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Chief Executive Officer and  
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**KATHLEEN T. HOWARD**  
Executive Director, BSCC

**Senate Bill 863**

**Executive Steering Committee Meeting**

Wednesday, April 29, 2015, 9:00 A.M. Teleconference

1415 Sheriff Cady Lane

Susanville, CA 96310

**Agenda – Amended 4/22/15**

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**A. Welcome**

- ◆ **Action Item:** Approve March 25, 2015 Meeting Minutes
- ◆ Discuss today's meeting objectives

**B. SB 863 Request for Proposal (RFP)**

- ◆ **Discussion/Action Item:** RFP requirements and contents
- ◆ **Discussion/Action Item:** Regional Facility
- ◆ **Discussion Item/Action Item:** Rating Criteria

**C. Public Comment**

**D. Adjourn**

***Note:** Public comment may be taken on any agenda item prior to any action taken. There is a 2-minute limitation on each public comment, unless otherwise directed by the ESC Chair(s). Agenda items may be taken out of order.*

**Teleconference Locations:**

Red Bank Conference Room  
727 Oak Street  
Red Bluff, CA 96080

1530 South State College Blvd.  
Anaheim, CA 92806

County Complex  
Community and Government Affairs  
575 Administration Drive  
Santa Rosa, CA 95403

Upstairs Conference Room  
2002 Harrison Avenue  
Eureka, CA 95501

San Luis Obispo Sheriff Dept.  
Lowgren Auditorium  
1585 Kansas Ave  
San Luis Obispo, CA

Department of Public Health  
1380 Howard Street Room 518  
San Francisco, CA 94103

**Additional Location:**

Board of State and Community Corrections Training Room  
2590 Venture Oaks Way, Ste. 103  
Sacramento, CA 95833

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