

MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
Thursday, November 12, 2015
Meeting held at: BSCC Board Room
2590 Venture Oaks Way, Room 101, Sacramento, CA 95833

I. Call to Order:

The meeting commenced at 10:03 a.m.

Chair Linda Penner welcomed the Board Members and public to the November 12, 2015 Board of State and Community Corrections (BSCC) meeting.

Ms. Penner introduced new Board Member Bobby Haase, Director (A) of Adult Parole Operations, California Department of Corrections and Rehabilitation. Mr. Haase replaced Daniel Stone, who had retired as Director of the APO, CDCR. Ms. Penner administered the oath of office to Mr. Haase.

Ms. Penner announced that legal counsel Kara Ueda of Best & Krieger was present.

II. Roll Call:

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

The following members were in attendance:

Ms. Penner	Mr. Growdon	Ms. Brown	Mr. Budnick
Mr. Beard	Mr. Dean	Mr. Ertola	Mr. Steinhart
Mr. Haase	Ms. Perez	Mr. Bejarano	

ABSENCE OF BOARD MEMBERS

Judge Garrett and Ms. Silbert were not present. The Board recessed at 12:58 p.m. and reconvened at 1:10 p.m. Ms. Perez left at 1:05 p.m.

III. INFORMATION ITEMS:

- 1. Chair's Report.**
- 2. Executive Director's Report.**

3. Legislative Update Report:

A hard copy of the report was included in the meeting material and posted on the BSCC's website.

4. Report from Chair of the Juvenile Justice Standing Committee:

IV. CONSENT ITEMS:

Ms. Penner requested that Agenda Item E, the conditional awards recommendations for the SB 863 jail construction funding, be heard first after the Consent Calendar.

Mr. Dean moved that Agenda Item E be heard first in the discussion items. Mr. Ertola seconded. The motion carried.

A. Minutes of the Board of State and Community Corrections' September 17, 2015 Meeting Minutes: Requesting Approval.

B. Location of the Board of State and Community Corrections' February 4, 2016 Meeting Santa Rosa, CA: Requesting Approval.

C. Assembly Bill 900 Phase II (Local Jail Construction Financing Program) Siskiyou County Time Extension: Requesting Approval.

This agenda item requested that the Board of State and Community Corrections approve staff's recommendation to extend Siskiyou County's AB 900 Phase II jail construction project establishment schedule from November 13, 2015 to February 2016.

Ms. Penner asked if anyone would like any items from the Consent Calendar, Items A – C be placed on the discussion agenda.

There were no Public Comments.

Ms. Perez moved to approve items A, B, and C. Mr. Dean seconded. The motion carried.

V. DISCUSSION AGENDA ITEMS:

D: Request for Appointment of Co-Chairs of the Proposition 47 Executive Steering Committee: Requesting Approval.

This agenda item requested the Board appoint Co-Chairs for the Proposition 47 Executive Steering Committee (ESC).

Staff recommended the Board:

1. Appoint Co-Chairs for the Proposition 47 Executive Steering Committee;
2. Direct staff to post information about this ESC on the BSCC website and request statements of interest from individuals who would like to participate on the ESC; and
3. Direct staff to work with the Co-Chairs to develop proposed ESC membership and then seek Board approval of the ESC at a future Board meeting.

Ms. Penner nominated Board Members Leticia Perez and Scott Budnick as Co-Chairs of the Proposition 47 Executive Steering Committee. Ms. Perez and Mr. Budnick accepted.

Public comments were heard.

Mr. Dean moved to appoint the Board of State and Community Corrections' (BSCC) Board Members Leticia Perez and Scott Budnick as Co-Chairs for the Proposition 47 Executive Steering Committee (ESC); to have staff post information about the ESC on the BSCC's website and request statements of interest from individuals who would like to participate on the ESC; and for staff to work with the Co-Chairs to develop a proposed ESC membership for the Board's approval at a future Board meeting. Statements of interest would be accepted through February 29, 2016. Mr. Bejarano seconded. The motion carried.

E: Senate Bill 863 (Adult Local Criminal Justice Facilities Construction Financing Program): Executive Steering Committee's Funding Recommendations: Requesting Approval.

This agenda item requested approval of conditional award recommendations totaling \$500,000,000 submitted by the Senate Bill (SB) 863 Local Adult Criminal Justice Facilities Construction Funding Executive Steering Committee (ESC).

Deputy Director Magi Work stated that the BSCC had received questions about the process for appealing a decision of the Board. Ms. Work indicated that the Regulations on Appeals had been provided to the Board, and that copies were available and could be found on the meeting materials table in the room.

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 February 4, 2016 meeting.

Because Ventura County had applied for funding, Mr. Dean recused himself and was not present during the vote or discussion.

Staff recommended the Board approve:

1. The proposed conditional awards; six small counties, five medium counties, and four large counties that ranked highest on the list established by the Senate Bill 863 Jail Construction Financing Program ESC; and
2. Should a county revert its conditional award back to the State that staff would be allowed to offer the funds to the next-ranked county within the same population category.

Public Comments were heard.

Mr. Budnick had concerns as to Butte County's ability to acquire its proposed matching funds. It was determined that Butte County be given the opportunity to find, if legal, an alternative source of funds without using the Inmate Welfare Fund.

Mr. Budnick moved to approve the conditional awards, as recommended by the Executive Steering Committee, conditioned on a determination of the legality of Butte County's proposed matching funds and if legal, encourage the county to find an alternative source of funds. Mr. Steinhart seconded. The motion carried.

F: Presentation of the Standards and Training for Corrections Annual Report: Information Only.

This agenda item provided the annual report for the Standards and Training for Corrections (STC) Division for Fiscal Year 2014/2015 including compliance findings.

There were no public comments. No action was taken by the Board.

VI. PUBLIC COMMENTS

There were no public comments. The meeting was adjourned.

Next meeting: February 4, 2016

Meeting adjourned at 1:26 p.m.

Respectfully submitted,

Original 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, California Department of Corrections and Rehabilitation (CDCR)
Mr. Stone, Director, Adult Parole Operations, CDCR
Mr. Hasse, Director (A), Adult Parole Operations, CDCR
Mr. Growdon, Sheriff, Lassen County Sheriff's Department
Mr. Dean, Sheriff, Ventura County Sheriff's Department
Ms. Perez, County Supervisor, Kern County
Ms. Brown, Chief Probation Officer, San Bernardino County Probation Department
Mr. Ertola, Chief Probation Officer, Nevada County
Mr. Bejarano, Chief of Police, City of Chula Vista Police Department
Mr. Budnick, Founder, The Anti-Recidivism Coalition
Mr. Steinhart, Director, Juvenile Justice Program Commonweal

BSCC Staff

Kathleen Howard, Executive Director
Tracie Cone, Communications Director
Kara Ueda, Legal Counsel of Best Best and Krieger LLP Attorneys at Law
Maria Rodriguez-Rieger, Executive Assistant
Mary Jolls, Deputy Director, Corrections Planning and Programs (CPP)
Magi Work, Deputy Director, County Facilities Construction (CFC)
Allison Ganter, Deputy Director, Facilities Standards and Operations (FSO)
Evonne Gardner, Deputy Director, Standards and Training for Corrections (STC)
Ricardo Goodridge, Field Representative, CPP