

KATHLEEN T. HOWARD
Executive Director, BSCC

BOARD MEMBERS

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Chair, BSCC

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Director
Adult Parole Operations, CDCR

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Ventura County

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Retired Judge
Alameda County

ANDREW MILLS
Chief of Police
City of Santa Cruz

SCOTT BUDNICK
Film Producer and Founder of
The Anti-Recidivism Coalition

DAVID STEINHART
Director, Commonweal
Juvenile Justice Program

FRANCINE TOURNOUR
Director, City of Sacramento
Office of Public Safety Accountability



Board Meeting Agenda

AMENDED TO CHANGE ORDER OF AGENDA ITEMS*

November 8, 2018, 10:00 a.m.
2590 Venture Oaks Way Suite 101
Sacramento, California 95833

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.

I. Call Meeting to Order

II. Information Items

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

III. Closed Session (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)*

- State of California v. Sessions, Case No. 17-cv-4701 (Byrne/JAG Litigation). (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)
- State of California v. Sessions II, Case No. 18-cv-5169 (FY 2018 Byrne/JAG Litigation). (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)

IV. Action: Consent Items

- A. Minutes from the September 6, 2018 Board Meeting:
Requesting Approval

V. Discussion Items

- B. Edward Byrne Memorial Justice Assistance Grant (JAG) State Strategy, Request for Proposals and Request for Application: **Requesting Approval**

- C. Proposition 47 Request for Proposals and Chair Appointment to the Executive Scoring Panel*: **Requesting Approval**
- D. Standards and Training For Corrections Compliance Report and Annual Update: **Information Only**
- E. Standards and Training in Corrections Training Project and Supplemental Award of Edward Byrne Memorial Justice Assistance Grant (JAG) Funds: **Requesting Approval**
- F. Senate Bill 81 (Local Youthful Offender Rehabilitative Facilities Construction Financing Program Round 2) Riverside County Scope Change: **Requesting Approval**
- G. Senate Bill 81 (Local Youthful Offender Rehabilitative Facilities Construction Financing Program Round 1 & Round 2) Yuba County Scope Change for Tri-County Project: **Requesting Approval**

VI. Public Comments

Public comment about any agenda item or any future agenda items may be heard at this time.

VII. Adjourn

Next Meeting: January 17, 2019 (Sacramento)

AMENDED*