

KATHLEEN T. HOWARD
Executive Director, BSCC

BOARD MEMBERS

LINDA M. PENNER
Chair, BSCC

SCOTT KERNAN
Secretary, CDCR

JERRY POWERS
Director
Adult Parole Operations, CDCR

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Sheriff, Lassen County

WILLIAM GORE
Sheriff, San Diego County

LETICIA PEREZ
County Supervisor
Kern County

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Chief Probation Officer
Ventura County

MICHAEL ERTOLA
Chief Probation Officer
Nevada 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

VACANT
Retired Judge



Board Meeting Agenda

July 12, 2018, 10:00 a.m.

Teleconference Public Locations:

BSCC Board Room
2590 Venture Oaks Way, Room 101
Sacramento, CA 95833

Hyatt Palm Springs
Chino Boardroom
285 North Palm Canyon Drive
Palm Springs, CA 92262

Chula Vista Community Relations Office
2015 Birch Road Suite 221
Chula Vista, CA 91915

Steinhart Law Office
205 Camino Alto Blvd. Suite 265
Mill Valley, CA 94941

Lassen County Sheriff's Office
1415 Sheriff Cady Lane
Susanville, CA 96130

Kern County Administrative Center
1115 Truxtun Avenue, Fifth Floor
Bakersfield, CA 93301

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 June 7, 2018 Board Meeting: **Requesting Approval**

B. Delegation of Authority to Executive Director to Execute Lease Revenue Bond Program Documents: **Requesting Approval**

C. Working Group on Sexual Assault-Final Regulations: **Requesting Approval**

IV. Discussion Items

D. Youth Reinvestment Grant Program Appointment of Chair and Establishment of Executive Steering Committee: **Requesting Approval**

E. Adult Reentry Grant Program Appointment of Chair and Establishment of Executive Steering Committee: **Requesting Approval**

F. California Violence Intervention and Prevention Grant Program: **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)

VI. Public Comments

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

VII. Adjourn

Next Meeting: September 6, 2018 (San Diego)