

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

**BOARD MEMBERS**

**LINDA M. PENNER**  
Chair, BSCC

**SCOTT KERNAN**  
Secretary, CDCR

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

**DEAN GROWDON**  
Sheriff, Lassen County

**GEOFF DEAN**  
Sheriff, Ventura County

**LETICIA PEREZ**  
County Supervisor  
Kern County

**MICHELLE SCRAY BROWN**  
Chief Probation Officer  
San Bernardino County

**MICHAEL ERTOLA**  
Chief Probation Officer  
Nevada County

**RAMONA J. GARRETT**  
Retired Judge  
Solano 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

November 9, 2017 ~ 10:00 AM

BSCC Board Room

2590 Venture Oaks Way, Room 101  
Sacramento, CA 95833

### 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 September 14, 2017 Board Meeting: **Requesting Approval**

### IV. Discussion Items

- B. Standards and Training For Corrections Compliance Report and Annual Update: **Information Only**
- C. California Violence Intervention and Prevention (CalVIP) Grant Request for Proposals: **Requesting Approval**
- D. Adult Title 15 Section 1062, Visiting — Amendments to Conform with Assembly Bill 103 (Chapter 17, Statutes of 2017) Final Approval for Filing with Office of Administrative Law: **Requesting Approval**
- E. Board of State and Community Corrections 2017-2020 Strategic Plan: **Requesting Approval**

### V. Public Comments

*Public comment about any agenda item may be heard at this time. There is a 3-minute limit unless otherwise directed by the Board Chair.*

### VI. Closed Session - (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)

- State of California v. Sessions, Case No. 17-cv-4701 (Byrne/JAG Litigation)

## VII. Adjourn

*Routine items are heard on the consent calendar. All 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.*

**Next Meeting: February 8, 2018**