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Executive Director, BSCC

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City of Chula Vista

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

Board Meeting Agenda

June 7, 2018, 10:00 a.m.

BSCC Board Room
2590 Venture Oaks Way, Room 101
Sacramento, CA 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. CalGRIP Summary

III. Action: Consent Items

- A. Minutes from the April 19, 2018 Board Meeting: **Requesting Approval**
- B. Senate Bill 1022 (Adult Local Criminal Justice Facilities Construction Financing Program) Sacramento County Scope Change: **Requesting Approval**

IV. Discussion Items

- C. Residential Substance Abuse Treatment (RSAT) Program Grant Funding Recommendations: **Requesting Approval**
- D. Assembly Bill 900 Phase II (Local Jail Construction Financing Program) Yolo County Requesting Scope Change: **Requesting Approval**



E. Proud Parenting Program Grant Funding Recommendations:
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)

VI. **Public Comments**

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

VII. **Adjourn**

Next Meeting: July 12, 2018 (Sacramento - If Needed)