

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

**BOARD MEMBERS**

**LINDA M. PENNER**  
Chair, BSCC

**RALPH DIAZ (A)**  
Secretary, CDCR

**JERRY POWERS**  
Director  
Adult Parole Operations, CDCR

**DEAN GROWDON**  
Sheriff, Lassen County

**WILLIAM GORE**  
Sheriff, San Diego County

**LETICIA PEREZ**  
County Supervisor  
Kern County

**MARK VARELA**  
Chief Probation Officer  
Ventura County

**MICHAEL ERTOLA**  
Chief Probation Officer  
Nevada County

**GORDON S. BARANCO**  
Retired Judge  
Alameda County

**DAVID BEJARANO**  
Retired Chief of Police  
City of Chula Vista

**SCOTT BUDNICK**  
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

September 6, 2018, 10:00 a.m.  
Sheraton San Diego Hotel & Marina, Bay View Tower  
Bel Aire Ballroom  
1590 Harbor Island Drive\*  
San Diego, California 92101

*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. Action: Consent Items

- A. Minutes from the July 12, 2018 Board Meeting: **Requesting Approval**

### IV. Discussion Items

- B. Proposed 2019 Board of State and Community Corrections Meeting Schedule: **Requesting Approval**

- C. Proposition 47 Updates:

- No Cost Extensions: **Requesting Approval**
- Presentation on San Diego County Proposition 47 Grant Program: **Information Only**

- D. Proposition 47 Request for Proposals Development Process for 2019-2021: **Requesting Approval**



E. Juvenile Titles 15 & 24 Regulation Revisions, Final Approval and Permission to Submit to Office of Administrative Law:  
**Requesting Approval**

F. Senate Bill 1022 (Adult Local Criminal Justice Facilities Construction Program) Madera County Scope Change:  
**Requesting Approval**

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

- State of California v. Sessions, Case No. 17-cv-4701 (Byrne/JAG Litigation). (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)
- Discussion and Decision on Whether to Initiate Litigation (one matter). (Gov. Code, § 11126, subd. (e)(2)(C).)

**VI. Public Comments**

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

**VII. Adjourn**

**Next Meeting: November 8, 2018 (Sacramento)**

*\*AMENDED – ADDRESS CHANGE*