



AARON R. MAGUIRE (A)

Executive Director, BSCC

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Chief Probation Officer Lassen County

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Sheriff San Mateo County

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Director, Adult Parole Operations, CDCR

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Licensed Health Care Provider

ERIC S. TAYLOR

Sheriff San Benito County

ANGELES D. ZARAGOZA

Deputy Executive Director Youth Justice Program

VACANT

County Supervisor
Or County Chief Administrative
Officer

VACANT

Licensed Mental/Behavioral Health Care Provider

*AMENDED TO ADD PUBLIC LOCATIONS

**PLEASE NOTE: **
BYRNE STATE CRISIS INTERVENTION PROGRAM
Advisory Board Meeting Will Begin at 9:30 a.m.

BOARD MEETING AGENDA

Thursday, November 21, 2024

10:00 a.m. or Upon Adjournment of the Byrne SCIP Meeting

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

Anti-Recidivism Coalition*
1320 East 7th Street Suite 260
Los Angeles, California 90021

Lassen County Probation Department* 2950 Riverside Drive Suite 101 Susanville, California 96130

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 <u>publiccomment@bscc.ca.gov</u>

Please state in the subject line on 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 Update

III. Action: Consent Items

- A. Minutes from the October 3, 2024, Board Meeting: Requesting Approval
- B. Senate Bill 863 (Adult Local Criminal Justice Construction) Merced County Scope Change: **Requesting Approval**
- C. Senate Bill 81 (Local Youthful Offender Rehabilitative Facilities Construction) – Riverside County Scope Change: Requesting Approval
- D. California Violence Intervention and Prevention (CalVIP) Grant Cohort 4-Six-Month, No-Cost Extension: **Requesting Approval**

IV. Action: Discussion Items

- E. Missing and Murdered Indigenous People Grant Program (MMIP) Cohort 3

 Release of the Requests for Proposals: **Requesting Approval**
- F. Adult Reentry Grant (ARG) Program Cohort 4 Release of the Requests for Proposals: **Requesting Approval**
- G. Implementation of Assembly Bill 268 Cardiopulmonary Resuscitation (CPR) Requirements (Section 1028 of Title 15) Adoption of Revised Regulations: Requesting Approval
- H. Standards and Training for Corrections Compliance Report and Annual Update: **Information Only**
- I. 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. Closed Session- Consultation with Legal Counsel Regarding Pending Litigation (Gov. Code, § 11126, subd. (e)(2)(C).)

VII. Adjourn

Next Board Meeting: February 13, 2025

Instructions for Attending Zoom / Teleconference Board Meeting

Use Zoom to both view and hear the Board meeting. Join by phone for audio only. If you do not have Zoom, <u>download</u> to your device before the meeting.

Join Zoom:

Thursday, November 21, 2024 BSCC Board Meeting

Webinar ID: 820 5079 0933

Or join by phone: Dial:

Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 669 444 9171

Webinar ID: 820 5079 0933

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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