

KATHLEEN T. HOWARD
Executive Director, BSCC

BOARD MEMBERS

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Chair, BSCC

KATHLEEN ALLISON
Secretary, CDCR

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Director
Adult Parole Operations, CDCR

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Sheriff, Lassen County

VACANT
County Sheriff

CINDY CHAVEZ
County Supervisor
Santa Clara

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Fresno County

KELLY M. VERNON
Chief Probation Officer
Kings County

JANET GAARD
Retired Judge
Yolo County

ANDREW MILLS
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

NORMA CUMPIAN
Women's and Non-Binary Services
Associate Director
Anti-Recidivism Coalition (ARC)



Board Meeting Agenda

November 18, 2021

PLEASE NOTE: Start Time - 9:00 a.m.

TELECONFERENCE & ZOOM PARTICIPATION ONLY

Instructions for Attending ZOOM/Teleconference Board Meeting appear at the end of this agenda

To request to speak on an agenda item during the Board meeting, or If you would like to submit written public comment please email:

publiccomment@bscc.ca.gov

Please indicate on which agenda item you would like to speak.

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
 - a. COVID Update
3. Legal Update
4. Legislative Update

III. Action: Consent Items

- A. Minutes from September 18, 2021 Board Meeting:
Requesting Approval
- B. Senate Bill 863 (Adult Local Criminal Justice Facility Financing) Alameda County Requesting Scope Change:
Requesting Approval
- C. Coronavirus Emergency Supplemental Funding (CESF) Grant, 12-Month, No-Cost Extension: **Requesting Approval**

IV. SPECIAL ORDER OF BUSINESS (to Commence at 10:00 a.m.)

Reinspection of Los Angeles County Juvenile Halls -
Determination of Suitability - (Welf. & Inst. Code, § 209, subd.
(a)(4))

- Barry J. Nidorf Juvenile Hall, Los Angeles County
- Central Juvenile Hall, Los Angeles County

V. Action: Discussion Items

- D.** California Violence Intervention and Prevention Grant Program, Request for Proposals: **Requesting Approval**
- E.** Edward Byrne Memorial Justice Assistance Grant (JAG), 2021 Survey Results and Analysis: **Information Only**
- F.** Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Appointment of Chair and Establishment of an Executive Steering Committee: **Requesting Approval**
- G.** Proposition 64 Public Health and Safety Grant Program, Appointment of Chair and Establishment of an Executive Steering Committee: **Requesting Approval**
- H.** Proud Parenting Grant Program Funding Recommendations: **Requesting Approval**
- I.** Standards and Training for Corrections Compliance Report and Annual Update: **Information Only**
- J.** Adult Titles 15 and 24 Regulations: Approval of Proposed Revisions and Launch of Rulemaking Process: **Requesting Approval**
- K.** Enhanced Local Detention Facility Inspection Update: **Requesting Approval**

VI. Public Comments

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

VII. Adjourn

Next Meeting:

Thursday, February 10, 2022 – BSCC Board Meeting

Instructions or Attending ZOOM/Teleconference Board Meeting:

Please click here to join:

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[November 18, 2021 Board Meeting](#)

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