

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

**BOARD MEMBERS**

**LINDA M. PENNER**  
Chair, BSCC

**RALPH DIAZ**  
Secretary, CDCR

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

**DEAN GROWDON**  
Sheriff, Lassen County

**WILLIAM GORE**  
Sheriff, San Diego County

**VACANT**  
County Supervisor/CAO

**LEE SEALE**  
Chief Probation Officer  
Sacramento County

**MICHAEL ERTOLA**  
Chief Probation Officer  
Nevada County

**GORDON S. BARANCO**  
Retired Judge  
Alameda County

**ANDREW MILLS**  
Chief of Police  
City of Santa Cruz

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

**DAVID STEINHART**  
Director, Commonweal  
Juvenile Justice Program

**NORMA CUMPIAN**  
Women's and Non-Binary Services Manager  
Anti-Recidivism Coalition (ARC)

**Emergency Board Meeting Agenda**

Thursday, July 16, 2020  
10:00 AM

**TELECONFERENCE & ZOOM PARTICIPATION ONLY**  
Pursuant to Governor's [Executive Order N-29-20](#)

**Instructions for Attending ZOOM/Teleconference Board Meeting  
appear at the end of this agenda**

*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. Action: Discussion Items**

- A. Finding of Emergency to waive 10-day notice requirement.  
(Gov. Code, § 11125.5.)
- B. Allocation of Coronavirus Emergency Supplemental Funding (\$15 million) to the California Department of Corrections and Rehabilitation to provide reentry services and housing to individuals released from state prison due to COVID-19: Requesting Approval

**III. Public Comments**

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

**IV. Adjourn**

**Next Meeting:**

**Thursday, August 13, 2020 (Teleconference & Zoom)**



**Instructions for Attending ZOOM/Teleconference Board Meeting:**

Please use this link to download the ZOOM application on to your device prior to the meeting:

Join Zoom Meeting:

**<https://us02web.zoom.us/j/81122614724?pwd=RWYyOTZ0RzhQR0ZSeWRHRlhCdzBOdz09>**

**Meeting ID: 811 2261 4724**  
**Password: 847417**

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