

MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
Thursday, September 17, 2015
Meeting held at: The Sheraton Fairplex Hotel and Conference Center
601 West McKinley Avenue, Pomona, CA 91768

I. Call to Order:

The meeting commenced at 10:03 a.m.

Chair Linda Penner welcomed the Board Members and public to the September 17, 2015 Board of State and Community Corrections (BSCC) meeting. Ms. Penner introduced and thanked Michelle Nesbitt, Deputy Executive Director of the California Probation, Parole and Correctional Association (CPPCA) for inviting the BSCC to hold its September meeting at its conference.

Ms. Penner introduced new Board Members David Bejarano, Chief of Police, City of Chula Vista. Chief Bejarano's replaced Chief Maggard, Police Chief of the City of Irvine. Leticia Perez, County Supervisor of Kern County. Supervisor Perez replaced Susan Mauriello, CAO of Santa Cruz. Ms. Penner also administered the oath of office to Chief Bejarano and Supervisor Perez.

II. Roll Call:

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

The following members were in attendance:

Ms. Penner	Ms. Perez	Mr. Ertola	Mr. Budnick
Mr. Growdon	Ms. Brown	Mr. Bejarano	Mr. Steinhart

ABSENCE OF BOARD MEMBERS

Mr. Beard, Mr. Stone, Mr. Dean, Judge Garrett, and Ms. Silbert were not present.

Ms. Penner announced that legal counsel Kara Ueda of Best & Krieger was present.

III. INFORMATION ITEMS:

1. Chair's Report.

2. Executive Director's Report.

3. Legislative Update Report:

A hard copy of the report was included in the meeting material and posted on the BSCC's website.

4. Proposition 47 Status Update.

IV. CONSENT ITEMS:

A. Requesting Approval of the Board of State and Community Corrections' June 10, 2015 Meeting Minutes: Requesting Approval.

B. Requesting Approval of the Board of State and Community Corrections' July 16, 2015 Meeting Minutes: Requesting Approval.

C. Proposed 2016 Board of State and Community Corrections Meeting Schedule: Requesting Approval.

D. Senate Bill 81 (Local Youthful Offender Rehabilitative Facilities Construction Financing Program Round 1) Yuba County's Request for Scope Change: Requesting Approval. (moved to discussion agenda)

Staff recommended the Board approve the change in scope for the Tri-County Senate Bill 81 Round 1 Local Youthful Offender Rehabilitative Facility Construction Financing Program project.

E. Assembly Bill 900 Phase II (Local Jail Construction Financing Program), Request for Approval of Tuolumne County's Project Scope: Requesting Approval.

Staff recommended approval of Tuolumne County's project scope.

F. Senate Bill 1022 (Adult Local Criminal Justice Facilities Construction Financing Program), Tulare County's Request for Extension of Scope Change: Requesting Approval.

Staff recommended the Board approve Tulare County's scope change, in connection with the Sequoia Field Program Facility, Senate Bill 1022 Jail Construction Financing Program project.

Ms. Penner asked if anyone would like any items from the Consent Calendar, Items A – F for to be placed on the discussion agenda.

Item D was pulled.

There were no Public Comments.

Mr. Growdon moved to approve items A, B, C, E, and F. Mr. Budnick seconded. The motion carried.

Item D: Ms. Brown asked what was different in the scope change that was being proposed versus the other scope changes on the agenda. Bill Fenton, Chief Probation Officer, Colusa County, explained that the change being asked was to make the second construction grant the lead grant and the first construction grant to be the secondary grant resulting in a change in the number of beds to 48 from 32 for the Tri-County facility.

Public Comments were heard in support of the change in project scope.

Mr. Bejarano moved to approve the change in scope for the Tri-County Senate Bill 81 Round 1 Local Youthful Offender Rehabilitative Facility Construction Financing Program Project. Mr. Ertola seconded. The motion carried.

V. DISCUSSION AGENDA ITEMS:

G: Strengthening Law Enforcement and Community Relations Grant, Request to Establish an Executive Steering Committee and Chair: Requesting Approval.

Staff recommended the Board:

1. Form an Executive Steering Committee (ESC) to oversee the development and release of the Strengthening Law Enforcement and Community Relations grant Request for Proposals (RFP) and grant award recommendations.
2. Appoint a Board member to serve as Chair of the ESC.
3. Direct staff to post information about this ESC on the BSCC website and request statements of interest from anyone who would like to participate on the ESC.
4. Delegate authority to the ESC Chair and staff to name additional members to the ESC, to include representation from government entities, community based service providers and the formerly incarcerated community, among others.

