

**MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
THURSDAY, JULY 10, 2014**

Meeting held at: The San Diego Marriott Marquis and Marina
333 West Harbor Drive, San Diego, CA 92101
and Telephonic Site at: The Board of State and Community Corrections
600 Bercut Drive, Sacramento, CA 95811

The meeting commenced at 10:04 a.m.

Chair Linda Penner welcomed the Board Members and public to the July 10, 2014 Board of State and Community Corrections (BSCC) meeting. Ms. Penner announced that Member Susan Mauriello was attending the meeting via teleconference from Sacramento, CA from the BSCC's office.

Ms. Maria Rodriguez-Rieger called roll and announced there was a quorum.

The following members were in attendance:

San Diego

Sacramento

Ms. Penner	Ms. Brown	Mr. Budnick	Ms. Mauriello
Mr. Stone	Ms. Arnold	Mr. Steinhart	
Mr. Growdon	Judge Pounders	Ms. Silbert	
Mr. Dean	Mr. Maggard		

ABSENCE OF BOARD MEMBERS

Mr. Beard was not present.

Ms. Penner announced that Kara Ueda of Best Best and Krieger was present and introduced Allison Ganter as the new Deputy Director for the Facilities Standards and Operations Division. Ms. Ganter has been with the BSCC for over 13 years and has significant experience in community corrections. Ms. Penner announced that on June 16, 2014 Governor Brown and First Lady Anne Gust Brown, along with The California Museum, announced the 8th class of inductees to the California Hall of Fame. Among those inducted was Board Member Mimi Silbert. The induction ceremony will take place in October 2014.

Chair Penner thanked Member Adele Arnold, Chief Probation Officer Tuolumne County, for her seven years of service on the BSCC and Corrections Standards Authority Board representing counties with a population under 200,000. Chief Arnold elected not to be reappointed to the Board. This was Ms. Arnold's last meeting.

Ms. Penner congratulated Member Scott Budnick for his appointment by the Governor to the Community College Board of the Governors.

CONSENT AGENDA ITEMS:

A. Board of State and Community Corrections (BSCC) May 8, 2014 Meeting Minutes. Requesting Approval.

Mr. Maggard moved to approve the Board of State and Community Corrections May 8, 2014 Meeting Minutes. Ms. Arnold seconded. The motion carried.

There were no Public Comments.

DISCUSSION AGENDA ITEMS:

B. Executive Director's Report.

Executive Director Kathleen Howard provided a report on the following:

1. Budget Update
 - a. Development of Performance Metrics (SB 852)
 - b. Juvenile Justice Data Working Group (AB 1468)

Ms. Howard recommended that representatives from the Juvenile Justice Standing Committee and the State Advisory Committee on Juvenile Justice and Delinquency Prevention serve on the working group. Mr. Steinhart moved to authorize that representatives from the Juvenile Justice Standing Committee and from the State Advisory Committee on Juvenile Justice and Delinquency Prevention serve on the AB 1468 Juvenile Justice Data Working Group. Ms. Silbert seconded. The motion carried. There were no public comments.
 - c. Mentally Ill Offender Crime Reduction (AB 1468): Proposed membership for an Executive Steering Community will be presented to the Board at its September 2014 meeting for this program.
 - d. \$500 million – Adult Local Criminal Justice Facilities (SB 863)

A proposed membership for an Executive Steering Committee will be presented to the Board at its September 2014 meeting for this program.
2. Update on AB 1050 ESC – Definition of Recidivism and Other terms
 - a. Extensive public comment received and three public hearings conducted in Fresno, Los Angeles, and San Francisco
 - b. ESC would be meeting on August 13, 2014
3. Update on Research and Data Standing Committee
 - a. ESC meeting being held, July 11, 2014
4. Update on Byrne JAG ESC
5. Update on SB 81, AB 900, and SB 1022 construction projects
6. Strategic Plan Update re: Board and Committee Procedures

C. Adult Titles 15 and 24 Regulations Revision Process for the 2015/2016 Cycle. Requesting Approval.

The BSCC is required to biennially review, and make any appropriate revisions, to the minimum standards for local detention facilities pursuant to Penal Code Section 6030(a).

This agenda item requested approval to establish an Executive Steering Committee (ESC) to begin the regulation revision process, appoint Board Member Geoff Dean as Chair, and Chief Carlos Rojas of the Santa Ana Police Department as Vice Chair of the ESC.

