

KATHLEEN T. HOWARD
Executive Director, BSCC

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Adult Parole Operations, CDCR

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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

September 10, 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. Closed Session – Consultation with Legal Counsel Regarding Significant Exposure to Litigation (Gov. Code, § 11126, subd. (e)(1)(B) & (e)(2)(B))

III. Information Items

1. COVID-19 Update
2. Chair's Report
3. Executive Director's Report
4. Legislative Update
5. Legal Update
6. Edward Byrne Memorial Justice Assistance Grant (JAG) Strategic Plan Update
7. Update on Division of Juvenile Justice (DJJ) Realignment

IV. Action: Consent Items

**A. Minutes from the August 13, 2020 Board Meeting:
Requesting Approval**

- B. Proposed 2021 Board of State and Community Corrections Meeting Schedule: **Requesting Approval**

V. Action: Discussion Items

- C. Facilities Standards and Operation (FSO) Enhanced Inspections of Local Detention Facilities: Update: **Requesting Approval**
- D. Coronavirus Emergency Supplemental Funding Program (CESF) Recommendations: **Requesting Approval**
- E. Adult Reentry Grant Warm Handoff Request for Proposals Development Process for 2020-2021: **Requesting Approval**
- F. California Violence Intervention and Prevention Grant Program (CalVIP) Funding Recommendations: **Requesting Approval**
- G. Proposition 64 Public Health and Safety Grant Program Funding Recommendations: **Requesting Approval**
- H. Residential Substance Abuse Treatment Program (RSAT): Appointment of Chair and Executive Steering Committee: **Requesting Approval**
- I. Youth Reinvestment Grant (YRG): Modification to Los Angeles County's Award and Reallocation of Funding: **Requesting Approval**

VI. Public Comments

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

VII. Adjourn

Next Meeting:

Thursday, November 19, 2020 (Zoom & Teleconference)

Instructions for Attending ZOOM/Teleconference Board Meeting:

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

Click here: [September 10, 2020 BSCC Board Meeting](#)

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