



C-ROB



California Rehabilitation Oversight Board

AGENDA

Date: *Wednesday, March 3, 2010*

Time: *1:30 p.m. - 5:00 p.m.*

Location: California State University, Sacramento
Modoc Hall, Willow Suites 1-2
3020 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 February 3, 2010 board meeting.
5. Catalyst Foundation: rehabilitative benefits of the Progressive Programming Facility (formerly known as the Honor Program) at California State Prison, Los Angeles County.
6. California Department of Corrections and Rehabilitation (CDCR): update on implementation of the Progressive Programming Facility.
 - The board and panel members may take public comments immediately following Items 5 and 6.
7. Board discussion of the March 15, 2010 draft report.
 - Questions for the CDCR on issues contained in the draft report.
 - The board may take public comments following the board discussion and CDCR questions.
8. Board decision regarding the March 15, 2010 draft report.

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9. Future board meeting schedule.

10. Future agenda items.

11. 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.

12. 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