

**MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
THURSDAY, NOVEMBER 14, 2013**

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

The meeting commenced at 10:00 a.m.

Chairman Linda Penner welcomed the Board Members and public to the November 14, 2013 Board of State and Community Corrections (BSCC) meeting. She introduced Kathleen Howard, Executive Director of the Board of State and Community Corrections and Kara Ueda, legal counsel of Best Best & Krieger LLP Attorneys at Law.

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

The following members were in attendance:

Ms. Penner	Mr. Growdon	Ms. Brown	Mr. Budnick
Mr. Beard	Mr. Baca	Ms. Arnold	Mr. Steinhart
Mr. Stone	Ms. Mauriello	Judge Pounders	

ABSENCE OF BOARD MEMBERS

Mr. Baca arrived at 10:06 a.m.; Mr. Maggard and Ms. Silbert were unable to attend.

CONSENT AGENDA ITEMS

APPROVAL OF THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) OF THE SEPTEMBER 12, 2013 MEETING MINUTES. REQUESTING APPROVAL.

(AGENDA ITEM A)

APPROVAL OF THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) OF THE SEPTEMBER 25, 2013 MEETING MINUTES. REQUESTING APPROVAL.

(AGENDA ITEM B)

POLICY RECOMMENDATIONS FROM THE GANG ISSUES STANDING COMMITTEE FOR ADDRESSING ASSEMBLY BILL 526. REQUESTING APPROVAL.

(AGENDA ITEM C)

At the September 12, 2013 BSCC meeting staff presented the Gang Issues Standing Committee's recommendations for addressing the requirements of Assembly Bill 526. The presentation was intended to provide the Board with an initial opportunity to review and comment on the recommendations. At the November 14, 2013 meeting staff was seeking approval of the recommendations provided by the Board's Gang Issues Standing Committee.

FUNDING RECOMMENDATIONS FROM THE EXECUTIVE STEERING COMMITTEE FOR THE 2013 CALIFORNIA GANG REDUCTION, INTERVENTION AND PREVENTION PROGRAM. REQUESTING APPROVAL.

(AGENDA ITEM D)

This agenda item requested approval of the 2013 California Gang Reduction, Intervention and Prevention Program grant awards for the California Gang Reduction, Intervention and Prevention (CalGRIP) Program, as recommended by the Executive Steering Committee (ESC). The grant awards would be effective January 1, 2014 and expire December 31, 2015.

STANISLAUS COUNTY REQUEST FOR SCOPE CHANGE FOR THEIR ASSEMBLY BILL 900 PHASE II JAIL CONSTRUCTION PROGRAM PROJECT. REQUESTING APPROVAL.

(AGENDA ITEM E)

This agenda item requested the BSCC's approval of Stanislaus County's request for a 240-bed alternate to each of the two 192-maximum security housing units in Project 1 for the current Assembly Bill (AB) 900 Phase II Jail Construction Financing Program project. This alternate was fully supported by the County's 2011 Adult Detention Needs Assessment (Updated 2013) which indicated that an additional 960 maximum security detention beds are needed.

KERN COUNTY REQUEST FOR SCOPE MODIFICATION FOR THEIR ASSEMBLY BILL 900 PHASE II JAIL CONSTRUCTION FINANCING PROGRAM PROJECT. REQUESTING APPROVAL.

(AGENDA ITEM F)

This agenda item requested the BSCC's approval of Kern County's request to modify bed type to include medical/mental health beds, incorporate proposed stand-alone visitor's center/property warehouse building into the main proposed jail facility and increase parking for the current Assembly Bill 900 Phase II Jail Construction Financing Program project.

MERCED COUNTY RELINQUISHMENT OF THEIR SENATE BILL 81 LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITIES CONDITIONAL AWARD. REQUESTING ACCEPTANCE.

(AGENDA ITEM G)

Merced County formally relinquished its Senate Bill 81 Youthful Offender Rehabilitative Facilities Construction funding award, and requested the BSCC acknowledge the relinquishment.

