



C-ROB



California Rehabilitation Oversight Board

AGENDA

Date: Thursday, September 4, 2008
Time: 9:30 a.m. – 4:00 p.m.
Location: California State University, Sacramento
Alumni Center
6024 State University Drive South
Sacramento, CA. 95819

Open Session

1. Call to Order
2. Introduction and establish quorum
3. Review agenda
4. Review and approve minutes from the July 8, 2008 board meeting
5. Executive Director update
6. In-Prison and Reentry Program Models
Carole Hood, Chief Deputy Secretary, Adult Programs, California Department of Corrections and Rehabilitation (CDCR)
7. Presentation on Overcrowding in California Prisons
Barry Krisberg, Ph.D., National Council on Crime and Delinquency
8. California Prison Health Care Needs
Clark Kelso, Federal Receiver, California Prison Health Care Receivership Corp.
9. CDCR Facilities Construction
Deborah Hysen, Chief Deputy Secretary, Facility Planning, Construction and Management, CDCR
10. Board of Parole Hearings Update
Martin Hoshino, Executive Officer, Board of Parole Hearings

Arnold Schwarzenegger, Governor

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11. Future board meeting schedule

12. Future agenda items

--For Items 5-12, the board and panel members may take public comments and questions immediately following each discussion—

13. Public comment.

The board will accept public comment on any matter under its jurisdiction. Speakers are asked to limit their comments to three (3) minutes. The board cannot act on any public comment or other matters not on the agenda.

14. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. The board will recess for a lunch break, if necessary.

Additional information on the California Rehabilitation Oversight Board and all public notices for meetings may be viewed and downloaded from the Office of the Inspector General's website at www.oig.ca.gov.

Individuals requiring accommodation for disabilities (including interpreters and alternative formats) should contact Ann Bordenkircher at (916) 830-3676 or TTY (800) 735-2929 at least five (5) working days prior to the scheduled meeting.

Arnold Schwarzenegger, Governor