

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)



## Board Meeting Agenda

June 11, 2020 - 10:00 a.m.

### 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. Information Items

1. COVID-19 Update:
  - A. Adult Facilities
  - B. Juvenile Facilities
  - C. BSCC inspections, training compliance, and grants

2. Chair's Report
3. Executive Director's Report
4. Legislative Update
5. Legal Update

#### III. Action: Consent Items

- A. Minutes from the April 9, 2020 Board Meeting: **Requesting Approval**
- B. California Violence, Intervention and Prevention (CalVIP) No Cost, Cohort II One Year Extensions: **Requesting Approval**

#### IV. Action: Discussion Items

- C. Facilities Standards and Operations: 2018/2020 Biennial Inspection Cycle COVID-19 Modifications: **Requesting Approval**

- D. Youth Reinvestment Grant Funding Recommendations:  
**Requesting Approval (*Pending 2020-2021 Budget Act*)**
- E. Tribal Youth Diversion Grant Funding Recommendations:  
**Requesting Approval (*Pending 2020-2021 Budget Act*)**
- F. Senate Bill (SB) 81 Local Youthful Offender Rehabilitative  
Facilities Construction Financing Program, Monterey County  
Scope Change: **Requesting Approval**

#### **IV. Public Comments**

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

#### **V. Adjourn**

**Next Meeting:**

**Thursday, July 9, 2020 (Sacramento)**

**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/86953687114?pwd=QUFGREZ1RzlJamZDclM3K2xPSDduZz09>

**Meeting ID: 869 5368 7114**

**Password: 335036**

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