Ms. Penner nominated Board Member David Bejarano Chair of the Strengthening Law Enforcement and Community Relations Executive Steering Committee. Mr. Bejarano accepted.

Public comment was heard.

Ms. Brown moved to:

1. Form an Executive Steering Committee (ESC) to oversee the development and release of the Strengthening Law Enforcement and Community Relations grant Request for Proposals (RFP) and grant award recommendations.
2. Appoint Board Member David Bejarano to serve as Chair of the ESC.
3. Direct staff to post information about the ESC on the BSCC website and request statements of interest from anyone who would like to participate on the ESC.
4. Delegate authority to the ESC Chair and staff to name additional members to the ESC, to include representation from government entities, community based service providers and the formerly incarcerated community, among others.

Mr. Ertola seconded. The motion carried.

H: Assembly Bill 1050 Executive Steering Committee's Proposed Definitions for Average Daily Population, Treatment Program Completion Rates, Conviction and Length of Stay: Requesting Approval.

This agenda item requested approval of the definitions proposed by the Assembly Bill 1050 (AB 1050) Executive Steering Committee (ESC) for Average Daily Population, Treatment Program Completion Rates, Conviction, and Length of Stay.

There were no Public Comments.

Mr. Bejarano moved to accept the definitions as proposed by the Assembly Bill 1050 Executive Steering Committee for, Average Daily Population, Treatment Program Completion Rates, Conviction, and Length of Stay. Mr. Ertola seconded. The motion carried.

I: The Title II Prevention and Intervention/Tribal Youth Grant Programs Executive Steering Committee's Funding Recommendations: Requesting Approval.

This agenda item requested the Board's approval of the State Advisory Committee on Juvenile Justice and Delinquency Prevention's (SACJJDP) funding recommendations, based on the Executive Steering Committee (ESC) proposal review process, for the Title II Prevention and Intervention Grant and the Tribal Youth Grant.

Public comments were heard.

Mr. Budnick moved to approve the State Advisory Committee on Juvenile Justice and Delinquency Prevention's funding recommendations, based on the Executive Steering Committee's proposal review process, for the Title II Prevention and Intervention Grant and the Tribal Youth Grant, and allow staff to work with partially funded applicants on an updated scope of work commensurate to their reduced funding amount. Mr. Steinhart seconded. The motion carried.

J: Assembly Bill 1837 Request for Approval and Release of the Social Innovation Financing Program – Pay for Success Project, Request for Proposals: Requesting Approval.

This agenda item requested that the Board approve issuance of the proposed Request for Proposals (RFP) and proposed Timeline as recommended by the Executive Steering Committee (ESC) for the Social Innovation Financing Program, Pay for Success Grant Project.

Public comments were heard.

Mr. Bejarano moved to approve the Request for Proposals (RFP) and Timeline as recommended by the Executive Steering Committee for the Pay for Success Grant Project and authorize the release of the RFP. Ms. Perez seconded. The motion carried.

VI. PUBLIC COMMENTS

Public comments were heard. The meeting was adjourned.

Next meeting: November 12, 2015

Meeting adjourned at 12:02 p.m.

Respectfully submitted,

Original 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. Growdon, Sheriff, Lassen County Sheriff's Department
Ms. Perez, County Supervisor, Kern County
Ms. Brown, Chief Probation Officer, San Bernardino County Probation Department
Mr. Ertola, Chief Probation Officer, Nevada County
Mr. Bejarano, Chief of Police, City of Chula Vista Police Department
Mr. Budnick, Founder, The Anti-Recidivism Coalition
Mr. Steinhart, Director, Juvenile Justice Program Commonweal

BSCC Staff

Kathleen Howard, Executive Director
Tracie Cone, Communications Director
Kara Ueda, Legal Counsel of Best Best and Krieger LLP Attorneys at Law
Maria Rodriguez-Rieger, Executive Assistant
Mary Jolls, Deputy Director, Corrections Planning and Programs (CPP)
Magi Work, Deputy Director, County Facilities Construction (CFC)
Allison Ganter, Deputy Director, Facilities Standards and Operations (FSO)
Evonne Gardner, Deputy Director, Standards and Training for Corrections (STC)
Ricardo Goodridge, Field Representative, CPP
Colleen Stoner, Field Representative, CPP
Helene Zentner, Field Representative, CPP