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**BOARD OF STATE AND COMMUNITY CORRECTIONS**

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EDMUND G. BROWN, JR.  
Governor

## Mentally Ill Offender Crime Reduction (MIOCR) Grant Executive Steering Committee (ESC)

Board of State and Community Corrections Conference Room  
660 Bercut Drive  
Sacramento, CA 95811

Tuesday, November 18, 2014  
10:00 a.m. to 4:00 p.m.

### Agenda Items

### Approximate Times

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|---|---|
| <p>A. Welcome and Introductions</p> <ul style="list-style-type: none"> <li>• Overview of the BSCC</li> <li>• Overview and Role of the ESC</li> </ul> <p>B. Review of the Legislation (AB 1468, as amended)</p> <ul style="list-style-type: none"> <li>• Definitions</li> <li>• Strategy Committee</li> </ul> <p>C. Framework of the Request for Proposals (RFP)</p> <ul style="list-style-type: none"> <li>• Funding</li> <li>• Project Requirements</li> </ul> | <p>10:00 a.m. – 10:30 a.m.</p> <p>10:30 a.m. – 11:00 a.m.</p> <p>11:00 a.m. – 12:30 p.m.</p>  |
| <i>~Working Lunch~</i>  |   |
| <p>D. Data / Performance Measures</p> <ul style="list-style-type: none"> <li>• Legislation Review</li> </ul> <p>E. Evaluation</p> <p>F. Selection Process</p> <ul style="list-style-type: none"> <li>• Overview</li> <li>• Rating Criteria and Factors</li> <li>• Match Requirement</li> </ul> <p>G. Review RFP Timelines</p> <p>H. Next ESC Meeting Dates and Times</p> <p>I. Public Comment</p> <p>J. Adjourn</p>   | <p>12:30 p.m. – 1:30 p.m.</p> <p>1:30 p.m. - 2:00 p.m.</p> <p>2:00 p.m. - 3:15 p.m.</p> <p>3:15 p.m. – 3:30 p.m.</p> <p>3:30 p.m. – 3:45 p.m.</p> <p>3:45 p.m. – 4:00 p.m.</p> <p>4:00 p.m.</p> |

Please contact Helene Zentner (916) 323-8631 or [helene.zentner@bscc.ca.gov](mailto:helene.zentner@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](http://www.bscc.ca.gov).