

KATHLEEN T. HOWARD
Executive Director, BSCC

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Chief of Police
City of Palm Springs

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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

*UPDATED**

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*

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*

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

* Discussion item removed.

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. 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

Instructions for Attending Zoom / Teleconference Board Meeting

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June 15, 2023 BSCC Board Meeting

Webinar ID: 823 2352 0297

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Adam.Lwin@bscc.ca.gov or call (916) 324-2626.

*For general information about the BSCC visit www.bscc.ca.gov, call (916) 445-5073 or write to:
Board of State & Community Corrections,
2590 Venture Oaks Way, Ste 200, Sacramento CA 95833*