Staff recommended:

1. The Board direct staff to begin the local adult detention facilities regulation review and revision process.
2. The Board appoint Geoff Dean as Chair and Police Chief Carlos Rojas as Vice Chair.
3. The Board empower the Chair and Vice Chair of the ESC to develop a list of recommended ESC members and a proposed timeline.

Brian Goldstein, Policy Analyst, Center on Juvenile and Criminal Justice (CJCJ); acknowledged the important role that inspections play in how adult and juvenile detention facilities operate. He stated that CJCJ and other advocacy organizations are very interested in this upcoming regulation revision process and participating in partnership with BSCC. Mr. Goldstein and his colleagues plan on submitting to staff and the Chair recommendations for ESC members for the regulations process and hope that these recommendations are taken, as it is their opinion ESCs work best when there is a broad array of expertise represented.

Michelle Newell, Senior Policy Associate, Children's Defense Fund – California and Executive Steering Committee (ESC) Member of the Senate Bill 81 (SB 81) Local Youthful Offender Rehabilitative Facility Construction Financing Program Round Two, echoed Mr. Goldstein's comments. Stating that as an ESC member for the SB 81 Round Two RFP, she would like to serve as a resource to BSCC staff by providing recommendations for ESC members for the regulations process as well.

BSCC Member Michelle Brown noted that the Chief Probation Officers would also like to be involved in the process.

Ms. Brown moved to direct staff to begin the local adult detention facilities regulation review and revision process, appoint Member Geoff Dean as Chair, Police Chief Carlos Rojas as Vice Chair of the Local Adult Detention Facilities Regulation Review and Revision Process Executive Steering Committee (ESC), and empower the Chair and Vice Chair to develop a list of possible candidates to serve on the ESC and to develop a proposed timeline. Mr. Maggard seconded. The motion carried.

D. Request for Proposals for the California Gang Reduction, Intervention and Prevention (CalGRIP) Program Funded through the State Budget Act. Requesting Approval and Release.

This agenda item requested approval to release the 2015/2017 Request for Proposals (RFP) for the CalGRIP as recommended by the Standing Committee.

In March 2014 the Board granted approval to use the Standing Committee on Gang Issues as the Executive Steering Committee (ESC) for the CalGRIP Grant. In addition, the Board approved a 3-Year grant funding cycle strategy beginning with the 2014/2015 fiscal year (FY) state allocation. The committee met on May 23, 2014 and identified recommendations for the 2015/2017 CalGRIP RFP.

Mr. Budnick moved to direct staff to release the 2015/2017 Request for Proposals (RFP) for the California Gang Reduction, Intervention and Prevention (CalGRIP) Program Funded through the State Budget Act as recommended by the Standing Committee. Ms. Silbert seconded. The motion carried.

There were no public comments.

E. Senate Bill 81 Round Two 2007 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Emergency Regulation Amendment to Title 15 Regulations. Requesting Approval to Establish.

This agenda item sought the Board's approval of the draft regulation revisions and permission to submit an Emergency Rulemaking Action with the Office of Administrative Law (OAL). Submitting an Emergency Rulemaking Action will ensure that timelines for local youthful offender rehabilitative facilities remain intact.

Testimony was provided by Brian Goldstein, Center on Juvenile and Criminal Justice; and Michelle Newell, Senior Policy Associate, Children's Defense Fund – California.

Mr. Steinhart moved: that the proposed regulations are necessary to address an emergency as defined in Government Code section 11342.545; to approve the draft emergency adoptions and amendments to the regulations; and to approve the filing of an Emergency Rulemaking Action with the Office of Administrative Law. Mr. Growdon seconded. The motion carried.

Ms. Silbert was not present during the time the motion was taking place.

F. Executive Steering Committee and Timeline for the Residential Substance Abuse Treatment (RSAT) for State Prisoners Program and Approval for Funding. Requesting Approval.

The agenda item requested permission to create an ESC to oversee the development and release of a RFP using RSAT Program Funds of approximately \$719,062 and approved the proposed activities and timeline associated with the RFP for the project. Judge Pounders moved to authorize an ESC to oversee the development and release of the RFP; to appoint BSCC member, Dean Growdon, as Chair of the ESC; to authorize the Chair to assemble and convene an ESC of subject matter experts; and to approve the activities and tentative timeline associated with the RFP for the subject. Ms. Silbert seconded. The motion carried.

