

KATHLEEN T. HOWARD
Executive Director, BSCC

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Chair, BSCC

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Adult Parole Operations, CDCR

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Sheriff, San Diego County

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Sacramento County

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Chief Probation Officer
Nevada County

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Retired Judge
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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

FRANCINE TOURNOUR
Director, City of Sacramento
Office of Public Safety Accountability



Board Meeting Agenda

November 14, 10:00 a.m.
BSCC Board Room
2590 Venture Oaks Way 101
Sacramento, CA 95833

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. Legislative Update
4. Legal Update
5. Proposition 47 Grant Program: Two-Year Preliminary Evaluation Findings

III. Action: Consent Items

- A. Minutes from the September 12, 2019 Board Meeting:
Requesting Approval

IV. Action: Discussion Items

- B. Standards and Training For Corrections Compliance Report and Annual Update: **Information Only**
- C. 2019 Youth Reinvestment Grant, Request for Proposals:
Requesting Approval
- D. 2019 Tribal Youth Diversion Grant, Request for Proposals:
Requesting Approval

E. Title II Funding Recommendations: **Requesting Approval**

- Title II
- Title II Tribal

V. **Closed Session (Gov. Code, § 11126, subd. (e)(2)(B) & (C).):**

- *State of California v. Barr, et al.*, Case No. 19-cv-6189 (FY 2019 Federal Grants Litigation). (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)

VI. **Public Comments**

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

VII. **Adjourn**

Next Meeting: January 23, 2020 (Teleconference)