

KATHLEEN T. HOWARD
Executive Director, BSCC

BOARD MEMBERS

LINDA M. PENNER
Chair, BSCC

KATHLEEN ALLISON
Secretary, CDCR

GUILLERMO VIERA ROSA
Director
Adult Parole Operations, CDCR

DEAN GROWDON
Sheriff, Lassen County

WILLIAM GORE
Sheriff, San Diego County

VACANT
CAO/ County Supervisor

VACANT
Chief Probation Officer

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

September 16, 2021 - 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. Special Order of Business

Determination of Suitability – (Welf. & Inst. Code, § 209, subd. (d)).

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

III. Information Items

1. Chair's Report
2. Executive Director's Report
 - a. COVID Update
3. Legal Update
4. Legislative Update

IV. Action: Consent Items

- A. Minutes from June 10, 2021 and July 15, 2021 Board Meeting: **Requesting Approval**
- B. Proposed 2022 Board of State and Community Corrections Meeting Schedule: **Requesting Approval**
- C. Updated Grant Proposal Evaluation Process: **Requesting Approval**

V. Action: Discussion Items

- D. Enhanced Local Detention Facility Inspection Update: **Requesting Approval**
- E. Proposition 47 Appointment of Chair and Establishment of an Executive Steering Committee: **Requesting Approval**

VI. Public Comments

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

VII. Adjourn

Next Meeting:

Thursday, November 18, 2021 – BSCC Board Meeting

Instructions or Attending ZOOM/Teleconference Board Meeting:

Please click here to join:

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

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September 16, 2021 BSCC Board Meeting

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