

KATHLEEN T. HOWARD
Executive Director, BSCC

BOARD MEMBERS

LINDA M. PENNER
Chair, BSCC

KATHLEEN ALLISON
Secretary, CDCR

GUILLERMO VIERA ROSA
Director
Adult Parole Operations, CDCR

DEAN GROWDON
Sheriff, Lassen County

WILLIAM GORE
Sheriff, San Diego County

VACANT
CAO/ County Supervisor

VACANT
Chief Probation Officer

KELLY M. VERNON
Chief Probation Officer
Kings County

JANET GAARD
Retired Judge
Yolo 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

NORMA CUMPIAN
Women's and Non-Binary Services
Associate Director
Anti-Recidivism Coalition (ARC)



MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
THURSDAY, JULY 15, 2021 BSCC BOARD MEETING

Meeting Held Via Zoom & Teleconference
Pursuant to Governor's [Executive Order N-29-20](#)

I. Call to Order

Chair Linda Penner called the meeting to order at 10:00 AM.

Chair Penner welcomed the Board Members and the public to the Zoom meeting.

Board Secretary Adam Lwin provided instructions to the Board members and the public for participating in the meeting.

Lwin called the roll and announced that there was a quorum.

The following members were in attendance on Zoom or Teleconference:

Chair Penner	Mr. Steinhart	Mr. Viera Rosa	Mr. Budnick
Mr. Gore	Ms Allison	Ms. Cumpian	Ms. Vernon

ABSENT BOARD MEMBERS:

Ms. Gaard, Mr. Mills, and Mr. Growdon

Chair Penner announce that Hon. Janet Gaard (Ret.) has been appointed by the Judicial Council as a new Board Member and will join the meeting in September.

II. Information Items

1. [Notice to Board of Fiscal Year 2021 California Edward Byrne Memorial Justice Assistance Grant \(JAG\) Application – Continuation of 2019-2022 Plan:](#)

This information item was presented by Deputy Director Ricardo Goodridge and provided notice that the BSCC is applying for the 2021 federal Edward Byrne Memorial Justice Assistance Grant Solicitation. The BSCC is applying for JAG funding to continue implementation of the JAG three-year cycle. BSCC staff has begun the process for updating the state strategy and will return to the Board in November 2021 with additional information.

Mr. Steinhart asked if there will be a new survey that will involve the National Criminal Justice Association (NCJA).

Goodridge responded that there will be a survey and NCJA will provide technical assistance to the BSCC.

This item did not require a vote.

III. Discussion Items:

A. [Senate Bill 823/ Senate Bill 92 Implementation: County Notice of Intent to Operate a Secure Track Youth Facility: Requesting Approval](#)

General Counsel Aaron Maguire presented this agenda item, which requested approval of the Secure Youth Treatment Facility (STYF) form. Senate Bill 92 (Chapter 18, Statutes of 2021) requires counties proposing to establish a secure youth treatment facility to notify the Board of State and Community Corrections of the operation in a format designated by the Board.

Public comment was heard for Agenda item A:

Natasha Mejia (National Institute for Criminal Justice Reform): Suggested that facility inspections be transparent. Requested community input when presenting secure track information.

Dominique Nong (Children's Defense Fund California): Requested that the example of "probation" as an example under the header "Operating Agency" be removed. Requested BSCC Field Representatives follow up with counties on their responses.

Aditi Sherikar (Children's Defense Fund California): Requested the completed SYTF forms be made available on the BSCC's website to give the public adequate time to raise concerns. Requested that any improvements that are made through the enhanced inspections process for the jails be applied to juvenile facilities, especially the secure youth treatment facilities.

Heile Gantan (Anti Recidivism Coalition): Urged the BSCC to make this process transparent.

Renee Menart (Center on Juvenile and Criminal Justice): Requested community notices. Asked about outcome measures that are built into this program and what the treatment facilities will do to improve restrictive settings.

End of Public Comment

Mr. Steinhart suggested changing the form under facility type to read: ("EG, Juvenile hall/camps/others).

Executive Director Howard said that the BSCC is planning to post the information online.

Mr. Steinhart moved approval. Ms. Allison seconded. The motion was approved by all Board members.

