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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

April 19, 2018 - 10:00 AM

The DoubleTree by Hilton Ontario Airport
First Floor - Lake Silverwood Ballroom
222 North Vineyard Avenue
Ontario, CA 91764

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

III. Mental Health Services Oversight & Accountability Commission (MHSOAC):

Presentation "Together We Can (Reducing Criminal Justice Involvement for People with Mental Illness)" Findings and Recommendations. Santa Barbara County Sheriff Bill Brown and Senior Researcher Ashley Mills: **Information Only**

IV. Action: Consent Items

- A. Minutes from the February 8, 2018 Board Meeting: **Requesting Approval**

V. Action: Discussion Items

- B. California Violence Intervention and Prevention (CalVIP) Award Recommendations: **Requesting Approval**
- C. Title II Federal Fiscal Year 2018-2020 State Plan: Presented By State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Chair Rachel Rios: **Requesting Approval**

D. Assembly Bill 900 Phase II (Local Jail Construction Financing Program) Siskiyou County Requesting Extension - Project Establishment Extension to December 2018: **Requesting Approval**

E. Senate Bill 844 (Adult Local Criminal Justice Facilities Construction Financing Program) Mendocino County Scope Change: **Requesting Approval**

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

- State of California v. Sessions, Case No. 17-cv-4701 (Byrne/JAG Litigation)

VII. Public Comment

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

VIII. Adjourn

Next Meeting: June 7, 2018 (Sacramento)