

**MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
THURSDAY, SEPTEMBER 13, 2012**

Meeting held at: Board of State and Community Corrections, 660 Bercut Drive, Sacramento, CA 95811

The meeting commenced at 1:15 p.m.

Secretary Matthew Cate welcomed the Board Members and public to the September 13, 2012 Board of State and Community Corrections (BSCC) meeting.

Ms. Mazzilli introduced Chief Deputy Director Scott B. Frizzie appointed by the Governor to the BSCC. She announced that the members would be meeting on the afternoon of November 7 and in the morning of November 8 for training and on November 8 in the afternoon for the scheduled BSCC meeting.

Secretary Cate swore in newly appointed members, the Honorable William R. Pounders and Dr. Mimi H. Silbert.

The following members were in attendance:

Secretary Cate	Ms. Mauriello	Judge Pounders	Mr. Steinhart
Mr. Growdon	Ms. Penner	Mr. Maggard	Dr. Silbert
Mr. Baca			

ABSENCE OF BOARD MEMBERS

Ms. Mazzilli announced Ms. Arnold was absent. Secretary Cate announced there was a quorum.

CONSENT AGENDA ITEMS

APPROVAL OF THE MINUTES OF THE JULY 26, 2012 FIRST OFFICIAL MEETING
(AGENDA ITEM A)

APPROVAL OF THE MINUTES OF THE AUGUST 29, 2012 SPECIAL SESSION
TELECONFERENCE MEETING
(AGENDA ITEM B)

AB 900 PHASE II JAIL CONSTRUCTION FINANCING – PROGRAM UPDATE
(AGENDA ITEM C)

BUREAU OF STATE AUDITS REPORT ON YOUTHFUL OFFENDER BLOCK GRANTS
(YOBG)
(AGENDA ITEM D)

Secretary Cate asked if any items on the consent calendar should be pulled and added to the discussion items. Ms. Mazzilli requested Item C be pulled and Mr. Steinhart requested Agenda Item D be pulled from the consent calendar and added to the discussion items.

Secretary Cate asked if there were any questions or comments, hearing none he asked for a vote to accept items A and B, on the consent calendar. All Members were in favor. Items A and B were accepted.

Agenda Item C: Field Representative Leslie Heller presented this agenda item requesting the Board's action on two issues related to the AB 900 Phase II jail construction program; Monterey County's amended application, and an allowable reduction in matching funds for all eligible counties.

On the subject of a matching funds reduction, Secretary Cate referred the members to the chart in Agenda Item E, Attachment A, jail construction funding awards update. Dr. Silbert asked for clarification as to whether counties would have to submit a new application. Ms. Heller stated that would not be necessary as the project scope remained the same for each application, however each county's matching funds contribution may not be as much as initially estimated.

Secretary Cate stated that staff recommended that the Board accept the Executive Steering Committee's recommendation to fund Monterey County's AB 900 Phase II amended application worthy of funding; and approve that any eligible AB 900 Phase II county may reduce its matching fund contribution to the minimums established in the Request for Applications, and within the law, and without a change in project scope or award amount.

Secretary Cate asked if there were any questions or comments.

Scott Miller, Sheriff of Monterey County spoke in support of staff's recommendations.

Secretary Cate asked for a motion to accept staff's recommendations.

A motion to approve staff's recommendations was made by Ms. Mauriello and seconded by Mr. Maggard. The motion carried.

Agenda Item D: Provided the Board with an overview of the findings and recommendations in the Bureau of State Audits (BSA) report on the Youthful Offender Block Grant (YOBG) Program. The full report, which was released on September 11, 2012, was prepared by the BSA and is being placed on the November BSCC Board Meeting Agenda for discussion giving the Board members ample time to review the report in advance of that meeting.

Secretary Cate stated staff's responses had been published and the Board will discuss the report at the November meeting. Ms. Bushard stated the BSCC had 60 days to respond to the report.

The item will be placed on the November 8, 2012 agenda for further discussion to craft correspondence in response to the Report.

