

KATHLEEN T. HOWARD
Executive Director, BSCC

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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

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



Board Meeting Agenda

November 19, 2020 - 10:00 a.m.

TELECONFERENCE & ZOOM PARTICIPATION ONLY

Pursuant to Governor's [Executive Order N-29-20](#)

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, please email publiccomment@bscc.ca.gov Please state in the subject line on which item you would like to speak.

If you would like 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. COVID-19 Update
2. Chair's Report
3. Executive Director's Report
4. Legal Update
5. FSO Inspection Update

III. Action: Consent Items

- A. Minutes from the September 10, 2020 Board Meeting:
Requesting Approval
- B. Assembly Bill 1196: Peace Officers: Use of Force:
Implementation: Standards for Training in Corrections (STC):
Training Certification Prohibition Update: **Requesting Approval**

- C. Proud Parenting Grant Program No-Cost, Six-Month Extensions: **Requesting Approval**

IV. Action: Discussion Items

- D. Title II Grant Program: Identifying Effective Interventions and Replicable Strategies for Reducing Racial and Ethnic Disparities (RED) Request for Proposals: **Requesting Approval**
- E. Standards and Training For Corrections Compliance Report and Annual Update: **Information Only**
- F. Indigent Defense Grant Program Funding Recommendations: **Requesting Approval**
- G. Adult Reentry Grant Warm Handoff Request for Proposals: **Requesting Approval**
- H. Proposition 64 Public Health and Safety Grant Program Executive Scoring Panel Chair and Updated Request for Proposals: **Requesting Approval**
- I. Coronavirus Emergency Supplemental Funding Program (CESF) Request for Applications: **Requesting Approval**
- J. Senate Bill 823: Implementation and Planning of Youth Programs and Facilities Grant Program Request for Information: **Requesting Approval**

V. Public Comments

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

VI. Adjourn

Next Meeting:

Thursday, February 11, 2021

Instructions for Attending ZOOM/Teleconference Board Meeting:

Please use this link to download the ZOOM application on to your device prior to the meeting:

Join from a PC, Mac, iPad, iPhone or Android device:

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[November 19, 2020 Zoom](#)

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