

**MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
THURSDAY, May 8, 2014**

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

The meeting commenced at 10:02 a.m.

Chair Linda Penner welcomed the Board Members and public to the May 8, 2014 Board of State and Community Corrections (BSCC) meeting.

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

The following members were in attendance:

Ms. Penner	Mr. Stone	Mr. Dean	Judge Pounders
Mr. Beard	Mr. Growdon	Ms. Brown	Mr. Maggard

ABSENCE OF BOARD MEMBERS

Ms. Arnold, Ms. Mauriello, Mr. Budnick, Mr. Steinhart and Ms. Silbert were not present.

Ms. Penner announced that Executive Director Kathleen Howard and Member David Steinhart were at the Senate Budget Hearing. In Ms. Howard's absence, Deputy Director William Crout would be standing in.

Ms. Penner and Deputy Director William Crout provided the budget update.

CONSENT AGENDA ITEMS

BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) March 13, 2014 MEETING MINUTES. REQUESTING APPROVAL.

(AGENDA ITEM A)

FINAL CONSTRUCTION FINANCING PROGRAM, TITLE 15 REGULATIONS REVISION PUBLIC PERIOD AND RULEMAKING FILE. REQUESTING APPROVAL.

(AGENDA ITEM B)

This agenda item is a requested the Board to approve the submission of the final rulemaking package, including the previously approved emergency regulation revisions, for the Construction Financing Program, Title 15, California Code of Regulations (CCR). The required 45-day public comment period was noticed on February 18, 2014, published by the Office of Administrative Law on February 28, 2014, and closed on April 14, 2014 without comment. The rulemaking package would be final after completion of a 30-day review period performed by Office of Administrative Law.

Staff recommended the Board approve the final proposed text for the Construction Financing Program, Title 15 Regulations and direct staff to proceed with the Certificate of Compliance rulemaking activities pursuant to the Administrative Procedures Act.

~~ENHANCED CALIFORNIA DISPROPORTIONATE MINORITY CONTACT/REDUCING RACIAL AND ETHNIC DISPARITIES GRANT OUTCOMES. INFORMATION ONLY.~~

(AGENDA ITEM C)

This item was pulled prior to the meeting date and was included in item J's presentations.

SENATE BILL 1022 ADULT LOCAL CRIMINAL JUSTICE FACILITIES CONSTRUCTION FINANCING PROGRAM PARTIAL CONDITIONAL AWARDS UPDATE OF TEHAMA, TULARE, AND SACRAMENTO COUNTIES. REQUESTING APPROVALS.

(AGENDA ITEM D)

This agenda item updated the Board on the acceptance status of the partial conditional awards to Tehama, Tulare and Sacramento counties.

Staff recommended the BSCC Approve the request from Tehama County and Tulare County for a time extension of four and two months respectively for their response for accepting the partial conditional awards and approve the modified project scope for Sacramento County commensurate with their partial award amount.

SENATE BILL 81 LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITIES PROGRAM PROJECT, MONTEREY COUNTY'S REQUEST TO CHANGE SCOPE. REQUESTING APPROVAL.

(AGENDA ITEM E)

This agenda item requested the BSCC's approval of Monterey County's request to change the scope and budget of its Senate Bill (SB) 81 Local Youthful Offender Rehabilitative Facilities Program Project by reducing the number of beds to 120 beds with a revised cost estimate of \$52.8 million.

Staff recommended the Board approve Monterey County's request to modify the scope of its SB 81 Local Youthful Offender Rehabilitative Facilities Program.

SENATE BILL 81 LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITIES CONSTRUCTION FINANCING PROGRAM YUBA COUNTY'S PROJECT SCOPE AND BUDGET. REQUESTING APPROVAL.

(AGENDA ITEM F)

This agenda item requested the Board's approval of Yuba County's proposal to construct a 48-bed Tri-County Regional Juvenile facility in Marysville. The juvenile hall will be created under a Joint Powers Agreement between Yuba, Sutter and Colusa counties.

Mr. Growdon requested that Item D be pulled.

There were no Public Comments.

Mr. Maggard moved to adopt items A, B, C, E, and F. Judge Pounders seconded. The motion carried.

Item D: Mr. Maggard suggested item D be heard prior to moving on to the discussion items. Mr. Growdon noted that the Tehama County extension was to be September 2014, not July 2014 as stated in the report. Robert Oates, Project Director, BSCC concurred. Bill Goodwin, Chief Administrator, Tehama County, thanked Mr. Growdon for pulling the item and stated that September 2014 was the correct date.

There were no Public Comments.

