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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

June 8, 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
3. Legislative Update
4. Legal Update

III. Action: Consent Items

- A. Minutes from the April 20, 2017 Board Meeting: **Requesting Approval**
- B. Senate Bill 1022 (Adult Local Criminal Justice Facilities Construction Financing Program) San Joaquin County Scope Change: **Requesting Approval**
- C. Senate Bill 81 Round 2 (Local Youthful Offender Rehabilitation Facilities Construction Program) San Diego County Relinquishment: **Requesting Approval**
- D. Senate Bill 863 (Adult Local Criminal Justice Facilities Construction Financing Program) Napa County Scope Change: **Requesting Approval**
- E. Edward Byrne Memorial Justice Assistance Grant: 2014-2017 Local Assistance Grants No Cost One Year Extensions: **Requesting Approval**

IV. Discussion Items

- F. Appointment of Chair to the State Advisory Committee on Juvenile Justice and Delinquency Prevention: **Requesting Approval**

- G. Proud Parenting Appointment of Chair and Establishment of Executive Steering Committee: **Requesting Approval**
- H. Senate Bill 844 (Adult Local Criminal Justice Facilities Construction Financing Program) Executive Steering Committee's Funding Recommendations, and \$20 Million conditional award to Napa County: **Requesting Approval**
- I. Working Group on Sexual Assault. Draft Regulations for Board Approval: **Requesting Approval**
- J. Minimum Standards for Visiting in Local Detention Facilities, Approval of Final Rulemaking Package and Submittal to Office of Administrative Law: **Requesting Approval**
- K. Proposition 47 Executive Steering Committee's Funding Recommendations: **Requesting Approval**

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

- Certification of Compliance With Special Condition (8 U.S.C. § 1373) for Receiving Federal DOJ Funding

VII. Adjourn

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.

Next Meetings: **July 13, 2017 Tentative Pending State Budget**
 Location: Sacramento County

September 14, 2017
Location: Los Angeles County