DISCUSSION AGENDA ITEMS:

AB 900 PHASE II JAIL CONSTRUCTION FINANCING – AWARDS UPDATE

(AGENDA ITEM E)

This action agenda item presented by Field Representative Leslie Heller asked the Board to acknowledge Shasta County's declining of the AB 900 Phase II Jail Construction Financing Award that Shasta County received from the Corrections Standards Authority Board in March 2012, and to consider awarding that funding authority to another county or counties.

Raymond Loera, Sheriff of Imperial County asked that the Board consider awarding Imperial County the full amount of their original request of \$33 million. Imperial County had previously been awarded a partial award of \$24.1 million.

Jon Lopey, Sheriff of Siskiyou County, voiced Siskiyou County had requested \$26,985,416 and has not been awarded a partial or full amount, and asked the Board to consider awarding Siskiyou County.

Secretary Cate recommended and asked for a motion to:

1. acknowledge that Shasta County had declined its AB 900 Phase II Jail Construction award of \$33,000,000
2. issue an additional award of \$8,860,000 to Imperial County
3. award Siskiyou County \$24,140,000; and
4. allow Siskiyou County to work with staff to review and possibly reduce their scope of work

A motion to approve staff's recommendations was made by Mr. Baca and seconded by Judge Pounders. The motion carried.

Scott Miller, Sheriff of Monterey County spoke in support of the motions.

Secretary Cate asked if there were any questions or comments.

CalGRIP RATING EXECUTIVE STEERING COMMITTEE

(AGENDA ITEM F)

In anticipation that the rating of the 2012-2014 California Gang Reduction, Intervention and Prevention Program (CalGRIP) proposals occurring in mid-October 2012, Field Representative Oscar Villegas presented this agenda item requesting the Board appoint a member to serve as chair for an Executive Steering Committee (ESC) for the rating process, and for the chair to work with BSCC's Executive Director to identify six additional subject matter experts to serve on this ESC.

Ms. Penner nominated Chief Maggard to chair the ESC.

Secretary Cate asked for a motion to accept Chief Maggard as Chair of the ESC and to work with Executive Director Patricia Mazzilli to identify six additional subject matter experts to serve on the ESC and to work with staff.

A motion to approve the proposed was made by Mr. Steinhart and seconded by Dr. Silbert. The motion carried.

Secretary Cate asked if there were any questions or comments.

STANDARDS AND TRAINING FOR CORRECTIONS (STC) EXECUTIVE STEERING COMMITTEE

(AGENDA ITEM G)

This agenda item requested approval from the BSCC to establish an Executive Steering Committee (ESC), to appoint a Chair to the ESC, to authorize the Chair to work with the Executive Director to establish the member composition and to convene the ESC to bring together stakeholders to review the Standards and Training for Corrections' (STC) regulations and policies to ensure they are aligned with the changing selection and training needs of local corrections agencies particularly as impacted by realignment. The purpose of the ESC is to improve program effectiveness and efficiency and facilitate the direction of resources to priority areas.

Secretary Cate asked for a recommendation to Chair the ESC. Sheriff Growdon nominated Sheriff Baca to Chair the ESC.

Secretary Cate asked if there were any public comments; hearing none, he asked for a motion to approve the convening of an ESC, appoint Sheriff Baca to Chair the ESC, and to authorize the Chair to work with Executive Director Patricia Mazzilli to establish the ESC membership.

A motion to approve Secretary Cate's request was made by Mr. Steinhart and seconded by Judge Ponders. The motion carried.

ESTABLISHING BOARD PRIORITIES AND TIMELINES

(AGENDA ITEM H)

Executive Director Patricia Mazzilli presented this agenda item asking the Board to determine if proposed process to identify near-term and longer-term priorities to be addressed by the Board was acceptable and to determine if the previously established meeting frequency is adequate to move the mission of the BSCC forward.

Ms. Mazzilli stated that to assist the Board in moving the mission forward of the BSCC as indicated in statute, BSCC staff was prepared to facilitate a priority setting work session with the Board as part of the proposed October Training Meeting.

