



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, MAY 8, 2014, 10:00 A.M.
BSCC CONFERENCE ROOM
660 BERECUT DRIVE
SACRAMENTO, CA 95811
Phone: 916.445.5073 www.bscc.ca.gov

AGENDA – Amended 4/29/14

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

ADELE ARNOLD
Chief Probation Officer
Tuolumne 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

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

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

Roll Call

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 March 13, 2014 Meeting Minutes. Requesting Approval.**
- B. **Final Construction Financing Program, Title 15 Regulations Revision Public Period and Rulemaking File. Requesting Approval.**
- C. **~~Enhanced California Disproportionate Minority Contact/Reducing Racial and Ethnic Disparities Grant Outcomes. Information only.~~
Pulled.**
- D. **Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Financing Program Partial Conditional Awards Update of Tehama, Tulare, and Sacramento Counties. Requesting Approvals.**
- E. **Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Program Project, Monterey County's Request to Change Scope. Requesting Approval.**
- F. **Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Yuba County's Project Scope and Budget. Requesting Approval.**

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

- G. **Executive Steering Committee and Timeline for the Juvenile Accountability Block Grant Project. Requesting Approval.**
- H. **Status of Edward Byrne Memorial Justice Assistance Grant Program. Requesting Approval.**
- I. **Standards and Training for Corrections Fund Agency Allocation for Fiscal Year 2014/2015. Requesting Approval.**
- J. **Juvenile Justice Update by Board Member David Steinhart and Members of the Juvenile Justice Standing Committee. Information only.**

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

Next Meeting: July 10, 2014

Please contact Maria Rodriguez-Rieger at (916) 445-7672 or 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.