The Board unanimously approved the requests from Tehama County and Tulare County for a time extension of four and two months respectively for their response for accepting the partial conditional awards, that the correction be made to Tehama County's request to September 2014, and to approve the modified project scope for Sacramento County commensurate with their partial award amount. The motion carried.

DISCUSSION AGENDA ITEMS:

EXECUTIVE STEERING COMMITTEE AND TIMELINE FOR THE JUVENILE ACCOUNTABILITY BLOCK GRANT PROJECT. REQUESTING APPROVAL.

(AGENDA ITEM G)

This agenda item requested permission to create an Executive Steering Committee (ESC) to oversee the development of a Request for Proposal (RFP) using Juvenile Accountability Block Grant (JABG) Program discretionary and set-aside funds.

Ms. Brown moved to approve the State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Executive Subcommittee's recommendation to use approximately \$250,000 in Juvenile Accountability Block Grant Program funds to support Evidence-Based Practices (EBP) for probation departments statewide; authorize creation of an Executive Steering Committee (ESC) to oversee the development and release of the Request for Proposal; appoint SACJJDP members Ms. Sandra McBrayer and Ms. Michelle Brown as Co-Chairs for the ESC; direct the Executive Director and staff to work with the Co-Chairs to assemble and convene an ESC of subject-matter experts; approve the proposed tentative timeline associated with the RFP for the local training project; and authorize approximately \$50,000 to sponsor a BSCC symposium for local agencies on EBP. Judge Pounders seconded. The motion carried.

There were no Public Comments.

STATUS OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM. REQUESTING APPROVAL.

(AGENDA ITEM H)

This agenda item requested the Board approve staff to submit the application for funding in response to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, State Solicitation for Fiscal Year (FY) 2014/15 to the Bureau of Justice Assistance (BJA). The state application deadline date is June 3, 2014.

Mr. Maggard moved to approve staff's request to proceed with completing the Fiscal Year 2014/15 Bureau of Justice Assistance's State solicitation for the Edward Byrne Memorial Justice Assistance funds. Judge Pounders seconded. The motion carried.

There were no Public Comments.

STANDARDS AND TRAINING FOR CORRECTIONS FUND AGENCY ALLOCATION FOR FISCAL YEAR 2014/2015. REQUESTING APPROVAL.

(AGENDA ITEM I)

This agenda item requested the Board approve the Corrections Training Fund disbursement formula for Fiscal Year 2014/15. The disbursement rate is \$30 less per corrections employee requiring core training (hired in last 12 months) and \$45 less for all other employees than was allocated in Fiscal Year 2013/14.

Mr. Growdon moved to approve the proposed Corrections Training Fund disbursement formula for Fiscal Year 2014/15 allocation in the amount of \$780 for core positions and \$520 for annual positions. Judge Pounders seconded. The motion carried.

JUVENILE JUSTICE UPDATE BY BOARD MEMBER DAVID STEINHART AND MEMBERS OF THE JUVENILE JUSTICE STANDING COMMITTEE. INFORMATION ONLY.

(AGENDA ITEM J)

This item provided the Board with an update on juvenile justice from members of the Juvenile Justice Standing Committee (JJSC). JJSC Members presented information on current trends in juvenile justice, data collection and reporting, education and juvenile justice and race and ethnic disparities in the juvenile justice system. The following presentations were made:

- A. California Juvenile Justice Trends Update by Sue Burrell for David Steinhart
- B. Juvenile Justice Data Development Needs in California Update by Denise Herz
- C. The Education Imperative by Laura Faer
- D. DMC-TAP Summary Report by James Bell

This was information only. No action was taken.

There were no public comments.

PUBLIC COMMENTS

There were no public comments.

Next meeting: July 10, 2014

Meeting adjourned at 11:41 am.

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. Beard, Secretary of California Department of Corrections and Rehabilitation (CDCR)
Mr. Stone, Director, Adult parole Operations, CDCR
Mr. Growdon, Lassen County Sheriff's Department
Mr. Dean, Ventura County Sheriff's Department
Ms. Brown, San Bernardino County Probation Department
Judge Pounders, Retired Judge of Los Angeles County
Mr. Maggard, City of Irvine Police Department

BSCC Staff

Tracie Cone, Communications Director
Maria Rodriguez-Rieger, Executive Assistant
William Crout, Deputy Director, CPP
Allison Ganter, Deputy Director (A), FSO
Robert Oates, Project Director III, CFC
Lenard LaChappell, Project Director, CFC
Colleen Stoner, Field Representative, CPP
Daryle McDaniel, Field Representative, CPP
Barbara Fenton, Field Representative, STC