All the members were in favor and agreed an eight hour work session be scheduled.

There were no comments.

DEVELOPMENT OF ADVISORY COMMITTEES

(AGENDA ITEM I)

Executive Director Patricia Mazzilli presented this agenda item for discussion. Noted in the BSCC's enabling legislation, Senate Bill 92, enacted Penal Code changes, the BSCC may establish special committees relevant to its mission. Due to the broad range of issues related to the integrated statewide goal of improved public safety, it is recommended that the Board create Advisory Committees relative to the various topic areas to inform the Board and make policy recommendations, which may include topic areas, such as Gang Strategies, Juvenile Justice, Data and Research, and Realignment and Re-entry. It is felt that the Board would benefit from coordinated assistance of experts and stakeholders with the most specific knowledge concerning the subject matter. An outline of various committee types was included in the Board's agenda material for their reference.

The Board agreed to establish an advisory committee; Sheriff Growdon made a motion to establish a Juvenile Justice Committee and appoint Mr. Steinhart as Chair and reserve establishing the scope of work at a later date. The motion was seconded by Dr. Silbert.

Secretary Cate asked if there was any further discussion or public comments.

Mr. Brian Heller de Leon, Center on Juvenile and Criminal Justice, spoke in favor of the committee. Ms. Pam Douglas, California Correctional Peace Officers Association stated the Board lacked diversity in its membership given the community the Board serves. She also stated that there are many that are unsentenced and suggested the study group look into the issue and consider giving the counties assistance to address the issue.

Secretary Cate asked if there were any further comments; hearing none he asked for a vote to the motion and second; to establish a Juvenile Justice Committee, to appoint Mr. Steinhart as chair and establish the scope of work at a future meeting. All members were in favor, **the motion carried.**

Secretary Cate confirmed with Ms. Mazzilli that she would work with Mr. Steinhart and Ms. Mauriello in establishing the committee. Ms. Mazzilli and Ms. Mauriello concurred.

BSCC DEPARTMENTAL STRATEGIC PLANNING UPDATES

(AGENDA ITEM J)

Executive Director Patricia Mazzilli provided an update on BSCC's Departmental Strategic Plan and goals which includes a three year Strategic Plan endorsed by the Governor's Office, the Board, and communicated to all of the BSCC's key stakeholders.

PUBLIC COMMENT

(AGENDA ITEM K)

Brian Heller de Leon, Center on Juvenile and Criminal Justice stated he would like to discuss the

CalGRIP Program with staff.

Secretary Cate asked if there were any questions or comments. Hearing none the meeting was adjourned.

Next meeting: November 8, 2012

Meeting adjourned at 3:30pm.

Respectfully submitted,

Originally signed by

MARIA RODRIGUEZ-RIEGER
Secretary
Board of State and Community Corrections

ROSTER OF PERSONS IN ATTENDANCE

BSCC Board Members

Secretary Matthew L. Cate, CDCR
Mr. Growdon, Lassen County Sheriff's Department
Mr. Baca, Los Angeles County Sheriff's Department
Ms. Mauriello, Santa Cruz County Administrative Office
Ms. Penner, Fresno County Probation Department
Hon. William R. Pounders, Retired Judge of Los Angeles County
Mr. David L. Maggard, Jr., City of Irvine Police Department
Mr. David Steinhart, Juvenile Justice Program Commonweal
Dr. Mimi H. Silbert, Delancey Street Foundation

BSCC Staff

Patricia Mazzilli, Executive Director
Scott B. Frizzie, Chief Deputy Director
Maria Rodriguez-Rieger, Secretary
Brian Mayer, Attorney, CDCR Legal
Robert Takeshta, Deputy Director, CFC
Jean Scott, Deputy Director, CPP
Evonne Garner, Deputy Director, STC
Melynda Gillies, Secretary, STC
Leslie Heller, Field Representative, CFC
Kimberly Bushard, Field Representative, CPP
Oscar Villegas, Field Representative, CPP