



BOARD OF STATE AND COMMUNITY CORRECTIONS SB 863 EXECUTIVE STEERING COMMITTEE MEETING

WEDNESDAY, JANUARY 21, 2015, 10:00 A.M.

660 BERKUT DRIVE
SACRAMENTO, CA 95811

AGENDA

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

WILLIAM R. POUNDERS
Retired Judge
Los Angeles 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

KATHLEEN T. HOWARD
Executive Director, BSCC

- A. Welcome and Introductions **(Information)**
 - Overview of the Executive Steering Committee Process
 - Meeting Objectives
- B. Brief Summary Review of Senate Bill (SB) 863 **(Information)**
- C. Construction Regulation Review/Revision **(Action)**
(Working lunch)
- D. Identify the Timeline for SB 863 Request for Proposal (RFP) Process **(Action)**
- E. Review Senate Bill (SB) 1022 RFP and Lessons Learned **(Information)**
- F. Public Comment
- G. Adjourn **(Action)**

Note: In addition to item "F" there will be an opportunity for public comment prior to any action taken by the committee. Agenda items may be taken out of order.

Meeting Contact Information:

Please contact Ginger Wolfe at 916.341.7325 or Ginger.Wolfe@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.