G. Executive Steering Committee for the Proud Parenting Program to Oversee the Development of the Request for Proposals for the Fiscal Year 2015/2016 Funding. Requesting Approval to Establish.

This agenda item requested permission to create an Executive Steering Committee (ESC) to oversee the development of a Request for Proposal (RFP) to award local assistance funds for the Proud Parenting Program (PPP).

Chair Penner asked if a member would like to volunteer to Chair the ESC or if the Board was comfortable having a non-Board member serve as chair. Ms. Silbert volunteered to chair the ESC and Ms. Brown volunteered to co-chair the ESC.

Mr. Growdon moved to authorize the development of an Executive Steering Committee (ESC) for the Proud Parenting Program to oversee the development and release of the Request for Proposals (RFP) for the Fiscal Year 2015/2016 Funding; to appoint member Silbert as Chair and member Brown as Co-Chair of the ESC; to direct staff to work with the Chair and Co-Chair to assemble and convene an ESC of subject matter experts and to approve the activities and proposed timeline associated with the RFP. Ms. Silbert seconded. The motion carried.

There were no Public Comments.

PRESENTATIONS:

H. Website Reveal by Tracie Cone and Antonio Esmael.

On June 26, 2014 the Board of State and Community Corrections (BSCC) launched a new website. Communications Director Tracie Cone and Associate Information System Analyst (AISA) Antonio Esmael provided a presentation on the BSCC's new website. With help from the Governor's IT staff, BSCC's AISA Antonio Esmael migrated the existing content from the BSCC's old website to the new site. The new website is more functional and user-friendly than the previous site. The new site includes a "search" function that the previous site lacked. It allows BSCC to more logically display information and allows for archiving; the previous site did not have that capacity. The new site is also compatible with mobile devices.

There were no Public Comments.

This was information only. No action was taken.

11:48 a.m. the Board recessed.

12:04 p.m. the Board reconvened.

I. Judge Desiree Bruce-Lyle: Presentation on San Diego County Superior Court: Mandatory Supervision Court.

Judge Desiree Bruce-Lyle provided an overview of the San Diego County Superior Court's Mandatory Supervision Court. This specialty court monitors and supervises 1170 (h)(5)(B) offenders who are serving split sentences. The court oversees offenders' progress through

treatment programs, drug testing, and other conditions of probation. Mandatory Supervision can last a few months or many years depending on the sentence given by the original judge. Judge Bruce-Lyle spoke about the significance of collaboration with county partners in the success of the Mandatory Supervision Court.

12:39 Mr. Budnick left the meeting.

There were no Public Comments.

This was information only. No action was taken.

PUBLIC COMMENTS

Chair Penner asked if there were any comments on issues not on the agenda. Hearing none, the meeting was adjourned.

Next meeting: September 11, 2014

Meeting adjourned at 12:40 pm.

Respectfully submitted,

Originally signed by

MARIA RODRIGUEZ-RIEGER
Executive Assistant
Board of State and Community Corrections

ROSTER OF PERSONS IN ATTENDANCE

BSCC Board Members

Ms. Penner, Chair, Board of State and Community Corrections
Mr. Stone, Director, Adult Parole Operations, of California Department of Corrections and Rehabilitation
Mr. Growdon, Sheriff, Lassen County Sheriff's Department
Mr. Dean, Sheriff, Ventura County Sheriff's Department
Ms. Mauriello, County Administrative Officer, Santa Cruz County
Ms. Brown, Chief Probation Officer, San Bernardino County Probation Department
Ms. Arnold, Chief Probation Officer, Tuolumne County Probation Department
Judge Pounders, Retired Judge of Los Angeles County
Mr. Maggard, Chief of Police, City of Irvine Police Department
Mr. Budnick, Founder, The Anti-Recidivism Coalition
Mr. Steinhart, Director, Juvenile Justice Program Commonwealth
Ms. Silbert, CEO and President, Delancey Street Foundation

BSCC Staff

Kathleen Howard, Executive Director
Tracie Cone, Communications Director
Maria Rodriguez-Rieger, Executive Assistant
Robert Takeshta, Deputy Director, Admin. and Research
Allison Ganter, Deputy Director, FSO
Robert Oates, Project Director III, CFC
Colleen Curtin, Field Representative, CPP
Colleen Stoner, Field Representative, CPP
Daryle McDaniel, Field Representative, CPP
Magi Work, Field Representative, CPP
Antonio Esmael, Associate Information System Analyst, IT