

**MINUTES**  
**BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING**  
**THURSDAY FEBRUARY 13, 2025**  
**10:00 A.M.**  
**BOARD MEETING**

Meeting Held In-Person, Zoom and Teleconference

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

**13585 San Pablo Avenue, 1<sup>st</sup> Floor**  
**Sam Pablo, CA 94806**

**The full recording of the meeting can be viewed here:**  
<https://www.youtube.com/watch?v=X1EyRpNQcZo>

**I. Call Meeting to Order**

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Chair Kirk Haynes called the meeting to order at 10:00 a.m. and welcomed the Board members and the public.

Kirk Haynes, the Chief Probation Officer of Fresno County and Vice Chair of the Board, is filling in for Linda Penner as she was not able to attend this meeting in person.

Haynes welcomed Dr. Karen Lai, Jeff Macomber and Angeles Zaragoza who are attending via Zoom, also confirming Dr. Lai is in a public location and states that the location can be found on BSCC's website if anyone wishes to attend in person at Dr. Lai's location.

Haynes announces that Agenda Item G, Determination of Suitability of the Los Angeles County, Los Padrinos Juvenile Hall, will be removed from the agenda.

Acting Board Secretary Natalya Segura called roll and announced there was a quorum.

The following Board Members were in attendance:

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

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\* Board members attended remotely via Zoom

## **II. Information Items**

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### **1. Chair's Report**

Haynes announces that Sheriff Taylor and he have been confirmed by the California State Senate to another term.

### **2. Executive Director's Report**

Acting Executive Director Aaron Maguire reported the following:

#### Los Angeles County – Los Padrinos Juvenile Hall

Maguire provided the following updates:

- BSCC conducted a reinspection of the facility in December. Youth are still present at Los Padrinos. Los Angeles County requested an additional reinspection with respect to their staffing issues on January 21, 2025. Lisa Southwell and Ray Watson have begun this reinspection, but the BSCC does not view this inspection as being complete and will continue this at the April Board Meeting.
- Preliminary observations from recent reinspection:
  - Staffing has improved from December inspection; a significant number of shifts are being staffed in accordance with their current staffing plan; more staff available to provide one-on-one supervision when needed.
  - The population at Los Padrinos is down from what it was in September and October, which is a notable decrease and significant in terms of making sure the staff and population are matching up to provide a safer environment.
  - There is improvement regarding youth and staff in the units; youth are not being placed in their rooms for long periods of time, which was occurring due to lack of staffing.
  - Other areas of concern that tied directly to staffing such as youth not getting to school, youth not having requisite programs, recreation and exercise, youth not getting to go to medical appointments, are also all improving; however, these areas still need to be evaluated.
  - Staffing needs are only being met due to redeployments from field staff.

- Corrective Action Plan to address the other areas of noncompliance involving use of force, room confinement, use of restraints, grievances, issuing of clothing and visiting, will be completed in March.
- The BSCC is not recommending a vote on suitability and has pulled the agenda item and will revisit this issue at the April Board Meeting.

Ms. Zaragoza asked clarifying questions regarding Los Padrinos Juvenile Hall. Mr. Maguire confirmed that although the reinspection has not been completed, Los Padrinos is still considered unsuitable. At this time, the BSCC does not know when the reinspection will be finalized; the reinspection will not be finalized before Judge Espinoza reconvenes in his court regarding Los Padrinos. Regarding providing the court an update, Mr. Maguire stated that the BSCC is not a party to the proceedings and have not been asked to provide an update.

#### Grant Division Update

Maguire provided the following updates:

- BSCC is currently seeking individuals to participate in upcoming scoring panels for the following:
  - Adult Reentry Grant (ARG) – looking for volunteers who have either worked or lived in housing and reentry services.
  - CalVIP – looking for volunteers with lived experience or are working in community-based violence intervention efforts.
  - Byrne SCIP – looking for volunteers with background in law enforcement, community courts, behavioral health providers or victims services.

#### Strategic Plan Update

Maguire provided the following update:

- The BSCC has drafted goals and objectives regarding the launch of a new strategic planning process approved by the Board during the October 2024 meeting. The BSCC is seeking public comments to identify changes, modifications, or other additions that should be considered. The draft goals and objectives will be available on the BSCC website for public review and comment from February 20, 2025 through March 6, 2025.

## Prop 47 and Prop 36

Maguire provided the following updates:

- Proposition 47 has allowed the Board to fund mental health and substance use disorder treatment services. Since its inception, the BSCC has administered about \$490 million to local jurisdictions and community-based organizations.
- Proposition 36 modified Proposition 47 to increase penalties for certain theft and drug crimes, and because of those changes, the BSCC anticipates that the savings used to fund Prop 47 grant programs will decrease in future years due to increasing levels at CDCR. Existing grantees will not be impacted.
- Prop 36 now allows courts to impose mandatory drug treatment programs, however there is no funding included for these programs. Language in Prop 36 gives discretion to the BSCC to fund drug treatment programs out of Prop 47 savings. This will be added to the agenda for the April or June Board Meetings for further discussion.

