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## Senate Bill 863 Executive Steering Committee Meeting

Wednesday, March 25, 2015, 9:00 A.M.  
Board of State and Community Corrections  
2590 Venture Oaks Way,  
Sacramento CA 95833 – **NEW ADDRESS**

### Agenda

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#### A. Welcome

- ◆ **Action Item:** Approve February 26, 2015 Meeting Minutes
- ◆ Discuss today's meeting objectives

#### B. SB 863 Request for Proposal (RFP) – Working Lunch

- ◆ **Discussion/Action Item:** RFP requirements and contents
- ◆ **Discussion:** RFP forms and embedded links
- ◆ **Discussion/Action Item:** Rating criteria

#### C. Public Comment

#### D. Adjourn

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

Please contact Magi Work at 916.327.39675 or [Magi.Work@bscc.ca.gov](mailto:Magi.Work@bscc.ca.gov) for additional information about this agenda.