

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

January 17, 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. Proposition 47 Safe Neighborhoods and Schools Fund Grants Program (Audit Report)
6. Strengthening Law Enforcement and Community Relations Grant: Program Close-out Summary

III. Action: Consent Items

- A. Minutes from the November 8, 2018 Board Meeting: **Requesting Approval**
- B. Proposition 47 RFP Amendment: Non-Governmental Organization Criteria: **Requesting Approval**

IV. Action: Discussion Items

- C. Standards and Training for Corrections, Training Standards Revision: **Requesting Approval**
- D. Adult Reentry Grant Request for Proposals: **Requesting Approval**
- E. Youth Reinvestment Grant Request for Proposals: **Requesting Approval**



F. Youth Reinvestment Tribal Grant Request for Proposals:
Requesting Approval

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

- State of California v. Sessions, Case No. 17-cv-4701 (Byrne/JAG Litigation). (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)
- State of California v. Sessions 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).)

VI. **Public Comments**

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

VII. **Adjourn**

Next Meeting: April 11, 2019 (Alameda County)