for Proposals: **Requesting Approval**
12. Youth Reinvestment Tribal Grant Request for Proposals: **Requesting Approval**
13. **Closed Session (Gov. Code, § 11126, subd. (e)(2)(B) & (C).):**

* State of California v. Sessions, Case No. 17-cv-4701 (Byrne/JAG Litigation). (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)
* State of California v. Sessions II, Case No. 18-cv-5169 (FY 2018 Byrne/JAG Litigation). (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)
* Title II

1. **Public Comments**

*Public comment about any agenda item or any future agenda items may be heard at this time.*

1. **Adjourn**

**Next Meeting:  April 11, 2019 (Alameda County)**