



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, JANUARY 17, 2013, 1:00 P.M.
BSCC CONFERENCE ROOM
660 BERECUT DRIVE
SACRAMENTO, CA 95811
Phone: 916-445-5073 www.bscc.ca.gov

AGENDA - AMENDED

BOARD MEMBERS

JEFFREY A. BEARD
Chair
Secretary, CDCR

DANIEL STONE
Director
Adult Parole Operations, CDCR

DEAN GROWDON
Sheriff, Lassen County

LEROY BACA
Sheriff, Los Angeles County

SUSAN MAURIELLO
County Administrative Officer
Santa Cruz County

LINDA PENNER
Chief Probation Officer
Fresno County

ADELE ARNOLD
Chief Probation Officer
Tuolumne County

WILLIAM R. POUNDERS
Retired Judge
Los Angeles County

DAVID L. MAGGARD, JR.
Chief of Police
City of Irvine

VACANT
COMMUNITY PROVIDER
of Rehabilitative Treatment or
Services for Adult Offenders
To be Appointed by Speaker of
the Assembly

DAVID STEINHART
Director
Juvenile Justice Program
Commonweal

MIMI H. SILBERT
Chief Executive Officer and
President
Delancey Street Foundation

PATRICIA MAZZILLI
Executive Director
Board of State and Community
Corrections

MEETING CALLED TO ORDER:

Roll Call

Executive Director's Report

CONSENT CALENDAR:

Items on the consent calendar are considered routine and non-controversial. All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask to be heard by the Board on any item on the Consent Calendar.

- A. **Approval of the Board of State and Community Corrections (BSCC) November 8, 2012 Meeting Minutes**
- B. **AB 900 Phase II Jail Construction Program – Siskiyou County Request for Time Extension**
- C. **Juvenile Justice Standing Committee Proposed Membership**
- D. **Requesting Authority to Establish a Standing Committee on Gang Issues**
- E. **Requesting to Establish Standing Committee on Data and Research**

DISCUSSION ITEMS:

- F. **Presentation on Corrections Reform by Michael Carrington**
- G. **Welfare and Institutions Code, 209(d) Juvenile Hall Determinations of Suitability**
- H. **Alameda County Juvenile Hall Determination of Suitability**
- I. **BSCC Strategic Plan Update**
- J. **Allocation of Police Grants Authorized in the Budget**
- K. **Public Comments**

Next Meeting: March 14, 2013

Please contact Maria Rodriguez-Rieger at (916) 445-7672 or Maria.RodriguezRieger@bscc.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. If you wish to address the BSCC Board, you may sign up in advance by contacting Maria Rodriguez-Rieger by 4 p.m. the day before the meeting or at the time of the meeting. Additional information about the Board of State and Community Corrections may be found on our website at www.bscc.ca.gov.