

**KATHLEEN T. HOWARD**  
Executive Director, BSCC

**BOARD MEMBERS**

**LINDA M. PENNER**  
Chair, BSCC

**SCOTT KERNAN**  
Secretary, CDCR

**GUILLERMO VIERA ROSA**  
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-Racism Coalition

**DAVID STEINHART**  
Director, Commonwealth  
Juvenile Justice Program

**FRANCINE TOURNOUR**  
Director, City of Sacramento  
Office of Public Safety Accountability



## Senate Bill 844 Executive Steering Committee Meeting

Thursday, October 20, 2016, 9:00 A.M.  
2590 Venture Oaks Way Suite 200  
Sacramento CA 95833

### Agenda

---

#### A. Welcome

- ◆ Overview of Board of State and Community Corrections and the Executive Steering Committee (ESC) process
- ◆ Overview of California's Open Meeting Laws
- ◆ Discuss today's meeting objectives

#### B. Senate Bill 844 Activities Timeline

- ◆ Identify dates and times for the RFP process

#### C. Construction Regulations

- ◆ Review and discuss recommendations to Board to amend Title 15 of the California Code of Regulations to implement Senate Bill 844

#### D. SB 844 Request for Proposal (RFP) – Working Lunch

- ◆ Review SB 844 Legislation
- ◆ Discuss RFP requirements and content and make recommendations to the Board

#### E. Rating Criteria

- ◆ Discuss Categories and Weights and make recommendations to the Board

#### F. Public Comment

#### G. Adjourn

**Note:** Aside from Item G on this agenda, there will additional opportunity for public comment prior to any decision by the committee. Agenda items may be taken out of order.