

**KATHLEEN T. HOWARD**  
Executive Director, BSCC

**BOARD MEMBERS**

**LINDA M. PENNER**  
Chair, BSCC

**JEFFREY D. MACOMBER**  
Secretary, CDCR

**JASON JOHNSON**  
Director, Adult Parole  
Operations, CDCR

**DEAN GROWDON**  
Sheriff, Lassen County

**SHANNON D. DICUS**  
Sheriff  
San Bernardino County

**CINDY CHAVEZ**  
Supervisor  
Santa Clara County

**KIRK HAYNES**  
Chief Probation Officer  
Fresno County

**VACANT**  
Chief Probation Officer  
Small County

**JANET GAARD**  
Retired Judge  
Yolo County

**ANDREW MILLS**  
Chief of Police  
City of Palm Springs

**SCOTT BUDNICK**  
Founder  
Anti-Recidivism Coalition  
Film Producer

**ANGELES D. ZARAGOZA**  
Attorney  
Los Angeles County  
Alternate Public Defender

**NORMA CUMPIAN**  
Director  
Anti-Recidivism Coalition  
Women's Department

**\*\*PLEASE NOTE: \*\***  
**BYRNE STATE CRISIS INTERVENTION PROGRAM**  
**Advisory Board Meeting Will Begin at 9:00 a.m.**

## BOARD MEETING AGENDA

**September 14, 2023**

**10:00 a.m. or Upon Adjournment of the Byrne SCIP Meeting**

**200 South Civic Drive  
Palm Springs, California 92262  
Police Training Center**

**County Government Center  
70 W. Hedding Street  
10th Floor, Office of Supervisor Chavez  
San Jose, California 95110**

***Zoom link & instructions appear at the end of the Agenda***

*Instructions for remote attendance appear on the last page of this agenda.*

*Remote Public Participants:*

*To request to speak on an agenda item during the Board meeting,  
please email [publiccomment@bscc.ca.gov](mailto:publiccomment@bscc.ca.gov)*

*Please state in the subject line on which item you would like to speak.*

*To submit written public comment on an agenda item, please email  
[publiccomment@bscc.ca.gov](mailto:publiccomment@bscc.ca.gov)*

*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. Legal Update
4. Legislative Update

## III. Action: Consent Items

- A. Minutes from the June 15, 2022, Board Meeting: **Requesting Approval**
- B. Proposed 2024 Board of State and Community Corrections Meeting Schedule: **Requesting Approval**

## IV. Action: Discussion Items

- C. Title II Grant Program - Tribal Funding Recommendation: **Requesting Approval**
- D. Missing and Murdered Indigenous People Grant - Funding Recommendations: **Requesting Approval**
- E. Organized Retail Theft Prevention - Funding Recommendations: **Requesting Approval**
- F. Organized Retail Theft: Vertical Prosecution - Funding Recommendations: **Requesting Approval**
- G. Suitability and Corrective Action Plan Process - Welfare and Institutions Code Section 209 (d): **Requesting Approval**
- H. Local Detention Facilities Inspection Update: **Requesting Approval**

## V. Public Comments

*Public comment about any other matter pertaining to the Board that is not on the agenda may be heard at this time.*

## VI. Adjourn

**Next Board Meeting: November 16, 2023**

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## Instructions for Attending Zoom / Teleconference Board Meeting

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Use Zoom to both view and hear the Board meeting. Join by phone for audio only. If you do not have Zoom, [download](#) to your device before the meeting.

Join Zoom:

**September 14, 2023 BSCC Board Meeting**  
**Webinar ID: 831 4336 8854**

Or join by phone: Dial:

Dial (for higher quality, dial a number based on your current location):  
US: +1 669 444 9171 or +1 669 900 9128

Webinar ID: 831 4336 8854

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[Adam.Lwin@bscc.ca.gov](mailto:Adam.Lwin@bscc.ca.gov) or call (916) 324-2626.

*For general information about the BSCC visit [www.bscc.ca.gov](http://www.bscc.ca.gov), call (916) 445-5073 or write to:  
Board of State & Community Corrections,  
2590 Venture Oaks Way, Ste 200, Sacramento CA 95833*