

MEETING DATE: April 13, 2023

AGENDA ITEM: I

TO: BSCC Chair and Members

FROM: Allison Ganter, Deputy Director, allison.ganter@bscc.ca.gov

SUBJECT: Appointment of Co-Chair to the Title 15 and 24 Juvenile Regulations Revision Executive Steering Committee: **Requesting Approval**

Summary

BSCC staff and Chief Kirk Haynes are requesting that the BSCC Board appoint a new co-chair to the Juvenile Titles 15 and 24 Regulations Revision Executive Steering Committee in place of Miguel Garcia, who resigned from the Board in November 2022.

Background

The Board is authorized to develop regulations for the operation of local juvenile detention facilities pursuant to Welfare and Institutions Code sections 210 and 885. As part of this responsibility, the BSCC regularly reviews and revises the minimum standards for the operation and design of local juvenile detention facilities. The BSCC's practice is to develop regulations and propose revisions with input from subject-matter experts, community members, and through public participation to ensure that minimum standards are developed that reflect best practices.

In February 2022, Chief Kirk Haynes and Miguel Garcia were appointed by the Board to cochair the ESC. In selecting members of the ESC, the co-chairs sought to ensure that the committee would represent the broad and diverse interests and perspectives needed to develop regulations for the safe operation of juvenile detention facilities that are aligned with national best practices. The committee includes people with diverse professional and personal experience.

At the March 23 meeting of the ESC, the committee discussed their collective interest in adding a new co-chair, specifically a person with lived experience, to work with Chief Haynes. Roberto Luca from Los Angeles, who is already a member of the ESC, is willing to serve in this role. As co-chair, Mr. Luca will be responsible for co-facilitating the ESC meetings with Chief Haynes.

Upon Board approval, BSCC staff will continue to work with the ESC to complete the juvenile regulation revisions.

Recommendation/Action Needed

Approve the appointment of Roberto Luca as co-chair to continue the work of Juvenile Regulations Revision ESC for the duration of the ESC process.