LOS ANGELES COUNTY REQUEST TO INCREASE THE SCOPE, BUDGET, AND SCHEDULE FOR THEIR SENATE BILL 81 LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITIES PROJECT. REQUESTING ACCEPTANCE.

(AGENDA ITEM H)

This agenda item requested the BSCC's approval of Los Angeles County's request to change the scope and budget of their Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Program Project by adding and changing the design of the cottages (more cottages with fewer youth per cottage), adding a medical observation room and telemedicine equipment room, adding eight regular classrooms, adding a new kitchen, increasing the size of the proposed gymnasium/multipurpose room so it will function as a dining area, gym, visiting, chapel and special assembly area. The additions to the project budget for the changed scope items would add \$7,073,073 to the original Project budget of \$41,150,000 for a new Project Budget of \$48,223,073 and a revised schedule which was provided by an attachment. The State's allotment for the award would remain unchanged.

There were no Public Comments.

Mr. Growdon moved approval of items A, B, C, E, F, G and H Judge Pounders seconded. The motion carried.

Agenda Item D was acted on separately to give Ms. Mauriello the opportunity to recuse herself.

Ms. Arnold moved approval of item D and Mr. Budnick seconded. Ms. Mauriello recused herself. The motion carried.

DISCUSSION AGENDA ITEMS:

LOS ANGELES COUNTY'S REQUEST TO RELOCATE THEIR PROPOSED FACILITY FROM THE PITCHESS DETENTION CENTER WOMEN'S VILLAGE TO THE MIRA LOMA DETENTION CENTER FOR THEIR ASSEMBLY BILL 900 PHASE II JAIL CONSTRUCTION PROGRAM PROJECT. REQUESTING APPROVAL

(AGENDA ITEM I)

This agenda item requested the Board's approval of Los Angeles County's request to relocate their current Assembly Bill 900 Phase II Jail Construction Financing Program project from the proposed Pitchess Detention Center Women's Village to the Mira Loma Detention Facility.

Terri McDonald, Undersheriff, Los Angeles County spoke in favor of the proposal. Kimberly Horiuchi, Criminal Justice & Drug Policy Advocate, American Civil Liberties Union – ACLU Northern California spoke in opposition of the project.

Mr. Budnick moved approval of Los Angeles County's request to relocate their AB 900 Phase II Jail Construction Financing Program project to the Mira Loma Detention Facility and Mr. Stone seconded. The motion carried. Mr. Baca recused.

REDISTRIBUTE ASSEMBLY BILL 900 PHASE 1 JAIL CONSTRUCTION FUNDS TO MONTEREY COUNTY AND TO A MEDIUM SIZE COUNTY DETERMINED BY THE BOARD. REQUESTING APPROVAL TO AWARD MONTEREY COUNTY AND REQUESTING APPROVAL FOR STAFF TO REQUEST ADDITIONAL INFORMATION FROM THE REMAINING MEDIUM SIZED COUNTIES.

(AGENDA ITEM J)

Following the passage of Senate Bill 365 (Chapter 627, Statutes of 2013), Phase II Jail construction financing authority had been increased by \$80,000,000. It was requested the Board approve supplemental funding for an additional award of \$43,705,000 to Monterey County and for staff to contact the remaining medium counties to determine interest in the balance of the \$36,295,000 in financing authority.

Jim Mele, Sheriff, Tuolumne County, Scott Miller, Sheriff, Monterey County, Randy, Hanvelt, Supervisor, Tuolumne County Board of Supervisors, Jennifer Murray, Sonoma County Board of Supervisors, Randall Walker, Assistant Sheriff, Sonoma County, Ed Prieto, Sheriff, Yolo County, and Terry Vernon, Public Works Department, Yolo County spoke in favor of the proposal. Kimberly Horiuchi, Criminal Justice & Drug Policy Advocate, American Civil Liberties Union – ACLU Northern California spoke in opposition of the project.

