

**MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
THURSDAY, JANUARY 16, 2014**

Meeting held at: Kenneth Hahn Auditorium Century Station, 11703 South Alameda Street, Lynwood, CA 90262

The meeting commenced at 10:05 a.m.

Chairman Linda Penner welcomed the Board Members and public to the January 16, 2014 Board of State and Community Corrections (BSCC) meeting. Ms. Penner introduced and thanked them and the staff of the Los Angeles County Sheriff's Department staff for providing the meeting and for their assistance. She introduced Communications Director Tracie Cone and Corrections Planning and Programs Division Deputy Director (A) Bill Crout, of the Board of State and Community Corrections and Kara Ueda, legal counsel of Best Best & Krieger LLP Attorneys at Law.

Ms. Maria Rodriguez-Rieger called roll and announced there was a quorum.

The following members were in attendance:

Ms. Penner	Mr. Baca	Ms. Arnold	Mr. Budnick
Mr. Beard	Ms. Mauriello	Judge Pounders	Mr. Steinhart
Mr. Growdon	Ms. Brown	Mr. Maggard	Ms. Silbert

ABSENCE OF BOARD MEMBERS

Mr. Stone was unable to attend. Ms. Silbert left at 2:13 p.m. and Ms. Brown left at 2:28 p.m.

Executive Director Kathleen Howard provided a budget update.

Ms. Penner announced that Mr. Baca was retiring and thanked him for his services on the Board. Mr. Baca's retirement as Sheriff from the County of Los Angeles leaves a vacant spot on the BSCC's membership.

CONSENT AGENDA ITEMS

BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) NOVEMBER 14, 2013 MEETING MINUTES. REQUESTING APPROVAL.

(AGENDA ITEM A)

BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) JANUARY 7, 2014 MEETING MINUTES. REQUESTING APPROVAL.

(AGENDA ITEM B)

PROPOSED MEMBERSHIP OF THE EXECUTIVE STEERING COMMITTEE FOR ASSEMBLY BILL 1050. REQUESTING APPROVAL.

(AGENDA ITEM C)

PROPOSED MEMBERSHIP OF THE EXECUTIVE STEERING COMMITTEE FOR SENATE BILL 81 LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITY CONSTRUCTION FINANCING PROGRAM ROUND 2. REQUESTING APPROVAL.

(AGENDA ITEM D)

ASSEMBLY BILL 900 PHASE II JAIL CONSTRUCTION FINANCING PROGRAM IMPERIAL COUNTY SCOPE MODIFICATION. REQUESTING APPROVAL.

(AGENDA ITEM E)

REPORT BACK BY THE CALIFORNIA DEPARTMENT OF JUSTICE ON THE USE OF FISCAL YEAR 2013 BYRNE JUSTICE ASSISTANCE GRANT (JAG) SEX OFFENDER REGISTRATION AND NOTIFICATION ACT (SORNA) PENALTY FUNDS. INFORMATION ONLY.

(AGENDA ITEM F)

DELEGATE AUTHORITY TO THE CALIFORNIA DEPARTMENT OF JUSTICE TO ADMINISTER THE REALLOCATION OF THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) SEX OFFENDER REGISTRATION AND NOTIFICATION ACT (SORNA) PENALTY FUNDS FOR A THREE-YEAR PERIOD BEGINNING IN FISCAL YEAR 2014. REQUESTING APPROVAL.

(AGENDA ITEM G)

There were no Public Comments.

Judge Pounder moved to adopt items A, B, C, E, F, and G. Ms. Silbert seconded. The motion carried.

Agenda Item D was pulled.

DISCUSSION AGENDA ITEMS:

EXECUTIVE STEERING COMMITTEE PROPOSED SENATE BILL 1022 CONSTRUCTION FINANCING PROGRAM CONDITIONAL AWARDS RECOMMENDATIONS. REQUESTING APPROVAL.

(AGENDA ITEM H)

This agenda item requested the Board of State and Community Corrections' (BSCC) approval of the Senate Bill (SB) 1022 Executive Steering Committee (ESC) recommendations on counties'

jail construction proposals, which totaled \$500,000,000. The recommendations incorporated both the scores of the ESC and the funding preference criteria.

