

KATHLEEN T. HOWARD
Executive Director, BSCC

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Chair, BSCC

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Supervisor
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Fresno County

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Retired Judge
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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

(*REVISED TO REMOVE AGENDA ITEM J)

November 16, 2023

Please Note Start Time: 9:00 a.m.

**2590 Venture Oaks Way
Board Meeting Room, First Floor
Sacramento, California 95833**

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 Session (To Commence at 9:00 a.m.)

- Overview of Local Detention Facilities Inspection Responsibilities and Planning for Senate Bill 519

III. Closed Session – Consultation with Legal Counsel Regarding Pending Litigation (Gov. Code, § 11126, subs. (e)(1), (e)(2)(B), & (e)(2)(C).)

IV. Information Items

1. Chair's Report
2. Executive Director's Report
3. Legal Update
4. Legislative Wrap-Up

V. Action: Consent Items

- A. Minutes from the September 14, 2023, Board Meeting: **Requesting Approval**
- B. Proposition 64 Public Health & Safety Grant, Cohort 2 - Six-Month, No-Cost Extension: **Requesting Approval**
- C. Public Defender Pilot Program – Cohort III - Request for Applications: **Requesting Approval**

VI. Action: Discussion Items

- D. Missing and Murdered Indigenous People Grant – Cohort 2 Request for Proposals: **Requesting Approval**
- E. Medication Assisted Treatment Grant – Request for Proposals: **Requesting Approval**
- F. Residential Substance Abuse Treatment Grant - Request for Proposals: **Requesting Approval**
- G. Standards and Training for Corrections Compliance Report and Annual Update: **Information Only**
- H. Opioids in Local Detention Facilities - Review of Survey: **Requesting Approval**
- I. Proposed Revisions to Section 1046 (Death in Custody) of Title 15 of California Code of Regulations: **Requesting Approval**
- J. ~~Suitability and Corrective Action Plan Process – Welfare and Institutions Code Section 209 (d):~~ **Requesting Approval***
- K. Local Detention Facilities Inspection Update: **Requesting Approval**

VII. Public Comments

Public comment about any other matter pertaining to the Board that is not on the agenda may be heard at this time.

VIII. Adjourn

Next Board Meeting: February 15, 2024

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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*