Judge Pounders moved to award \$43,705,000 in financing authority to Monterey County, direct staff to contact the remaining medium sized counties to determine interest in the balance of the \$36,295,000 in financing authority and request that interested parties return to the Board with their resolution and site plan in January 2014. Mr. Budnick seconded. Ms. Mauriello and Mr. Steinhart abstained. The motion carried.

NEW EXECUTIVE STEERING COMMITTEE AND APPOINTMENT OF A CHAIR AND CO-CHAIR TO AWARD THE REMAINING SENATE BILL 81 LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITIES CONSTRUCTION FINANCING PROGRAM FUNDS. REQUESTING APPROVAL.

(AGENDA ITEM K)

This agenda item requested the Board's approval to establish an Executive Steering Committee (ESC) with the purpose of creating a rank-ordered list to disburse the remaining Local Youthful Offender Rehabilitative Facility Project funding, to appoint a Chair and Co-chair to serve on this committee, and to direct staff to work with the Chair and Co-chair to assemble an ESC comprised of specified local government representatives.

Mr. Steinhart moved to authorize the establishment of an ESC to develop the competitive juvenile facility construction grants process and appoint Ms. Brown and Mr. Budnick as co-chairs and direct the co-chairs to convene the ESC to initiate the development of the grant process and timeline and Ms. Mauriello seconded. The motion carried.

REDIRECT COLUSA COUNTY SENATE BILL 81 LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITIES CONSTRUCTION FINANCING PROGRAM

CONDITIONAL AWARD TO YUBA COUNTY AS ALLOWED PER SENATE BILL 365.
REQUESTING APPROVAL.

(AGENDA ITEM L)

The Corrections Standards Authority (CSA) Board conditionally awarded Colusa County \$5,655,740 in Senate Bill (SB) 81 Local Youthful Offender Rehabilitative Facility Construction lease-revenue bond financing in November 2010. Colusa County was requesting that their conditional award be redirected to Yuba County. SB 365 (Chapter 627, Statutes of 2013), allows a county that has been conditionally awarded financing to redirect their conditional award to another county that would be the lead county for a regional facility in conjunction with the original county and, potentially, other counties.

Mr. Steinhart moved approval of Colusa's request to redirect their SB 81 Local Youthful Offender Rehabilitative Facility Construction conditional award to Yuba County, Mr. Growdon seconded. The motion carried.

STANDARDS AND TRAINING FOR CORRECTIONS ANNUAL REPORT AND TRAINING
COMPLIANCE FINDINGS. REQUESTING APPROVAL OF FINDINGS.

(AGENDA ITEM M)

This agenda item reported the Standards and Training for Corrections (STC) Program activities and statistics for fiscal year (FY) 2012/2013. It also requested approval of the compliance findings for 2012/2013 and new reporting categories beginning fiscal year 2013/14.

Ms. Brown moved approval of the agencies listed on attachment B in Substantial Compliance as having met the Board's criteria for successful participation in the Standards and Training for Corrections Program and to approve the compliance categories of In Compliance and Out of Compliance beginning in fiscal year 2013/2014. Judge Pounders seconded. The motion carried.

MEMBERSHIP OF THE STANDING COMMITTEE ON DATA AND RESEARCH.
REQUESTING APPROVAL.

(AGENDA ITEM N)

On January 17, 2013, the BSCC established a standing committee for Data and Research and appointed Board member Susan Mauriello as the chair. The purpose of this committee is to work with BSCC staff to provide guidance with the development of a comprehensive data collection plan and advise staff on how to leverage resources with other groups focusing on the same or similar data collection goals and objectives. This item requested the approval of the proposed membership for the Data and Research Standing Committee.

Mr. Steinhart moved approval of the proposed membership for the Data and Research Standing Committee and Judge Pounders seconded. The motion carried.

ESTABLISH AN EXECUTIVE STEERING COMMITTEE ON ASSEMBLY BILL 1050 AND

IDENTIFY A CHAIR. REQUESTING APPROVAL.

