

KATHLEEN T. HOWARD
Executive Director, BSCC

BOARD MEMBERS

LINDA M. PENNER
Chair, BSCC

JEFFREY A. BEARD
Secretary, CDCR

DANIEL STONE
Director
Adult Parole Operations, CDCR

DEAN GROWDON
Sheriff, Lassen County

GEOFF DEAN
Sheriff, Ventura County

SUSAN MAURIELLO
County Administrative Officer
Santa Cruz County

MICHELLE BROWN
Chief Probation Officer
San Bernardino County

MICHAEL ERTOLA
Chief Probation Officer
Nevada County

RAMONA J. GARRETT
Retired Judge
Solano County

DAVID L. MAGGARD, JR.
Chief of Police
City of Irvine

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

DAVID STEINHART
Director, Commonweal
Juvenile Justice Program

MIMI H. SILBERT
Chief Executive Officer and President
Delancey Street Foundation



Board Meeting Agenda – Amended 7/13/2015

Thursday, July 16, 2015 – 10:00 a.m.
BSCC Board Room
2590 Venture Oaks Way, Suite 101
Sacramento, CA 95833

I. Call to Order

II. Roll Call

III. Information Items

1. Chair's Report

IV. Action: Consent Items

A. Assembly Bill 900 Phase II (Local Jail Construction Financing):
Tuolumne County Conditional Award: **Requesting Approval.**

B. Assembly Bill 900 Phase II (Local Jail Construction Financing
Program): Siskiyou Conditional County Award: **Requesting
Approval.**

C. Senate Bill 1022 (Adult Local Criminal Justice Facility Construction
Financing Program): Tehama County Conditional Award and
Revised Scope of Work: **Requesting Approval.**

*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.
There will be public comment before Board action on each item.*

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. Adjourn

Next Meeting: September 17, 2015

*For additional information about this Notice and agenda or to request notice of public
meetings, please visit www.bscc.ca.gov or call 916.445.7672. To submit written material
regarding an agenda item or to request special accommodations for persons with disabilities,
please contact Maria.RodriguezRieger@bscc.ca.gov or call 916.445.7672. For general
information about the BSCC visit www.bscc.ca.gov or call 916.445.5073.*