B. [California Violence Intervention and Prevention Grant Program, Appointment of Chair and Establishment of Executive Steering Committee: Requesting Approval](#)

This agenda item was presented by Field Representative Katrina Jackson and requested approval to establish an Executive Steering Committee (ESC) to oversee the development of a Request for Proposals for the California Violence Intervention and Prevention Grant Program, which received a significant, one-time increase of \$200 million over the next three fiscal years as part of the state budget. Staff also requested that the Board designate a Chair to oversee the grant-development process, authorize staff to work with the ESC Chair to establish a diverse ESC with relevant subject-matter expertise, and delegate authority to the Chair to modify ESC membership if needed.

Penner recommended Board Member Andrew Mills to Chair the committee.

Public Comment was heard for Agenda Item B:

Natasha Mejia (National Institute for Criminal Justice Reform): Requested funds from this grant be released to the field quickly and efficiently.

Jessie Warner (City of Oakland Department of Violence Prevention): Urged the Board to take action on releasing the funds quickly.

Gabriel Garcia: Asked for an expeditious release of funds for the CalVIP grant.

Mike McLively (Gifford’s National Gun Violence Prevention): Suggested funding and resources from this grant should be released as soon as possible.

End of Public Comment

Mr. Gore moved approval. Mr. Steinhart seconded. Mr. Budnick and Ms. Cumpian recused pursuant to Government Code section 1091. The motion was approved by all other Board members.

C. Adult Reentry Grant Program, Appointment of Chair and Establishment of Executive Steering Committee: Requesting Approval

This agenda item was presented by Field Representative Tanya Hill and requested the Board’s approval to establish an Executive Steering Committee to oversee the development of a Request for Proposals for the Adult Reentry Grant Program. Staff also requested that the Board designate a Chair to oversee the grant-development process, authorize staff to work with the ESC Chair to establish a diverse ESC with relevant subject-matter expertise, and delegate authority to the Chair to modify ESC membership if needed.

Chair Penner recommended Board Member Kelly Vernon to Chair the committee.

Mr. Vera Rosa moved approval. Ms. Allison seconded. Mr. Budnick and Ms. Cumpian recused pursuant to Government Code section 1091. The motion was approved by all other Board members.

D. Public Defense Pilot Program Funding Recommendations: **Requesting Approval**

Deputy Director Ricardo Goodridge presented this agenda item, which requested Board approval of the Public Defense Pilot Program. California counties are eligible to receive \$49,500,000 for indigent defense services in Fiscal Year (FY) 2021-22. This recommendation and schedule have been prepared in consultation with the Office of the State Public Defender.

Mr. Budnick moved approval. Mr. Gore seconded. Ms. Allison and Mr. Viera Rosa recused pursuant to Government Code section 1091. The motion carried.

IV. Public Comments

Brian Goldstein (Center, on Juvenile and Criminal Justice): Referred to an article that focused on San Diego Sheriffs department conduct of safety checks and suggested that the BSCC review inspections more carefully.

Michael Tovar (Foothill House of Hospitality): Increase funding of the CalVIP grant expeditiously.

V. Adjourn

The meeting adjourned at: 10:55 AM

Next Meeting:

❖ BSCC Board Meeting

September 16, 2021

ATTENDANCE ROSTER

BSCC BOARD MEMBERS:

1. Chair Penner, Chair, Board of State and Community Corrections
2. Ms. Allison, Secretary, California Department of Corrections & Rehabilitations (CDCR)
3. Mr. Viera Rosa, Director Division of Adult Parole CDCR
4. Mr. Gore, Sheriff, San Diego County
5. Ms. Vernon, Chief Probation Officer, Kings County
6. Mr. Steinhart, Director, Commonweal Juvenile Justice Program
7. Ms. Cumpian, Women's and Non-Binary Services Manager Anti-Recidivism Coalition
8. Mr. Budnick, Founder, Anti-Recidivism Coalition

BSCC STAFF:

Kathleen T. Howard, Executive Director

Aaron Maguire, General Counsel

Tracie Cone, Communications Director

Ricardo Goodridge, Deputy Director, Corrections Planning and Grant Programs

Adam Lwin, Board Secretary

Tanya Hill, Field Representative, Corrections Planning and Grants Program

Katrina Jackson, Field Representative, Corrections Planning and Grants Program