

KATHLEEN T. HOWARD
Executive Director, BSCC

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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



Board Meeting Agenda

February 8, 2018 ~ 10:00 AM

BSCC Board Room

2590 Venture Oaks Way, Room 101
Sacramento, CA 95833

I. Call Meeting to Order

II. Information Items

1. Chair's Report
2. Executive Director's Report
3. Legislative Update
4. Legal Update
5. Update on Juvenile Committees

III. Action: Consent Items

- A. Minutes from the November 9, 2017 Board Meeting: **Requesting Approval**
- B. Strategic Plan Update: Dissolution of inactive BSCC Committees: **Requesting Approval**
- C. Assembly Bill (AB) 1998, Disaggregation of Juvenile Justice Data by Race and Ethnicity: Juvenile Justice Standing Committee Recommendations: **Requesting Approval**

IV. Discussion Items

- D. Residential Substance Abuse Treatment (RSAT) Program Request for Proposals: **Requesting Approval**
- E. Proud Parenting Grant Request for Proposals: **Requesting Approval**
- F. Juvenile Title 15 and Title 24 Regulations Revision: Final Proposed Revisions: **Requesting Approval**
- G. Senate Bill 863 (Adult Local Criminal Justice Facilities Construction Financing Program) Santa Clara County Scope Change: **Requesting Approval**

V. Public Comments

Public comment about any agenda item may be heard at this time. There is a 3-minute limit unless otherwise directed by the Board Chair.

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

- State of California v. Sessions, Case No. 17-cv-4701
(Byrne/JAG Litigation)

VII. Adjourn

Routine items are heard on the consent calendar. All 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.

Next Meeting: April 19, 2018 (Ontario)