

KATHLEEN T. HOWARD
Executive Director, BSCC

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

LETICIA PEREZ
County Supervisor
Kern County

MICHELLE SCRAY BROWN
Chief Probation Officer
San Bernardino County

MICHAEL ERTOLA
Chief Probation Officer
Nevada County

RAMONA J. GARRETT
Retired Judge
Solano County

DAVID BEJARANO
Chief of Police
City of Chula Vista

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



Board Meeting Agenda

Thursday, November 12, 2015 – 10:00 a.m.

BSCC Board Room

2590 Venture Oaks Way, Room 101

Sacramento, CA 95833

I. Call Meeting to Order

II. Information Items

1. Chair's Report
2. Executive Director's Report
3. Legislative Update
4. Report from Chair of the Juvenile Justice Standing Committee

III. Action: Consent Items

- A. Minutes from the September 17, 2015 Board Meeting: **Requesting Approval.**
- B. Location of the Board of State and Community Corrections February 4, 2016 Meeting: **Requesting Approval.**
- C. Assembly Bill 900 Phase II (Local Jail Construction Financing Program) Siskiyou County Time Extension: **Requesting Approval.**

Routine items are heard on the consent calendar. All are approved after one motion unless a Board member asks for discussion or separate action on any item. Anyone may ask to be heard on any item on the consent calendar prior to the Board's vote.

IV. Action: Discussion Items

- D. Request for Appointment of Co-Chairs of the Proposition 47 Executive Steering Committee: **Requesting Approval.***
- E. Senate Bill 863 (Adult Local Criminal Justice Facilities Construction Financing Program) Executive Steering Committee's Funding Recommendations: **Requesting Approval.**
- F. Presentation of the Standards and Training for Corrections Annual Report: **Information Only.**

There will be public comment before Board action on each item.

V. Public Comments

Public comment about any agenda item may be heard at this time. There is a 3-minute limit unless otherwise directed by the Board Chair.

VI. Adjourn

Next Meeting: February 4, 2016

For additional information about this Notice and agenda or to request notice of public meetings, please visit www.bscc.ca.gov or call 916.445.7672. To submit written material regarding an agenda item or to request special accommodations for persons with disabilities, please contact Maria.RodriguezRieger@bscc.ca.gov or call 916.445.7672. For general information about the BSCC visit www.bscc.ca.gov or call 916.445.5073.

*Amended