Regarding the anticipated increase in incarceration as a result of Prop 36 and Prop 47, Mr. Scott asked for an estimate of what that might look like. Mr. Maguire stated that they are just projections right now, and while the BSCC anticipates there will be a decrease in savings, but don't have the numbers of what is projected to be in the Fall yet.

## In-Custody Death Review Division Update

Allison Ganter provided the following updates:

- In the last four months, the ICDR Division has hired 50% of the ten positions allocated for this fiscal year; anticipates hiring nearly all of the ten positions by April.
- Met with family members and advocacy groups to better understand what information would have been helpful to them upon notification that they had lost a loved one in a detention facility.
- Listening sessions were held in San Diego and Sacramento; planning two more listening sessions in the Bay Area and Los Angeles.
- Visited with facility administrators, medical examiners, investigative staff, as well as talked with agencies across the state and the nation who do similar work so that they can make sure they are on the right track.

- Have been collecting data since July 2024; still waiting on follow up of initial reports as many reports show that the cause and means of death are pending investigation; will be able to go out and get some of that follow up as the division adds more staff.
- Next phase will be focused on onboarding new team members, defining and developing the scope of their review, getting follow up information on deaths that have occurred, and beginning reviews.
- Seventeen (17) more positions are anticipated for the next budget year, which include a significant number of medical and behavioral health positions.

As a medical and behavioral health provider, Dr. Lai asked if she could be of use in this process and stated she would like to assist with the Bay Area listening sessions. Ganter stated that they would be relying on Dr. Lai's expertise for the Bay Area listening sessions.

### **3. Executive Director's Report**

Maguire referred the Board to their reading materials ([PDF](#)).

### **4. Executive Director's Report**

- Maguire reminded the Board that they have several grants they will be dealing with in the Discussion Items, and asked the Board to recuse themselves from items that may have potential conflicts of interest pursuant to Government Code Section 1091.
- The BSCC has received questions from federal grantees about potential federal funding freezes. Currently, issues happening at the federal level have not yet impacted our grants. The BSCC will advise the Board if and when the State of California gets involved in litigation involving grants.

Haynes called for public comment. Public comment was heard; the full recording of the public comment and it's transcription may be viewed by turning closed captions on here: <https://www.youtube.com/watch?v=X1EyRpNQcZo>. Public comment for Information Items Start: 30:30; End: 48:40

### **III. Action: Consent Items**

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A. Minutes from the November 21, 2024 and December 18, 2024 Board Meetings: **Requesting Approval**

- [Minutes – November 21, 2024 Board Meeting](#)
- [Minutes – December 18, 2024 Board Meeting](#)

B. El Dorado County SB 844 Scope Change: **Requesting Approval – PDF**

- [Attachment B-1, January 17, 2025 El Dorado County Chief Administration Office – Facilities Division Request for Scope Change](#)
- [Attachment B-1, Exhibit A, Current Project Scope Description with Proposed Changes](#)
- [Attachment B-1, Exhibit B, Proposed Project Scope Description](#)
- [Attachment B-1, Exhibit C, Proposed Lower Level & Main Level Floor Plans – Fully redacted – contains sensitive information.](#)
- [Attachment B-1, Exhibit D, Proposed Site Map – Redacted](#)

This agenda item requested the Board's approval of El Dorado County's request for a scope change to adjust the location of project elements, include an outdoor recreation area, and increase the number of rated beds from 54 to 56.

Chief Scott moved approval. Sheriff Taylor seconded. The motion was approved by all other Board Members for Agenda Items A and B.

### **IV. Action: Discussion Items**

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C. California Violence Intervention & Prevention (CalVIP) Grant – Plan for Capacity-Building Activities: **Requesting Approval – PDF**

- [Attachment C-1, Assembly Bill No. 762 \(Relevant Excerpt\)](#)

This agenda item sought Board approval for the CalVIP Executive Steering Committee's plan to distribute approximately \$10.5 million in CalVIP funds. These funds are authorized by statute to provide outside technical assistance and capacity-building activities for CalVIP grantees and in community violence intervention (CVI) statewide. The plan includes six initiatives:

1. Training and certifications for professionals
2. Support for data collection and program evaluation
3. Statewide convenings of CVI professionals
4. Technical assistance for nonprofit organizations aiming to implement CVI projects
5. Grants management support for CalVIP grantees
6. Mental health services and support to frontline workers and their families

Collectively, these initiatives will enable experts to enhance the overall effectiveness and impact of community-based violence intervention and prevention programs.

As the chair of the CalVIP ESC, Ms. Gaard recognized the committee and BSCC staff for their hard work.

Ms. Gaard moved approval. Mr. Johnson seconded. Mr. Haynes, Mr. Scott, Mr. Budnick and Ms. Cumpian recused pursuant to Government Code Section 1091. The motion was approved by all other Board Members for Agenda Item C.

