

MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
Thursday, July 16, 2015

Meeting held at: The Board of State and Community Corrections Board Room
2590 Ventura Oaks Way, Suite 101, Sacramento, CA 95833

I. Call to Order:

The meeting commenced at 10:04 a.m.

Chair Linda Penner welcomed the Board Members and public to the July 16, 2015 Board of State and Community Corrections (BSCC) meeting.

II. Roll Call:

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

The following members were in attendance:

Ms. Penner	Mr. Dean	Judge Garrett	Mr. Budnick
Mr. Beard	Ms. Brown	Mr. Maggard	Mr. Steinhart

ABSENCE OF BOARD MEMBERS

Mr. Stone, Mr. Growdon, Ms. Mauriello, Mr. Ertola, and Ms. Silbert were not present.

III. INFORMATION ITEMS:

1. Chair's Report:

In her report Ms. Penner:

- thanked the audience and counties that were affected by the items on the agenda for attending the meeting;
- announced that Executive Director Kathleen Howard was not present;
- thanked Evonne Garner for attending as the acting Executive Director in Ms. Howard's absence;
- announced that counsel was not present;
- announced that Magi Work was appointed Deputy Director of the County Facilities Construction (CFC) Division. Ms. Work formerly served as a

- field representative with 14 years of experience at the BSCC and had been serving as acting deputy director of the CFC Division;
- welcomed new Board Member the Hon. Ramona Garrett, retired judge of the Superior Court in Solano County. Judge Garrett's appointment filled the position vacated by the Hon. William Pounders, a judge appointed by the Judicial Council of California; and
 - asked BSCC Member, Sheriff Geoff Dean, Venture County, to administer the oath of office to Judge Garrett.

Ms. Penner also:

- announced a new \$6 million for a competitive grant for local law enforcement to improve and strengthen community relationships. The funding is designed to provide training for front-line officers on issues such as implicit bias and assessing the state of law enforcement-community relations. BSCC plans to provide recommendations for an executive steering committee chair at its September 17, 2015 meeting;
- announced an additional \$4 million for community recidivism reduction grants. The \$4 million is on top of the \$8 million from last year. The funding is for projects that focus on crime reduction services, such as delinquency prevention, homelessness prevention and reentry services. This is a one-time funding that will be allocated directly to the counties;
- announced that the 2015-16 budget added \$1.7 million more for the Mentally Ill Offender Crime Reduction Grant. Partially funded counties that applied for the original round of funding will be made whole (Solano and El Dorado). Tuolumne County received additional funding on the juvenile side. BSCC staff were in touch with Nevada County on its adult proposal to see if officials want to accept a partial award;
- described a vigorous discussion at the June 10, 2015 BSCC meeting on the recommendations of the Juvenile Justice Data Working Group. Ms. Penner talked about questions that had been raised by the Governor's office and the Department of Finance about whether the new proposed reporting requirements might raise Prop 30 issues by creating new workload for counties. In addition, BSCC wanted to be sure that the reporting had been sufficiently vetted with the counties. There had been several follow up meetings, and there was active effort to reach agreement on reporting requirements that would work for all. Timing and details are still in discussion. Mr. Steinhart stated that members of the working group were actively involved in these discussions; and
- announced that after adjourning today's BSCC meeting, she (Ms. Penner) and Member Michelle Brown would be attending the State Advisory Committee on Juvenile Justice and Delinquency Prevention meeting being held at 10:30 a.m. in the BSCC's Training Room, which is adjacent to the BSCC's Board Room. Judge George Timberlake of Illinois was presenting on his national perspective about the roles and responsibilities of the State Advisory Groups.

IV. CONSENT ITEMS:

Ms. Penner announced that the Consent Items were being moved and marked as Discussion Items.

A. Assembly Bill 900 Phase II (Local Jail Construction Financing): Tuolumne County Conditional Award: Requesting Approval.

This agenda item requested the Board approve staff's recommendation to partially award \$13,000,000 of Tuolumne's original proposal of \$33,000,000 in lease revenue bond financing authority and to formally present this award proposal to the county for its approval.

B. Assembly Bill 900 Phase II (Local Jail Construction Financing Program): Siskiyou Conditional County Award: Requesting Approval.

This agenda item requested that the Board approve staff's recommendation to augment Siskiyou County's partial conditional award of \$24,140,000, which the County received on November 8, 2012, to a full conditional award of \$26,985,416 and requested to formally present this conditional full award proposal to the county.

C. Senate Bill 1022 (Adult Local Criminal Justice Facility Construction Financing Program): Tehama County Conditional Award and Revised Scope of Work: Requesting Approval.

This agenda item requested the Board approve a conditional partial award of \$15,586,000 to Tehama County to augment the first partial conditional award of \$6,526,000 that the County received on January 16, 2014 and to accept the County's proposed reduced scope. Today's conditional award would fully allocate the remaining unallocated SB 1022 funds.

Public Comments were heard.

Mr. Maggard moved to approve staff's recommendations:

- A. to partially award \$13,000,000 of Tuolumne's original proposal of \$33,000,000 in lease revenue bond financing authority and to formally present this award proposal to the county for its approval;
 - B. to approve a conditional partial award of \$15,586,000 to Tehama County, to augment the first partial conditional award of \$6,526,000 that the County received on January 16, 2014 and to accept the County's proposed reduced scope; and
 - C. to approve a conditional partial award of \$15,586,000 to Tehama County, to augment the first partial conditional award of \$6,526,000 that the County received on January 16, 2014 and to accept the County's proposed reduced scope.
- Mr. Budnick seconded. The motion carried.

PUBLIC COMMENTS

Public comments were heard. The meeting was adjourned.

Next meeting: September 17, 2015

Meeting adjourned at 10:31 a.m.

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, California Department of Corrections and Rehabilitation (CDCR)
Mr. Dean, Sheriff, Ventura County Sheriff's Department
Ms. Brown, Chief Probation Officer, San Bernardino County Probation Department
Judge Garrett, (Ret.), Solano County
Mr. Budnick, Founder, The Anti-Recidivism Coalition
Mr. Maggard, Chief of Police, City of Irvine Police Department
Mr. Steinhart, Director, Juvenile Justice Program Commonwealth

BSCC Staff

Tracie Cone, Communications Director
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)
Kenneth Fitzpatrick, Project Director, CFC