Testimony was provided by: from Adam Christianson, Sheriff, Stanislaus County; Bill Goodwin, Chief Administrator, Tehama County; Kory Honea, Undersheriff, Butte County Sheriff's Department; Tom Allman, Sheriff, Mendocino County; Doug Papagni, Consultant, D. Papagani Consulting (Merced County); Mike James, Chief Deputy, Monterey County Sheriff's Department; Diana Zuniga, Mary Sutton, Shgia Pinkel, Sidney Ross-Zisdin, Ty Griffith, Adam Rice, General Dojon, Robert Gordh, Mary Singour, Fc Herbert, of CURB; Bruce Haney, Sheriff, Trinity County Sheriffs Department; Scott Jones, Sheriff, Sacramento County; Shamshe Suwa, Physician; Suzanne Singer, Rabbi, CURB/ICUC/PICO Riverside; Jane Quandt, Reverend, CURB and Inland Congregations for Change, Riverside; Destiny Iwuona, Student-Activist, Invest in Graduation, Not Incarceration, Transform Education; David Robinson, Sheriff, Kings County; Terri McDonald, Assistant Sheriff, Los Angeles County Sheriff's Department; Tanisha Denard, Youth Organizer; Michael Richardson, Director, Onesimus, Inc.; and Tom Bosenko, Sheriff, Shasta County.

The SB 1022 ESC's recommendations were:

1. Provide conditional awards for the full amounts requested to a total of 12 counties in the three set asides (Attachment A).
2. Provide a conditional award to Tehama in the amount of \$6,526,000, which represents a partial amount of the \$20,000,000 requested due to the remaining funds within the small county set-aside.
3. Provide a conditional award to San Joaquin in the amount of \$33,352,000, which represents a partial amount of the \$40,000,000 requested due to the remaining funds within the medium county set-aside.
4. Provide a conditional award to Sacramento in the amount of \$56,432,000, which represents a partial amount of the \$80,000,000 requested due to the remaining funds within the large county set-aside.
5. Determine award protocol for counties receiving partial awards, in particular, whether maintaining original project scope with the acceptance of partial funding awards is required.

Counties wishing to submit an appeal had 30 days to do so after receiving notice of the BSCC's action. Should there be any appeals submitted, the BSCC would hear appeals prior to the March 13, 2014 meeting.

Item 5 was pulled for approval separately.

Ms. Brown moved approval to provide conditional awards for the full amounts requested to 12 counties in the three set asides, provide a conditional award to Tehama in the of \$6,526,000, which represents a partial amount of the \$20,000,000 requested due to the remaining funds within the small county set-aside, provide a conditional award to San Joaquin in the amount of \$33,352,000, which represents a partial amount of the \$40,000,000 requested due to the remaining funds within the medium county set-aside, provide a conditional award to Sacramento in the amount of \$56,432,000, which represents a partial amount of the \$80,000,000 requested due to the remaining funds within the large county set-aside and determine award protocol for

counties receiving partial awards, in particular, whether maintaining original project scope with the acceptance of partial funding awards is required. Mr. Growdon seconded.

The approvals were handled by voting on a county by county basis so that members could recuse or abstain themselves if he/she lived or worked in the county that was being approved. The vote was conducted by small, medium and large county categories. The motions and approvals were as follows:

Ms. Brown moved to give approval to the small counties. Ms. Mauriello seconded.

Ms. Brown moved to give approval to the medium counties. Mr. Budnick seconded.

Ms. Brown moved to give approval to the large counties. Mr. Growdon seconded.

County	Approve	Not Approve	Abstained	Absent during vote
<u>Small Counties</u>				
Tuolumne Napa Kings Shasta Lake Tehama	Ms. Penner Mr. Beard Mr. Growdon Mr. Baca Ms. Mauriello Ms. Brown Mr. Maggard Mr. Budnick Mr. Steinhart	Judge Pounders	Ms. Arnold Ms. Silbert	
Total	<u>9</u>	<u>1</u>	<u>2</u>	<u>0</u>
<u>Medium Counties</u>				
Santa Cruz Santa Barbara Solano Tulare San Joaquin	Ms. Penner Mr. Beard Mr. Growdon Mr. Baca Ms. Brown Ms. Arnold Mr. Maggard Mr. Budnick	Judge Pounders	Ms. Mauriello Mr. Steinhart	Ms. Silbert
Total	<u>8</u>	<u>1</u>	<u>2</u>	<u>1</u>

<u>Large Counties</u>				
San Mateo	Ms. Penner	Judge Pounders	Mr. Maggard	
Orange	Mr. Beard			
Fresno	Mr. Growdon			
Orange	Mr. Baca			
	Ms. Mauriello			
	Ms. Brown			
	Ms. Arnold			
	Mr. Budnick			
	Mr. Steinhart			
	Ms. Silbert			
Total	<u>10</u>	<u>1</u>	<u>1</u>	<u>0</u>

Item 5:

Ms. Mauriello made a motion to follow a similar process that was used in the second round of Assembly Bill 900 that allowed counties to adjust the scope of their project and activities that would be accomplished as a result of the project, given the applicants were receiving reduced amounts of awards and that the applicants work with staff and return to the Board with the revisions for the Board’s review. Mr. Growdon seconded. The motion carried.

12:42 p.m. the Board recessed for lunch.

1:25 p.m. the Board reconvened.

