

MEETING DATE: February 15, 2024

AGENDA ITEM: D

TO: BSCC Chair and Members

FROM: Kathleen Howard, Executive Director, kathleen.howard@bscc.ca.gov

SUBJECT: Selection of a Vice Chairperson for the Board of State and Community Corrections: **Requesting Approval**

Summary

This agenda item requests Board approval of the selection of a Vice Chairperson for the Board of State and Community Corrections.

Background

Penal Code section 6025, subdivision (c) requires that the Board of State and Community Corrections designate a Vice Chairperson from its members. The Vice Chairperson must either be a chief probation officer or a sheriff. Given that Board Member Sheriff Dean Growdon has retired from his position as Sheriff of Lassen County and from the Board, there is a need for the Board to select a new Vice Chairperson. This Board Member will assume the responsibility of leading Board meetings in the Chair's absence.

Recommendation/Action Needed

Staff recommends the Board:

- Nominate and approve the selection of a Vice Chairperson for the Board.