

**MINUTES**  
**BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING**  
**THURSDAY, JANUARY 17, 2013**

Meeting held at: Board of State and Community Corrections, 660 Bercut Drive, Sacramento, CA 95811

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The meeting commenced at 1:07 p.m.

Co-chair, Linda Penner welcomed the Board Members and public to the January 17, 2013 Board of State and Community Corrections (BSCC) meeting.

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

The following members were in attendance:

Mr. Growdon	Ms. Mauriello	Judge Pounders	Mr. Steinhart
Mr. Baca	Ms. Penner	Mr. Maggard	Dr. Silbert
	Ms. Arnold		

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**ABSENCE OF BOARD MEMBERS**

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Mr. Beard and Mr. Stone had prior commitments.

Ms. Silbert arrived at 1:25 p.m. and Mr. Baca arrived at 1:30 p.m.

Executive Director Patricia Mazzilli announced the appointment of the new Secretary to the California Department of Corrections and Rehabilitation (CDCR) and Chair of the BSCC, Dr. Jeffrey A. Beard and the newly appointed Director to CDCR Adult Parole Operations Daniel Stone. Mr. Stone's appointment filled the BSCC vacancy for the Director of the Division of Adult Parole Operations for the Department of Corrections and Rehabilitation.

Ms. Mazzilli provided updates on: The 2013-14 Governor's Budget proposals changes and adjustments to the Board of State and Community Corrections (BSCC) budget: BSCC would be recruiting to fill vacancies: the AB 109 Jail Data Report for Realignment Year One: BSCC had begun working on numerous projects related to the short term goals that have been established as part of the strategic planning effort including the priorities that were established by the Board: and that the BSCC Website Team was working on reorganizing the website to be more user friendly (within the constraints of the current system) and information to be current and relevant.

In response to an inquiry it was stated that the Chief Probation Officers of California report was on the BSCC website and that the jail and probation reports were due to be published simultaneously.

Ms. Penner suggested pulling Agenda Item J as the first item for discussion due to the large interest and attendance for this item. Hearing no objections, Ms. Penner asked that prior to continuing to the discussion items, the Board adopt the consent items.

**CONSENT AGENDA ITEMS**

APPROVAL OF THE MINUTES OF THE NOVEMBER 8, 2012 MEETING

**(AGENDA ITEM A)**

AB 900 PHASE II JAIL CONSTRUCTION PROGRAM – SISKIYOU COUNTY REQUEST FOR TIME EXTENSION

**(AGENDA ITEM B)**

This agenda item informed the Board of Siskiyou County’s ability to meet the site assurance requirement in the Assembly Bill (AB) 900 Phase II Request for Application – Construction or Expansion of County Jails and requested the Board approve Siskiyou County’s request for an extension of nine months to comply with the site assurance requirement.

JUVENILE JUSTICE STANDING COMMITTEE PROPOSED MEMBERSHIP

**(AGENDA ITEM C)**

The November 2012 Board meeting resulted in the creation of a Juvenile Justice Standing Committee (JJSC) to assist in fulfilling the statutory requirements in relation to an array of juvenile justice issues that fall within the purview of the BSCC. Additionally, the Board approved Board Member, David Steinhart, as the Chair of the JJSC. BSCC staff requested approval of the proposed JJSC membership for the purpose of convening the Committee and to commence tasks at hand. There was also intent to finding a representative for rural small district areas.

REQUESTING AUTHORITY TO ESTABLISH A STANDING COMMITTEE ON GANG ISSUES

**(AGENDA ITEM D)**

This agenda item requested approval to establish a standing committee on gangs, and for the Board to appoint a chair to this committee to work with the Executive Director to identify seven (7) members (including the Chair) to serve on this committee. BSCC Board Member Maggard volunteered to serve as the Chair. This item would be returning to the Board for action.

REQUESTING TO ESTABLISH STANDING COMMITTEE ON DATA AND RESEARCH

**(AGENDA ITEM E)**

This agenda item requested the Board approve the establishment of a standing committee on Data and Research and appoint Board Member Susan Mauriello to chair this committee. The Chair would work with BSCC staff to identify potential committee members and bring recommendations to the Board to the March 2013 BSCC Board meeting.

All items on the Consent Calendar were unanimously adopted by all the Members.

