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Senate Bill 863

Executive Steering Committee Meeting

Wednesday, April 29, 2015, 9:00 A.M. **Teleconference**

1415 Sheriff Cady Lane

Susanville, CA 96310

Agenda – **Amended 4/21/15**

A. Welcome

- ◆ **Action Item:** Approve March 25, 2015 Meeting Minutes
- ◆ Discuss today's meeting objectives

B. SB 863 Request for Proposal (RFP)

- ◆ **Discussion/Action Item:** RFP requirements and contents
- ◆ **Discussion/Action Item:** Regional Facility
- ◆ **Discussion Item/Action Item:** Rating Criteria

C. Public Comment

D. Adjourn

Note: Aside from Item C on this agenda, there will be additional opportunity for public comment prior to any action taken by the committee. Agenda items may be taken out of order.

Please contact Magi Work at 916.327.3967 or Magi.Work@bscc.ca.gov for additional information about this agenda.

Telephonic Location Sites

Red Bank Conference Room
Anaheim, CA 92806

1530 South State College Blvd.
Anaheim, CA 92806

727 Oak Street
Red Bluff, CA 96080

Upstairs Conference Room
2002 Harrison Avenue
Eureka, CA 95501

County Complex
Community and Government Affairs
575 Administration Drive
Santa Rosa, CA 95403

Department of Public Health
1380 Howard Street Room 518
San Francisco, CA 94103

San Luis Obispo Sheriff Dept.
Lowgren Auditorium
1585 Kansas Ave
San Luis Obispo, CA

**Board of State and Community
Corrections Training Room
2590 Venture Oaks Way, Ste. 103
Sacramento, CA 95833**