

KATHLEEN T. HOWARD
Executive Director, BSCC

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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 20, 2017, 10:00 a.m.

Board of State and Community Corrections
2590 Venture Oaks Way Suite 101
Sacramento, CA 95833

I. Call Meeting to Order

II. Information Items

1. Chair's Report
2. Executive Director's Report
 - Title II State Application, Submission to Office of Juvenile Justice and Delinquency Prevention: **Update**
3. Legislative Update
4. Legal Update

III. Action: Consent Items

- A. Minutes from the February 16, 2016 Board Meeting: **Requesting Approval**
- B. Revision to BSCC's Conflict of Interest Code: **Requesting Approval**

IV. Discussion Items

- C. Law Enforcement Assisted Diversion (LEAD) Program, Executive Steering Committee's Funding Recommendations: **Requesting Approval**
- D. Working Group on Sexual Assault: **Information Only**

V. Public Comments

Public comment about any agenda item may be heard at this time. There is a 3-minute limit unless otherwise directed by the Board Chair.

VI. Adjourn

Next Meeting: June 8, 2017 Location: Sacramento County

Routine items are heard on the consent calendar. All 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.