



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

MONDAY, JULY 22, 2013, 10:00 A.M.
STATE OF CALIFORNIA RESOURCES BUILDING
AUDITORIUM (DEPT. OF WATER RESOURCES)
1416 NINTH STREET, FIRST FLOOR
SACRAMENTO, CA 95814
Phone: 916-445-5073 www.bscc.ca.gov

AGENDA

BOARD MEMBERS

JEFFREY A. BEARD
Chair
Secretary, CDCR

DANIEL STONE
Director
Adult Parole Operations, CDCR

DEAN GROWDON
Sheriff, Lassen County

LEROY BACA
Sheriff, Los Angeles County

SUSAN MAURIELLO
County Administrative Officer
Santa Cruz County

LINDA PENNER
Chief Probation Officer
Fresno 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

VACANT
COMMUNITY PROVIDER
of Rehabilitative Treatment or
Services for Adult Offenders
To be Appointed by Speaker of
the Assembly

DAVID STEINHART
Director
Juvenile Justice Program
Commonweal

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

CURTIS J. HILL
Executive Officer (A)
Board of State and Community
Corrections

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

Roll Call

DISCUSSION ITEM:

A. **Requesting Approval of the SB 1022 Construction of Adult Local Criminal Justice Facilities Request for Proposal (RFP)**

11:30 AM **Lunch Break**

1:00 PM **Reconvene**

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.

B. **Requesting Approval of the Board of State and Community Corrections' (BSCC) May 9, 2013 Meeting Minutes**

C. **Requesting Final Approval of Amendments to Title 15 Regulations on Minimum Standards for Juvenile Facilities**

D. **Requesting Approval of the AB 900 Phase II Jail Construction Financing Program – Sutter County's Request for Time Extension**

E. **Requesting Approval of a Memorandum of Understanding (MOU) between the Board of State and Community Corrections and Public Policy Institute of California (PPIC) Implementing a Multi-County Data Collection Project**

F. **Requesting Approval of the Executive Steering Committee's Proposed Grant Allocations Totaling \$738,392 for the Residential Substance Abuse Treatment for State Prisoners (RSAT) Program to the Sheriff's Departments of Riverside, Tulare, Sacramento, and Kern County**

G. **Requesting Approval of the Standards and Training for Corrections (STC) Executive Steering Committee's Recommendations for Revisions to the STC Program Regulations and to begin the Administrative Procedure Act Rulemaking Process**

H. **Requesting Approval of the Board of State and Community Corrections' Strategic Plan Outline**

DISCUSSION ITEM:

- I. **Requesting Approval to Develop the Edward Byrne Justice Assistance Grant (JAG) Four-Year Strategy and Funding for Fiscal Year 2013**

PUBLIC COMMENTS

Next Meeting: TBD

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.