

BOARD OF STATE AND COMMUNITY CORRECTIONS

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KATHLEEN T. HOWARD

Executive Director, BSCC

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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

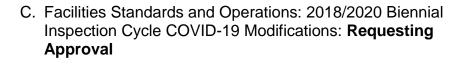
II. Information Items

- 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





For additional information about this notice, agenda, to request notice of public meetings, to submit written material regarding an agenda item, or to request special accommodations for persons with disabilities, please contact Adam.Lwin@bscc.ca.gov call (916) 324-2626. For general information about the BSCC visit www.bscc.ca.gov or call (916) 445-5073.



- 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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