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Executive Director, BSCC

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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

September 14, 10:00 a.m.

The Queen Mary
1126 Queens Highway
Long Beach, CA 90802
Room: Britannia Salon & Deck

Telephonic Location Site
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 June 8, 2017 Board Meeting: **Requesting Approval**
- B. Proposed 2018 Board of State and Community Corrections Meeting Schedule: **Requesting Approval**
- C. Proposed Residential Substance Abuse Treatment Program Chair and Executive Steering Committee: **Requesting Approval**
- D. Proud Parenting Grant Program Funding Augmentation for Year Three: **Requesting Approval**
- E. Law Enforcement Assisted Diversion Program No-Cost Extension of Grant Period: **Requesting Approval**
- F. Assembly Bill 900 Phase II (Local Jail Construction Financing Program) Siskiyou County Requesting Extension and Site/Scope Change - Project Establishment Extension to May 2018: **Requesting Approval**

For additional information about this notice, agenda, to request notice of public meetings, to submit written material regarding an agenda item, or to request special accommodations for persons with disabilities, please contact Maria.RodriguezRieger@bscc.ca.gov or call (916) 445-7672. For general information about the BSCC visit www.bscc.ca.gov or call (916) 445-5073.

- G. Senate Bill 844, Financing of Adult Local Criminal Justice Facilities Construction Financing Program, Promulgation of Regulations: **Requesting Approval**

IV. Discussion Items

- H. Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Program: Humboldt County Relinquishment and Conditional Awards Authority: **Requesting Approval**
- I. Board of State and Community Corrections' 2017-2020 Strategic Plan: **Requesting Approval**
- J. Adult Title 15 Section 1062, Visiting — Amendments to Conform with Assembly Bill 103 (Chapter 17, Statutes of 2017): **Requesting Approval**
- K. Senate Bill 844, Financing of Adult Local Criminal Justice Facilities Construction Financing Program, San Joaquin County - Statement of Decision from Appeals Panel: **For Discussion**

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: November 9, 2017