D. CalVIP Grant, Cohort 5 – Release of the Request for Proposals: **Requesting Approval – [PDF](#)**

- [Attachment D-1, CalVIP Cohort 5 RFP – DRAFT](#)
- [Attachment D-2, CalVIP Executive Steering Committee Roster](#)
- [Attachment D-3, CalVIP Eligible Applicants](#)

This agenda item requests Board approval to release the California Violence Intervention and Prevention (CalVIP) Grant Program Cohort 5 Request for Proposals (RFP) (Attachment D-1) as recommended by the CalVIP Executive Steering Committee (ESC). This RFP will make approximately \$103 million available to eligible cities, counties, tribes, and the community-based organizations that serve them.

Ms. Gaard thanked the ESC and BSCC staff for their hard work.

Mr. Johnson moved approval. Mr. Taylor seconded. Mr. Haynes, Mr. Scott, Mr. Budnick, and Ms. Cumpian recused pursuant to Government Code Section 1091. The motion was approved by all other Board Members for Agenda Item D.

E. Byrne State Crisis Intervention Program (SCIP) Grant, Cohort 2 – Release of RFP: **Requesting Approval - [PDF](#)**

- [Attachment E-1, Byrne SCIP Cohort 2 RFP – DRAFT](#)
- [Attachment E-2, Byrne SCIP Advisory Board Roster](#)
- [Attachment E-3, Byrne SCIP Updated Program and Budget Plan](#)

This agenda item requests Board approval to release a new Request for Proposals (RFP; Attachment E-1) in the amount of \$11,246,714 for Cohort 2 of the Byrne State Crisis Intervention Program (Byrne SCIP). Eligible applicants are California cities and counties.

Mr. Budnick motioned approval. Mr. Johnson seconded. Ms. Gaard and Mr. Scott recused pursuant to Government Code Section 1091. The motion was approved by all other Board Members for Agenda Item E.

F. Local Detention Facilities Inspection Update - [PDF](#)

- [Attachment F-1, 2024 Report Adult Items of Noncompliance](#)

This report is a regular update on the local detention facility inspections completed in the 2023/2024 Biennial Inspection Cycle, a summary of current outstanding items of noncompliance for biennial inspections, and a summary of outstanding items of noncompliance for targeted inspections.

Ms. Zaragoza asked to clarify that there are no issues of non-compliance for juvenile facilities, specifically Barry J. Nidorf, other than Los Padrinos. This was confirmed by Acting Facilities Standards and Operations Deputy Director Steve Wicklander as he stated Barry J. Nidorf has been cleared of non-compliance.

Haynes called for public comment. Public comment was heard; the full recording of the public comment and it's transcription may be viewed by turning closed captions on here: <https://www.youtube.com/watch?v=X1EyRpNQcZo>. Public comment for Discussion Items Start: 1:26:46; End: 1:32:40.

This item did not require a vote.

~~G. Determination of Suitability of Los Angeles County Los Padrinos Juvenile Hall\*:  
Requesting Approval~~

- ~~a. California Code of Regulations § 1321 (Staffing)~~
- ~~b. California Code of Regulations § 1371 (Programs Recreation and Exercise)~~

~~\***NOTE:** Los Padrinos Juvenile Hall is pending reinspection~~

This item was stricken from the agenda.

## **V. Public Comments**

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Haynes called for public comment. Public comment was heard; the full recording of the public comment and it's transcription may be viewed by turning closed captions on here: <https://www.youtube.com/watch?v=X1EyRpNQcZo>. Start: 1:36:00; End: 1:40:20.

The following written comment was received and shared with the Board:

[Written Public Comment- 2.13.25](#)

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

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Closed Session Start: 11:40 A.M.

Closed Session End: 12:15 P.M.

Ms. Gaard recused pursuant to Government Code Section 1091.



## **VII. Adjourn**

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The meeting adjourned at 12:20 P.M.

## **ATTENDANCE ROSTER**

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### **BSCC BOARD MEMBERS:**

1. Chair Haynes, Co-chair, Chief Probation Officer, Fresno County
2. Mr. Johnson, Director, California Department of Corrections & Rehabilitation – Division of Adult Parole
3. Mr. Taylor, Sheriff, San Benito County
4. Ms. Branning, Chief Probation Officer, Lassen County
5. Ms. Gaard, Retired Judge, Yolo County
6. Mr. Scott, Chief of Police, City of San Francisco
7. Mr. Budnick, Founder, Anti-Recidivism Coalition
8. Ms. Cumpian, Assistant Deputy Director, Anti-Recidivism Coalition

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

9. Chair Penner, Board of State and Community Corrections
10. Mr. Macomber, Secretary, California Department of Corrections & Rehabilitation
11. Ms. Zaragoza, Deputy Executive Director, Youth Justice Programs, LA Room & Board
12. Ms. Lai, M.D. Berkeley, Alameda County

### **BSCC STAFF:**

Aaron Maguire, Acting Executive Director  
Jana Sanford-Miller, Director of Communications and External Outreach  
Natalya Segura, Acting Board Secretary  
Allison Ganter, Director, In-Custody Death Review  
Steve Wicklander, Acting Deputy Director, Facilities Standards and Operations  
Tony Knapp, Field Representative, Corrections Planning and Grants Programs  
Michael Martinez, Field Representative, Corrections Planning and Grants Programs  
Ian Silva, Field Representative, Corrections Planning and Grants Programs