

KATHLEEN T. HOWARD
Executive Director, BSCC

BOARD MEMBERS

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Chair, BSCC

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Director (A)
Adult Parole Operations, CDCR

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WILLIAM GORE
Sheriff, San Diego County

VACANT
County Supervisor/CAO

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Chief Probation Officer
Sacramento County

MICHAEL ERTOLA
Chief Probation Officer
Nevada County

GORDON S. BARANCO
Retired Judge
Alameda County

ANDREW MILLS
Chief of Police
City of Santa Cruz

SCOTT BUDNICK
Film Producer and Founder of
The Anti-Recidivism Coalition

DAVID STEINHART
Director, Commonweal
Juvenile Justice Program

VACANT
Public Member



Board Meeting Agenda

February 13, 2020 - 10:00 a.m.
BSCC Board Room
2590 Venture Oaks Way 101
Sacramento, CA 95833

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 November 14, 2019 Board Meeting:
Requesting Approval
- B. Youth Reinvestment Grant Amended Request for Proposals:
Requesting Approval

IV. Action: Discussion Items

- C. Facilities Standards & Operations Jail Inspection Process Changes: **Requesting Approval**
- D. California Violence, Intervention and Prevention (CalVIP) Request for Proposals: **Requesting Approval**
- E. Proposition 64 Public Health & Safety Grant Request for Proposals: **Requesting Approval**

F. Adult Reentry Grant Program Rehabilitation of Existing Property Funding Recommendation: **Requesting Approval**

G. Grant Proposal Evaluation Process: **Requesting Approval**

H. Jail Profile Survey: Overview and Recommended Update: **Requesting Approval**

V. Public Comments

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

VI. Adjourn

Next Meeting: April 9, 2020 (Sacramento County)