PROPOSED BYRNE JUSTICE ASSISTANCE GRANT (JAG) EXECUTIVE STEERING COMMITTEE FUNDING STRATEGY FOR FISCAL YEAR 2014-2017. REQUESTING APPROVAL

(AGENDA ITEM I)

This agenda item asked the Board to approve the four-year strategy of the Edward Byrne Memorial Justice Assistance Grant (JAG) Executive Steering Committee (ESC) four-year JAG strategy and approval for the ESC to proceed to the RFP stage of the JAG funding process.

Tom Bosenko, Sheriff, Shasta County, spoke on behalf of task forces.

Ms. Mauriello moved approval of the proposed four-year JAG strategy and approval for the ESC to proceed to the RFP Stage of the JAG finding process. Mr. Beard seconded. The motion carried.

ASSEMBLY BILL 900 PHASE II LOS ANGELES COUNTY SCOPE/BUDGET/SCHEDULE CHANGE. REQUESTING APPROVAL.

(AGENDA ITEM J)

This agenda item requested the Board's approval of Los Angeles County's request for a change of project scope, schedule and cost for the Mira Loma project site.

Testimony was provided by Diana Zuniga, Mary Sutton, Sheila Pinkel, Jeri Deidrick, Mary Singauw, Kelly Flor Delgado, Heather O'Brian, and Skye Costello of CURB.

Ms. Brown moved to approve Los Angeles County's request for a scope, schedule and cost change at the Mira Loma Detention Facility for the AB 900 Phase II Jail Construction Financing Program project. Mr. Budnick seconded. The motion carried.

REDISTRIBUTE ASSEMBLY BILL 900 PHASE II JAIL CONSTRUCTION FUNDS OF \$36,295,000 TO YOLO COUNTY. REQUESTING APPROVAL.

(AGENDA ITEM K)

Ms. Brown moved to award \$36,295,000 in financing authority to Yolo County and commensurate with the partial award to Yolo County, consider allowing the County to modify its project scope to be accepted as worthy by the AB900 Phase II Executive Steering Committee. Judge Pounders seconded. The motion carried.

2:13 p.m. the Board took a break.

2:15 p.m. the Board reconvened.

EDUCATIONAL PROGRAMS IN PRISONS AND JAILS: PROGRESS AND CHALLENGES.

(AGENDA ITEM L)

At the November 2013 Board meeting, the Board requested informational presentations about issues and challenges affecting the state and local corrections. Board Members want to receive information and guide discussions on topics that support the Board's new responsibilities to provide leadership, coordination and technical assistance and promote cost effective, promising, and evidence-based programs, practices and strategies.

At this meeting, the informational presentation focused on Educational Programs in Prisons and Jails: Progress and Challenges. The panelists were:

1. Millicent Tidwell, JD, Director of Rehabilitation Programs, CDCR
2. Jennifer Winistorfer, Office of Correctional Education, CDCR
3. Warden Randy Grounds, Salinas Valley Prison
4. Warden Dave Long, Ironwood Prison
5. Dr. Brantley Choate, Director of Jail Programs, LA Sheriff's Office

No action was taken, this was informational only.

PUBLIC COMMENTS

There were no further comments.

Next meeting: March 13, 2014

Meeting adjourned at 3:25 pm.

Respectfully submitted,

Originally signed by

MARIA RODRIGUEZ-RIEGER
Executive Assistant
Board of State and Community Corrections

ROSTER OF PERSONS IN ATTENDANCE

BSCC Board Members

Ms. Penner, Chair, Board of State and Community Corrections
Mr. Beard, Secretary of California Department of Corrections and Rehabilitation (CDCR)
Mr. Growdon, Lassen County Sheriff's Department
Mr. Baca, Los Angeles County Sheriff's Department
Ms. Mauriello, Santa Cruz County Administrative Office
Ms. Brown, San Bernardino County Probation Department
Ms. Arnold, Tuolumne County Probation Department
Judge Pounders, Retired Judge of Los Angeles County
Mr. Maggard, City of Irvine Police Department
Mr. Budnick, Founder, the Anti-Recidivism Coalition (ARC)
Mr. Steinhart, Juvenile Justice Program Commonweal
Ms. Silbert, Delancey Street Foundation

BSCC Staff

Kathleen Howard, Executive Director
Tracie Cone, Communications Director
Maria Rodriguez-Rieger, Executive Assistant
Kara Ueda, Attorney, Best Best & Krieger
Robert Takeshta, Deputy Director, Admin & Research
William Crout, Deputy Director (A), CPP
Gary Wion, Deputy Director, FSO
Evonne Garner, Deputy Director, STC
Robert Oates, Project Director III, FSO
Daryle McDaniel, Field Representative, CPP
Ricardo Goodridge, Field Representative, CPP