

KATHLEEN T. HOWARD
Executive Director, BSCC

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SCOTT BUDNICK
Film Producer and Founder of
The Anti-Recidivism Coalition

DAVID STEINHART
Director, Commonweal
Juvenile Justice Program

FRANCINE TOURNOUR
Director, City of Sacramento
Office of Public Safety Accountability



Amended to note change in order of Agenda item.

Board Meeting Agenda

April 11, 2019, 10:00 a.m.
2590 Venture Oaks Way Suite 101
Sacramento, California 95833

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. Information Items

1. Chair's Report
2. Executive Director's Report
3. Legislative Update
4. Legal Update
5. Mentally Ill Offender Crime Reduction Grant:
Program Close-out Summary

III. Action: Consent Items

- A. Minutes from the January 17, 2019 Board Meeting:
Requesting Approval

IV. Action: Discussion Items

- B. Title II: Request for Proposals: **Requesting Approval**
- C. Title II Tribal: Request for Proposals: **Requesting Approval**
- D. Regulation Update on Feminine Hygiene Products:
Requesting Approval [Note: This item will be taken up last.]
- E. Adult Regulation Revision Launch and Establishment of an
Executive Steering Committee: **Requesting Approval**

F. Senate Bill (SB) 844 (Adult Local Criminal Justice Facilities Construction Financing Program) – Contra Costa County Scope Change: **Requesting Approval**

G. Senate Bill (SB) 1022 (Adult Criminal Justice Facilities Construction) – Imperial County Site and Scope Change: **Requesting Approval**

V. Closed Session (Gov. Code, § 11126, subd. (e)(2)(B) & (C).):

- State of California v. Barr, Case No. 17-cv-4701 (Byrne/JAG Litigation). (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)
- State of California v. Barr II, Case No. 18-cv-5169 (FY 2018 Byrne/JAG Litigation). (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)
- *Doe v. Board of State and Community Corrections*, Case No. 34-2018-00246913, Sacramento Superior Court. (Gov. Code, § 11126, subd. (e)(2)(A).)
- Significant Exposure to Litigation – One Potential Case. (Gov. Code, § 11126, subd. (e)(2)(B)(i).)

VI. Public Comments

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

VII. Adjourn

Next Meeting: June 13, 2019 (Sacramento)