

**MINUTES**  
**BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING**  
**Wednesday, December 18, 2024**  
**1:00 P.M.**  
**BOARD MEETING**

Meeting Held In-Person, Zoom & Teleconference

**2590 Venture Oaks Way**  
**BSCC Board Meeting Room**  
**Sacramento, California 95833**

**The full recording of the meeting can be viewed here:**

<https://youtu.be/PM5eFztZUEo>

**I. Call Meeting to Order**

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Chair Linda Penner called the meeting to order at 1:00 p.m. and welcomed the Board members and the public to the meeting.

Penner said that items of Los Angeles County Probation will be discussed in closed session. Agenda Item IV on the Determination of Suitability of Los Padornos juvenile hall was stricken from the agenda as the facility remains unsuitable. Noted the public may view updated information on BSCC's website.

Penner said that the topic of Los Angeles County Probation has been heard and discussed at previous board meetings. She also said that getting Los Angeles County Probation into compliance has been an ongoing issue and acknowledged that the safety of the youth at that facility is a priority of the Board.

Mr. Haynes said BSCC should continue to provide technical assistance to Los Angeles County Probation while they figure out compliance the same way 57 other counties have done. He said that the county should take responsibility to ensure that compliance with Titles 15 and 24 is met.

Mr. Taylor added that staffing can in general be an issue, but Los Angeles County Probation has been given a lot of time and assistance to address their noncompliance. He said that he questions the integrity of Los Angeles, making determination of compliance difficult because of conflicting documentation between the staff, the youth and video evidence.

Board Secretary Adam Lwin called roll and announced that there was a quorum.

The Following members were in attendance:

Chair Penner	Mr. Johnson	Mr. Haynes	Mr. Taylor	Mr. Macomber*
Ms. Branning	Ms. Gaard	Mr. Scott*	Mr. Budnick	Ms. Zaragoza
Ms. Cumpian	Dr. Lai			

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\*Board members attended remotely through Zoom

## II. Public Comments

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

- [Written Public Comments](#)

Chair Penner called for public comment. Public comment was heard; the full recording of the public comment and its transcription may be viewed by turning closed captions on here: <https://youtu.be/PM5eFztZUEo>. Public comment for Agenda Item II Start: 14:00; End: 22:35.

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## III. Closed Session– Consultation with Legal Counsel Regarding Pending Litigation (Gov. Code, § 11126, subd. (e)(2)(B)(i) & (C).)

Closed Session start: 1:20 p.m.

Closed Session end: 3:09 p.m.

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~~IV. Discussion– Please note: this item is a placeholder and will only be heard if, following reinspection, the conditions that rendered the below facility unsuitable have been remedied and the facility is a suitable place for the confinement of juveniles. Please check back for updates.~~

~~B. Los Angeles County Juvenile Hall: Determination of Suitability (Welf. & Inst. Code, § 209, subds. (a)(4) & (d).)~~

~~• Los Padrinos Juvenile Hall~~

~~○ § 1321 (Staffing)~~

~~○ § 1371 (Programs, Exercise, and Recreation)~~

This item was stricken from the agenda.

## **V. Adjourn**

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The meeting adjourned at 3:15 p.m.

## **ATTENDANCE ROSTER**

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### **BSCC BOARD MEMBERS:**

1. Chair Penner, Chair, Board of State and Community Corrections
2. Mr. Johnson, Director, California Department of Corrections & Rehabilitations - Division of Adult Parole
3. Mr. Haynes, Chief Probation Officer, Fresno County
4. Mr. Taylor, Sheriff, San Benito County
5. Ms. Branning, Chief Probation Officer, Lassen County
6. Ms. Gaard, Retired Judge, Yolo County
7. Ms. Cumpian, Associate Director, Anti-Recidivism Coalition
8. Ms. Zaragoza, Deputy Executive Director of Youth Justice Programs LA Room & Board
9. Ms. Lai, M.D. Berkeley, Alameda County

### ***Participated Remotely:***

10. Mr. Macomber, Secretary, California Department of Corrections and Rehabilitation
11. Mr. Scott, Chief of Police, City of San Francisco

### **BSCC STAFF:**

Aaron R. Maguire, Acting Executive Director  
Jana Sanford-Miller, Director of Communications and External Outreach  
Adam Lwin, Board Secretary  
Eloisa Tuitama, Staff Counsel  
Allison Ganter, Deputy Director, Facility Standards and Operations  
Steve Wicklander, Assistant Deputy Director, Facility Standards and Operations