**DISCUSSION AGENDA ITEMS:**

PRESENTATION ON CORRECTIONS REFORM BY MICHAEL CARRINGTON

**(AGENDA ITEM F)**

Mr. Michael Carrington, president of Carrington and Company, a private consulting firm specializing in strategic analysis and planning, government and public affairs, and the development of public/private partnerships, presented a narrative on corrections reform and offered his services to the Board.

After some discussion it was suggested to table this item for the next meeting, inviting the new Chair to voice his vision for CDCR and the BSCC.

This was an information only item, no action was taken.

WELFARE AND INSTITUTIONS CODE, 209(d) JUVENILE HALL DETERMINATIONS OF SUITABILITY

**(AGENDA ITEM G)**

Deputy Director Gary Wion presented this item to provide the BSCC members with information to assist them when making determinations of suitability.

The Welfare and Institutions Code (WIC) requires the Board of State and Community Corrections (BSCC) to make a determination of suitability for the confinement of minors whenever a juvenile hall fails to rectify areas of noncompliance identified during the biennial inspection within the time limits specified in Section 209(d), WIC.

This was an information only item, no action was taken.

ALAMEDA COUNTY JUVENILE HALL DETERMINATION OF SUITABILITY

**(AGENDA ITEM H)**

This action item presented by Field Representative Toni Gardner was for the determination of the suitability of Alameda County's Juvenile Hall for the confinement of minors. Welfare and Institutions (W&I) Code Section 209(d) requires that the Board of State and Community Corrections (BSCC) make such a determination when areas of noncompliance reported to the facility administrator are not corrected within a time frame described in that code section. Alameda County was unable to complete their corrections within those limits.

Staff recommended that the BSCC determine that the Alameda County Juvenile Hall was suitable for the confinement of minors. It was further recommended that the Board require the Chief Probation Officer or her designee to return to each subsequent board meeting to provide a progress report until all areas of noncompliance are corrected.

Alameda County's Chief Probation Officer LaDonna Harris, Deputy Chief Probation Officer, Institutions Esa Ehmen-Krause, Juvenile Hall Superintendent Christian Munoz, Juvenile Hall Assistant Superintendent Brian Hopson, Camp Wilmont Sweeney Superintendent Lisa Hill, were

all present to answer questions.

After some discussion it was decided to approve staff's recommendations and that a letter to Alameda County's County Administrator and to Alameda County's Representatives regarding their juvenile hall non-compliance and suitability be prepared.

A motion to approve staff's recommendations, the Board determine that Alameda County Juvenile Hall is suitable for the confinement of minors, the Chief Probation Officer or her designee to return at each subsequent board meeting to report on progress until all areas of noncompliance are corrected and a letter be prepared to the Alameda County's County Administrator, and to Alameda County Representatives regarding their juvenile hall non-compliance and suitability, was made by Ms. Penner and seconded by Ms. Mauriello. All the Members were in favor except for Mr. Steinhart who abstained. The motion carried.

## BSCC STRATEGIC PLAN UPDATE

### (AGENDA ITEM I)

Executive Director Patricia Mazzilli provided an update on BSCC's strategic planning efforts. On November 8, 2012 Board members participated in a workshop to identify the priorities of the BSCC. Those priorities set the strategic direction or vision of the BSCC.

On November 26, 2012 staff reviewed those strategic directions, conducted an external environmental scan of opportunities and challenges, identified several short term goals (3 to 6 months) to make progress toward that vision, developed a plan to achieve those goals, and identified success indicators.

On January 22<sup>nd</sup>, staff would meet to establish long term goals to implement the Board's strategic direction and develop plans to achieve those goals.

The United States Department of Justice Office of Justice Programs Diagnostic Center in partnership with the National Criminal Justice Association had committed to working with the BSCC over the next several months by providing technical assistance.

BSCC's mission impacts many California stakeholders, and the strategic plan likely will as well. A communication plan will be developed to ensure that a consistent message on BSCC's mission, goals, and activities reaches the appropriate audience. BSCC will work with staff to identify target populations and messaging; develop a communications matrix and accountability structure; and define action steps.

This item was Informational only. No Board action was required.