(AGENDA ITEM O)

Assembly Bill (AB) 1050 requires the Board of State and Community Corrections to develop definitions of specified key terms in order to facilitate consistency in local data collection, evaluation, and implementation of evidence-based programs in consultation with stakeholders and experts. This agenda item requested permission to: (1) establish an Executive Steering Committee (ESC), (2) requested the Board appoint one of its members to serve as chair of the ESC to oversee this process, (3) requested the ESC membership reflect the stakeholders and experts listed in Assembly Bill 1050, and (4) permit staff to work with the ESC Chair to assemble and convene the ESC beginning in January 2014. BSCC Chair Linda Penner had volunteered to serve as Chair of the ESC.

Mr. Steinhart requested that a member of the Juvenile Justice Standing Committee and of the State Advisory Committee on Juvenile Justice and Delinquency Prevention be added to the ESC. Chair Penner acknowledged that there is significant interest in participating on this committee, and stated that the membership of the ESC would be brought back to the Board for approval. Chair Penner indicated that it would be important to keep the ESC membership to a manageable number. Mr. Steinhart requested clarification about whether the definitions are to address the adult or juvenile populations, and requested that if it is determined that the definitions will address the juvenile population, at least one representative be added.

Mr. Steinhart moved approval of the establishment of an ESC to define key terms as outlined in AB 1050, appoint member Linda Penner to serve as Chair of the committee, establish an ESC composed of stakeholders and experts listed in AB 1050, and direct staff to work with the ESC Chair to assemble and convene an ESC beginning in January 2014 and Ms. Arnold seconded. The motion carried.

PROPOSED 2014 BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING SCHEDULE. REQUESTING ADOPTION.

(AGENDA ITEM P)

This item requested the adoption of the proposed 2014 Board of State and Community Corrections meeting schedule. Pending schedule availability for members, staff made the following recommendations regarding meeting dates for 2014.

Day	Month	Date	Time
Thursday,	January	16, 2014	10:00 a.m.
Thursday,	March	13, 2014	10:00 a.m.
Thursday,	May	8, 2014	10:00 a.m.
Thursday,	July	10, 2014	10:00 a.m.
Thursday,	September	11, 2014	10:00 a.m.
Thursday,	November	13, 2014	10:00 a.m.

The members requested a special focus on educational programs with a presentation involving the California Department of Corrections and Rehabilitation and a warden. The Board agreed to

meet in Los Angeles County for the January 16, 2014 meeting and to have a presentation on programs.

The members agreed to accept the proposed Board of State and Community Corrections Meeting Schedule for 2014 and to hold the January 16, 2014 meeting in Los Angeles County.

PUBLIC COMMENTS

There were no further comments.

Next meeting: January 16, 2014

Meeting adjourned at 11:45 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. 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. Baca, Los Angeles County Sheriff's Department
Ms. Mauriello, Santa Cruz County Administrative Office
Ms. Brown, San Bernardino County Probation Department
Ms. Arnold, Tuolumne County Probation Department
Judge Pounders, Retired Judge of Los Angeles County
Mr. Budnick, Founder, The Anti-Recidivism Coalition (ARC)
Mr. Steinhart, Juvenile Justice Program Commonweal

BSCC Staff

Kathleen Howard, Executive Director
Maria Rodriguez-Rieger, Executive Assistant
Kara Ueda, Attorney, Best Best & Krieger
Robert Takeshta, Deputy Director, Admin & Research

Jean Scott, Deputy Director, CPP
Evonne Garner, Deputy Director, STC
Leslie Heller, Field Representative, CFC
Robert Oates, Project Director III, FSO
Michael Scott, Project Director II, FSO
Lenard LaChappell, Project Director II, FSO
Sebastian Cosentino, Project Director II, FSO
Ginger Wolfe, Associate Governmental Program
Oscar E. Villegas, Field Representative, CPP
Ricardo Goodridge, Field Representative, CPP