



STATE OF CALIFORNIA

**BOARD OF STATE AND COMMUNITY CORRECTIONS**

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LINDA M. PENNER  
*Chair*

KATHLEEN T. HOWARD  
*Executive Director*



EDMUND G. BROWN, JR.  
*Governor*

Strengthening Law Enforcement and Community Relations  
Executive Steering Committee (ESC) Meeting  
Thursday, December 17, 2015  
9:30 a.m. to 5:00 p.m.

2590 Venture Oaks Way  
Sacramento, CA 95833

**Agenda Items**

**Approximate Times**

- |  |                    |
|--|--------------------|
| A. Welcome and Introductions                             | 9:30 am – 9:35 am  |
| B. November 9-10, 2015 Meeting Recap                     | 9:35 am – 9:45 am  |
| C. Develop Framework for the Request for Proposals (RFP) | 9:45 am – 11:30 am |

**Working Lunch**

- |                                |                    |
|--------------------------------|--------------------|
| D. Rating Criteria and Factors | 11:30 am – 4:30 pm |
| E. Future ESC Meetings         | 4:30 pm – 4:40 pm  |
| F. Recap                       | 4:40 pm – 4:50 pm  |
| G. Public Comment              | 4:50 pm – 5:00 pm  |
| H. Adjourn                     | 5:00 pm            |

**Note:** There will be an opportunity for public comment prior to any action taken by the committee. Agenda items may be taken out of order.

**Meeting Contact Information:**

Please contact Ricardo Goodridge at (916) 341-5160 or [Ricardo.Goodridge@bscc.ca.gov](mailto:Ricardo.Goodridge@bscc.ca.gov) for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at [www.bscc.ca.gov](http://www.bscc.ca.gov).