

KATHLEEN T. HOWARD
Executive Director, BSCC

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Chair, BSCC

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Sacramento County

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Chief Probation Officer
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Chief of Police
City of Santa Cruz

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

September 12, 2019, 10:00 a.m.
Bahia Hotel Resort
Shell Room
998 West Mission Bay Drive
San Diego CA 92109

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. Presentation by Los Angeles Sheriff's Department Mental Evaluation Team (MET)

III. Action: Consent Items

- A. Minutes from the July 11, 2019 Board Meeting: **Requesting Approval**

IV. Action: Discussion Items

- B. Proposed 2020 Board of State and Community Corrections Meeting Schedule: **Requesting Approval**
- C. Process for Approving Collocation of Juvenile and Adult Detention Facilities: **Requesting Approval**
- D. Edward Byrne Memorial Justice Assistance Grant (JAG) State Strategy Update: **Information Only**

E. Edward Byrne Memorial Justice Assistance Grant (JAG)
Executive Committee's Funding Recommendations:
Requesting Approval

F. Adult Reentry Grant Program Rehabilitation of Existing
Property Request for Proposals: **Requesting Approval**

G. Senate Bill 1022 (Adult Local Criminal Justice Facilities
Construction Program) San Joaquin County Scope Change:
Requesting Approval

H. Senate Bill 863 (Adult Local Criminal Justice Facilities
Construction Financing Program) Napa County Scope
Change: **Requesting Approval**

V. Closed Session (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).)

VI. Public Comments

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

VII. Adjourn

Next Meeting: November 14, 2019 (Sacramento)