## ALLOCATION OF POLICE GRANTS AUTHORIZED IN THE BUDGET

### (AGENDA ITEM J)

Executive Director Patricia Mazzilli presented this item. As part of the 2012 Budget Act, Item 5227-102-0001, for Local Assistance, \$20,000,000 was appropriated for city police departments, with the allocation formula to be developed by the Board of State and

Community Corrections (BSCC) in consultation with the Department of Finance. On January 10, 2013 the Governor's Proposed Budget was released and included a proposed augmentation of \$4,000,000 to the aforementioned appropriation. The California Police Chiefs Association (CPCA) had proposed a funding allocation formula based upon regional needs in each county. One City in each county was identified to be the fiduciary agent for this funding and will allocate the funds based on the collective decision of local law enforcement. The Legislature had until February 11, 2013 to consider the \$4,000,000 augmentation. A list of the proposed allocation amounts with both the original \$20,000,000 formula and the same formula with the augmentation was provided.

It was recommended that the BSCC Board adopt the proposed allocation formula and direct staff to coordinate with the State Controller's Office to allocate the approved funding amount after the Legislature considers the proposed augmentation.

Geoff Dean, Sheriff, Ventura County spoke in support of the proposal and thanked Ms. Mazzilli and the administration for their work.

Scott Seaman, Chief, Los Gatos/Monte Sereno Police Department and President of the California Police Chiefs Association (CPCA) gave an explanation as to the intent of how the funds would be distributed. He also thanked Ms. Mazzilli and the administration for their work on behalf of himself, the CPCA and all the Police Chiefs.

A motion to approve staff's recommendations, the Board adopt the proposed allocation formula and direct staff to coordinate with the State Controller's Office to allocate the approved funding amount after the Legislature considers the proposed augmentation was made by Mr. Maggard and seconded by Judge Pounders. The motion carried.

## PUBLIC COMMENTS

### (AGENDA ITEM K)

In closing there was discussion as to the location for the March 14, 2013 meeting. Board Member Maggard offered to host the meeting in Irvine, California. The Members discussed the offer and other possibilities; in conclusion, the Members asked Ms. Mazzilli to look into meeting possibilities that included facilities with innovative programs.

Richard Watson, Superintendent, Solano County Juvenile Institutions and Past State President of the California Association of Probation Institution Administrators (CPIA) thanked staff for the BSCC Eight Hour Update that was provided at the Annual CPIA training.

James Mele, Sheriff, Tuolumne County stated that Tuolumne County is in the position to accept funding as the County has property and is ready to move forward. Craig Pedro Tuolumne County Administrator concurred.

Brian Goldstein, Center on Juvenile and Criminal Justice, spoke in support of the Institution of Gang Issues Committee and recommended two organizations as additions to the committee, People Improving Communities through Organizing (PICO California) and California Cities Gang Prevention Network.

There were no further comments.

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**Next meeting: March 14, 2013**

Meeting adjourned at 3:25pm.

Respectfully submitted,

*Originally signed by*

MARIA RODRIGUEZ-RIEGER  
Secretary  
Board of State and Community Corrections

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**ROSTER OF PERSONS IN ATTENDANCE**

**BSCC Board Members**

Mr. Growdon, Lassen County Sheriff's Department  
Mr. Baca, Los Angeles County Sheriff's Department  
Ms. Mauriello, Santa Cruz County Administrative Office  
Ms. Penner, Fresno County Probation Department  
Ms. Arnold, Tuolumne County Probation Department  
Hon. William R. Pounders, Retired Judge of Los Angeles County  
Mr. David L. Maggard, Jr., City of Irvine Police Department  
Mr. David Steinhart, Juvenile Justice Program Commonwealth  
Dr. Mimi Silbert, Delancey Street Foundation

**BSCC Staff**

Patricia Mazzilli, Executive Director  
Scott B. Frizzie, Chief Deputy Director  
Maria Rodriguez-Rieger, Secretary  
Julia Bilaver, Deputy Attorney General, DOJ  
Gary Wion, Deputy Director, FSO  
Robert Takeshta, Deputy Director, CFC  
Evonne Garner, Deputy Director, STC  
Toni Gardner, Field Representative, FSO  
Charlene Aboytes, Field Representative, CFC  
Leslie Heller, Field Representative, CFC  
Daryle McDaniel, Field Representative, CPP  
Oscar E. Villegas, Field Representative, CPP  
Ricardo Goodridge, Field Representative, CPP  
Shalinee Hunter, Field Representative, CPP