

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

## BOARD MEMBERS

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Chair, BSCC

**JEFFREY D. MACOMBER**  
Secretary, CDCR

**JASON D. JOHNSON**  
Director, Adult Parole  
Operations, CDCR

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Sheriff, Lassen County

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

**CINDY CHAVEZ**  
Supervisor  
Santa Clara County

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Chief Probation Officer  
Fresno County

**BRIAN RICHART**  
Chief Probation Officer  
El Dorado County

**JANET GAARD**  
Retired Judge  
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

**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](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 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, subds. (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**

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**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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**Webinar ID: 824 4737 0878**

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

*For general information about the BSCC visit [www.bscc.ca.gov](http://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*