

LINDA M. PENNER Chair KATHLEEN T. HOWARD Executive Director STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS

2590 VENTURE OAKS WAY, SUITE 200 + SACRAMENTO CA 95833 + 916.445.5073 + BSCC.CA.GOV



### Proposition 47 Cohort 3 Executive Steering Committee (ESC) Meeting

Tuesday 16, 2021 at 9:00 a.m.

# Public access options for this meeting include:

- Join by Zoom: <u>https://us02web.zoom.us/j/84991728703</u> Meeting ID: 849 9172 8703
- Call In: 1-669-900-9128 Meeting ID: 849 9172 8703

## Agenda Items

- A. Welcome and Opening
  - ESC and Staff Introductions
  - Overview of the BSCC
  - Role and Responsibilities of the ESC
  - Bagley-Keene Open Meeting Act
  - Prop 47 ESC Timeline
- B. History of the Proposition 47 Grant
  - Review of Authorizing Legislation
- C. Public Comment
- D. Issue Paper Review and Request for Proposals Development

# Working Lunch

- E. Continue Issue Paper Review and Request for Proposals Development
- F. Wrap-Up and Adjourn

Note: Agenda items may be taken out of order.

# **Meeting Contact Information:**

Please contact Field Representative Dameion Renault at (916) 508-7233 or <u>dameion.renault@bscc.ca.gov</u> for additional information about this notice, to submit written material regarding an agenda item, or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at <u>www.bscc.ca.gov</u>.