



# BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, NOVEMBER 13, 2014, 10:00 A.M.  
BSCC CONFERENCE ROOM  
660 BERGUT DRIVE  
SACRAMENTO, CA 95811

## BOARD MEMBERS

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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

WILLIAM R. POUNDERS  
Retired Judge  
Los Angeles County

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

SCOTT BUDNICK  
Founder, The Anti-Recidivism  
Coalition (ARC) and  
Film Producer

DAVID STEINHART  
Director  
Juvenile Justice Program  
Commonweal

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

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KATHLEEN T. HOWARD  
Executive Director  
Board of State and Community  
Corrections

## AGENDA – Amended 11/06/2014

### 10:00 AM MEETING CALLED TO ORDER:

Roll Call

Chair's Report

Executive Director's Report

### CONSENT CALENDAR:

*Items on the consent calendar are considered routine and non-controversial. All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

- A. Board of State and Community Corrections (BSCC) September 11, 2014 Meeting Minutes. Requesting Approval.
- B. Board of State and Community Corrections (BSCC) May 8, 2014 Meeting Minutes Additions of Items E and F. Requesting Approval.
- C. Proud Parenting Grant Program, Approval and Release of the Request for Proposals (RFP). Requesting Approval.
- D. Assembly Bill 900 Phase I Jail Construction Financing Program San Bernardino County Request for Audit Delivery Time Extension. Requesting Approval.
- E. Assembly Bill 900 Phase II Jail Construction Financing Program Siskiyou County Time Extension. Requesting Approval.
- F. Assembly Bill 900 Phase II Jail Construction Financing Program Tulare County Scope and Schedule Change. Requesting Approval.

**DISCUSSION ITEMS:** *There will be a public comment period prior to Board action on each item.*

- G. Assembly Bill 1050 Adult Recidivism Definition. Requesting Approval.
- H. Board of State and Community Corrections Policy on Selecting Chairs and Members for Executive Steering Committees. Requesting Approval.

- I. **Fiscal Year 2014 California Gang Reduction, Intervention and Prevention (CalGRIP) Program Executive Steering Committee's Funding Recommendations. Requesting Approval.**
- J. **Juvenile Accountability Block Grant (JABG) Evidence-Based Practices (EBP) Training Project, Approval and Release of the Request for Applications (RFA). Requesting Approval.**
- K. **Establishment of an Executive Steering Committee and Proposed Timeline for the Title II Formula Block Grant. Requesting Approval.**
- L. **Presentation of Standard and Training for Corrections (STC) Division Annual Report and Compliance Findings.**
- M. **Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Alameda Status Update.**

**PUBLIC COMMENTS:** *Public comment period on issues not on the agenda.*

**Next Meeting: February 12, 2015**

Please contact Maria Rodriguez-Rieger at 916.445.7672 or [Maria.RodriguezRieger@bscc.ca.gov](mailto:Maria.RodriguezRieger@bscc.ca.gov) for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at [www.bscc.ca.gov](http://www.bscc.ca.gov) or by calling the BSCC at 916.445.5073.