

Board of State and Community Corrections (BSCC)
Summary of the Gang Committee Meeting
May 3, 2013

The following is a brief summary of the Gang Committee meeting that occurred on May 3, 2013 at the BSCC in Sacramento. The meeting was chaired by Board member Chief Maggard and all committee members were in attendance for the committee's first meeting.

During the meeting staff provided a brief overview of the core functions of the BSCC; identified the new responsibilities, and the Chair explained the role of the new committee. Staff also provided a brief overview of the Bagley-Keene Open Meeting Act.

Three main items were identified by the Board for the committee to address. A brief description of these three items is provided below, as well as the committee's comments and/or recommendations moving forward:

1. **Agenda Item - Develop recommendations for the Board to consider in preparation for releasing \$9.2 million in CalGRIP funds for 2013/14.**
 - Board member Chief Maggard volunteered to serve as the Chair of the next CalGRIP Executive Steering Committee (ESC). Five other committee members also agreed to serve on the rating committee. This will be recommended to the Board on May 9th.
 - The committee agreed it should be a priority to expedite the process of getting CalGRIP funds to the cities, and the Request for Proposals (RFP) should emphasize the importance of collaboration.

2. **Agenda Item - Develop recommendations for implementing certain provisions of AB 526 (consolidating grant funds where possible; developing incentives for regional partnerships, and by January 1, 2014 developing "funding allocation policies" to ensure that within 3 years no less than 70 percent of funding for gang and youth violence suppression, intervention and prevention programs and strategies is used in programs that utilize promising and proven evidence-based principles and practices. Due to the time sensitive nature of the third component, the committee will address the "funding allocation policies" issue first.**
 - The committee felt it will take a lot of work to define EBP, and continue to educate our partners about EBP
 - The committee asked staff to begin preparing various documents for the next meeting that will help the committee frame the next steps.
 - The committee was notified that a brief update on the status of this item should probably be provided to the BSCC Board by the September meeting.

3. **Agenda Item - Develop recommendations for how the BSCC will assume the duties, obligations, powers and authority formerly exercised by the Office of Gang and Youth Violence Policy (OGYVP).**
 - The committee asked staff to develop a list of the previous responsibilities of the OGYVP and compare it to the things the BSCC is already doing.
 - The committee believes meeting this obligation could require a lot of resources and pursuing philanthropic support may help.