

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

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Chair, BSCC

**JEFFREY D. MACOMBER**  
Secretary, CDCR

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Director, Adult Parole  
Operations, CDCR

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

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Santa Clara County

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Chief Probation Officer  
Fresno County

**KELLY M. VERNON**  
Chief Probation Officer  
Tulare County

**JANET GAARD**  
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Yolo County

**ANDREW MILLS**  
Chief of Police  
City of Palm Springs

**SCOTT BUDNICK**  
Founder  
Anti-Recidivism Coalition  
Film Producer

**ANGELES D. ZARAGOZA**  
Attorney  
Los Angeles County  
Alternate Public Defender

**NORMA CUMPIAN**  
Director  
Anti-Recidivism Coalition  
Women's Department

# BOARD MEETING AGENDA

**June 15, 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
3. Legal Update
4. Legislative Update

## III. Action: Consent Items

- A. Minutes from the April 13, 2023 and the May 23, 2023 Board Meetings:  
**Requesting Approval**

- B. California Violence Intervention and Prevention (CalVIP) Grant Program – Cohort IV – Recommendations for Funding of Mental Health Services for Front Line Workers of Existing Grantees: **Requesting Approval**
- C. Proposition 64 Public Health & Safety Grant Program, Alameda County, Seven-Month No-Cost Extension: **Requesting Approval**

#### **IV. Action: Discussion Items**

- D. Conditional Approval of One-Year No-Cost Extension for Youth Reinvestment Grant -Cohort II: **Requesting Approval**
- E. 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: July 27, 2023**

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# **June 15, 2023 BSCC Board Meeting**

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*[Adam.Lwin@bscc.ca.gov](mailto:Adam.Lwin@bscc.ca.gov) or call (916) 324-2626.*

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