

KATHLEEN T. HOWARD
Executive Director, BSCC

BOARD MEMBERS

LINDA M. PENNER
Chair, BSCC

SCOTT BUDNICK
Founder
Anti-Recidivism Coalition

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Sheriff
San Mateo County

NORMA CUMPIAN
Assistant Deputy Director
Anti-Recidivism Coalition
Women's Department

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Retired Judge
Yolo County

KIRK HAYNES
Chief Probation Officer
Fresno County

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Director, Adult Parole
Operations, CDCR

JEFFREY D. MACOMBER
Secretary, CDCR

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Chief of Police
City of San Francisco

ERIC S. TAYLOR
Sheriff
San Benito County

ANGELES D. ZARAGOZA
Deputy Executive Director
Youth Justice Programs
Los Angeles Room and Board

VACANT
Chief Probation Officer

VACANT
Supervisor
Or Chief Administrative Officer

VACANT
Licensed Health Care Provider

VACANT
Licensed Mental/Behavioral
Health Care Provider

AMENDED TO ADD START TIME*

BOARD MEETING AGENDA

Thursday, October 3, 2024
10:00 a.m.*

2590 Venture Oaks Way
Board Meeting Room, First Floor
Sacramento, California 95833

Zoom link & instructions appear at the end of the Agenda.

Instructions for remote attendance appear on the last page of this agenda.

Remote Public Participants:

*To request to speak on an agenda item during the Board meeting,
please email publiccomment@bscc.ca.gov*

Please state in the subject line which item you would like to speak.

*To submit written public comment on an agenda item, please email
publiccomment@bscc.ca.gov*

Routine items are heard on the consent calendar. All consent items are approved after one motion unless a Board member asks for discussion or separate action on any item. Anyone may ask to be heard on any item on the consent calendar prior to the Board's vote. Members of the public will be given the opportunity to give public comment during the Board's discussion of each item. There is a two-minute time limit on public comment unless otherwise directed by the Board Chair.

I. Call Meeting to Order

II. Information Items

1. Chair's Report
2. Executive Director's Report
3. Legal Update
4. Legislative Wrap-Up

III. Action: Consent Items

- A. Minutes from the July 11, 2024, Board Meeting: **Requesting Approval**
- B. Proposed 2025 Board of State and Community Corrections Meeting Schedule: **Requesting Approval**
- C. Public Defender Pilot Program Grant – 22-Month, No-Cost Extension: **Requesting Approval**
- D. Proud Parenting Grant – Six-Month, No-Cost Extension: **Requesting Approval**

IV. Action: Discussion Items

- E. Launch of the Board of State and Community Corrections Strategic Plan 2025-2030: **Requesting Approval**
- F. Opioids in Local Detention Facilities - Survey Results and Next Steps: **Requesting approval**
- G. Proposition 47 Grant Program: Cohort 4, Funding Recommendations: **Requesting Approval**
- H. Local Detention Facilities Inspection Update: **Requesting Approval**

V. Public Comments

Public comment about any other matter pertaining to the Board that is not on the agenda may be heard at this time.

VI. Adjourn

Next Board Meeting: November 21, 2024

Instructions for Attending Zoom / Teleconference Board Meeting

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Webinar ID: 814 7713 5878

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US: +1 669 900 9128 or +1 669 444 9171

Webinar ID: 814 7713 5878

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Adam.Lwin@bscc.ca.gov or call (916) 324-2626.

*For general information about the BSCC visit www.bscc.ca.gov, call (916) 445-5073 or write to:
Board of State & Community Corrections,
2590 Venture Oaks Way, Ste 200, Sacramento CA 95833*