



## Board Meeting Agenda

Thursday, April 10, 2025 - 9:00 a.m.

Attendance and public comment instruction on Page 3.

### Agenda Items

#### I. Call Meeting to Order

#### II. Information Items

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

#### III. Action: Consent Items

- A. Minutes from February 13, 2025 Board Meeting: **Requesting Approval**
- B. Byrne State Crisis Intervention Program Grant, One-year No Cost Extension: **Requesting Approval**

#### IV. Action: Discussion Items

- C. Proposition 47 Release of Request for Proposals: **Requesting Approval**
- D. Revision of the Supervisor and Management/Administrator Core Courses, Standards and Training for Corrections Division: **Requesting Approval**
- E. Local Detention Facilities Inspection Update: **Information Only**
- F. Board Decision on April 9, 2025 Appeal Hearing (Cal. Code Regs. tit. 15, § 1314, subd. (g))
- G. Determination of Suitability, County of Los Angeles, Los Padrinos Juvenile Hall (Welf. & Inst. Code, § 209(a)(4) & (d)): **Requesting Approval**
  - a. Cal. Code Regs. tit. 15, § 1321 (Staffing)  
Notice of Facility Unsuitability, dated October 14, 2024

**AARON R. MAGUIRE**  
BSCC Executive Director

#### BOARD MEMBERS

**LINDA M. PENNER**  
Board Chair

**JEFFREY D. MACOMBER**  
Secretary, CDCR

**JASON D. JOHNSON**  
Director, Adult Parole Operations, CDCR

**ERIC S. TAYLOR**  
Sheriff, San Benito County

**VACANT**  
Sheriff, Large County

**VACANT**  
County Supervisor/Administrative Officer

**KIRK HAYNES**  
Chief Probation Officer, Fresno County

**JENNIFER BRANNING**  
Chief Probation Officer, Lassen County

**HON. JANET GAARD**  
Retired Judge, Yolo County

**WILLIAM "BILL" SCOTT**  
Chief of Police, San Francisco

**SCOTT BUDNICK**  
Founder, Anti-Recidivism Coalition

**ANGELES D. ZARAGOZA**  
Deputy Executive Director  
Youth Justice Program

**NORMA CUMPIAN**  
Assistant Deputy Director  
Anti-Recidivism Coalition, Women's Dept

**DR. KAREN LAI, M.D.**  
Licensed Health Care Provider

**VACANT**  
Licensed Mental/Behavioral  
Health Care Professional

- b. Cal. Code Regs. tit. 15, § 1371 (Programs, Recreation, and Exercise) Inspection Report, dated December 10, 2024
- c. Los Padrinos Corrective Action Plan (CAP), dated December 20, 2024

Area of Non-Compliance	County Resolution Date
§ 1354.5 Room Confinement	February 10, 2025
§ 1355 Institutional Assessment and Plan	March 5, 2025
§ 1357 Use of Force	March 5, 2025
§ 1358.5 Use of Restraint Devices for Movement and Transportation Within the Facility	March 5, 2025
§ 1361 Grievances	March 5, 2025
§ 1374 Visiting	February 28, 2025
§ 1390 Discipline	March 5, 2025
§ 1391 Discipline Process	March 5, 2025
§ 1480 Standard Facility Clothing Issue	January 31, 2025

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

**VI. Public Comments**

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

**VII. Adjourn**

## Attendance Instruction

Attend in-Person: BSCC Board Meeting Room, First Floor  
2590 Venture Oaks Way  
Sacramento, California 95833

Public\* Virtual Meetings: 3002 Pennsylvania Ave., Suite 100  
Santa Monica, California 90404

*\* Alternate locations where a Board member is participating remotely in a location open to the public.*

Attend Remotely: Use Zoom to both view and hear the Board meeting. Join by phone for audio only. If you do not have it, [download Zoom](#) to your device before the meeting.

**Join Zoom: [April 10, 2025 Board Meeting](#)**

**Join by phone: (669) 900-9128**

**Webinar ID: 873 1138 5468**

## Public Comment Instruction

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.

**Remote Public Participants:** To request to speak on an agenda item during the Board meeting, please email [publiccomment@bscc.ca.gov](mailto:publiccomment@bscc.ca.gov) and note the agenda item on which you would like to comment in the subject line.

To provide [written public comment](#) on an agenda item, note the agenda item in the subject line and send an email to [publiccomment@bscc.ca.gov](mailto:publiccomment@bscc.ca.gov).

## Additional Information and Accommodation

For additional information or to request special accommodation for persons with disabilities, please call [\(916\) 445-5073](tel:(916)445-5073).

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