

TO: Chairman and Members

DATE: January 16, 2014

SUBJECT: Proposed Membership of the Executive Steering Committee for Senate Bill 81 Local Youthful Offender Rehabilitative Facility Construction Financing Program Round 2. Requesting Approval.

AGENDA ITEM: D

**ACTION: X
INFORMATION:**

RESOURCE PERSON: Lenard LaChappell

Summary: This agenda item requests the Board of State and Community Corrections (BSCC) to approve the membership of the Senate Bill 81 (SB 81) Local Youthful Offender Rehabilitative Facility Construction Financing Program Executive Steering Committee (ESC), and to authorize staff to convene the ESC to develop the SB 81 Request for Proposals.

Background: On August 24, 2007, SB 81 (also known and referred to as the Local Youthful Offender Rehabilitative Facility Construction Financing Program) became law (Senate Bill 81, Chapter 175, and Statutes of 2007). The purpose of this financing program is to support the rehabilitation of youthful offenders at the local level. SB 81 authorized \$100 million in lease-revenue bond financing authority. In October 2010, AB 1628 added \$200 million in lease-revenue bond financing authority to this construction financing. At this time there is an available remaining balance of approximately \$80 million in lease revenue bond financing and there are no remaining eligible counties from the original RFP submissions.

Discussion: At the BSCC meeting held on November 14, 2013, the Board appointed members Michelle Brown and Scott Budnick as co-chairs of the SB 81 Round 2 ESC. The Board directed the BSCC staff to develop the membership of the ESC for the Board's consideration and approval. BSCC staff finalized the composition of the ESC and initiated communications with professional associations in an effort to obtain members. The additional members will be identified before the ESC convenes. Board staff anticipates the initial ESC meeting will convene in March 2014. This new ESC will be tasked with creating a new RFP for the award of the remaining balance.

Recommendation/Action Needed:

1. Approve the formation of the SB 81 Round 2 ESC (Attachment A).
2. Authorize staff to convene the ESC and develop the SB 81 Request for Proposals.

Attachments:

- A: Formation of the SB 81 Round 2 ESC.