



# Agenda

## PUBLIC PROTECTION COMMITTEE

December 9, 2013

11:00 A.M.

651 Pine Street, Room 101, Martinez

Supervisor John Gioia, Chair

Supervisor Federal D. Glover, Vice Chair

Agenda Items:	Items may be taken out of order based on the business of the day and preference of the Committee
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Present: Chair John Gioia  
Vice Chair Federal D. Glover

Staff Present: Timothy M. Ewell, Senior Deputy County Administrator

Attendees: Mark Peterson, District Attorney  
Steve Moawad, Supervising Deputy District Attorney  
Kristina McCosker, Deputy District Attorney  
Matthew Schuler, Assistant Sheriff  
Mike Casten, Undersheriff  
Dorothy Sansoe, Senior Deputy County Administrator  
Lara DeLaney, Senior Deputy County Administrator  
Kevin Corrigan, Senior Management Analyst  
Vana Tran, Management Analyst  
Phil Kader, County Probation Officer  
Ed Diokno, District V Staff  
Donna Maxwell, District II Staff  
Laura Fox, Fraud Prevention Division Manager-EHSD  
Antonio Medrano, American Civil Liberties Union  
Suzanne Llewellyn, Member of the Public  
Mike Roetzer, Director of Administration-EHSD

1. Introductions

***Convene - 11:07 AM***

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

***No public comment.***

3. APPROVE Record of Action from the November 14, 2013 meeting.

***Approved as presented.***

AYES: Chair John Gioia, Vice Chair Federal D. Glover  
Passed

4. ACCEPT a report from the Sheriff's Office regarding Inmate Welfare Fund programs, inmate telecommunications and visitation policies and related funding at County Adult Detention Facilities.

*Approved as presented.*

*Assistant Sheriff Matthew Schuler presented the item on behalf of the Sheriff's Office and provided a handout to the Committee from Praeses, LLC, a consulting firm advising the Sheriff's Office on inmate telecommunications contracts.*

*Antonio Medrano and Suzanne Llewellyn provided public comment on this issue. Ms. Llewellyn provided a handout to the Committee regarding content recommendations for the upcoming inmate telecommunications request for proposals.*

AYES: Chair John Gioia, Vice Chair Federal D. Glover  
Passed

5. ACCEPT a status report from the District Attorney and the Employment and Human Services Director on Public Assistance Fraud investigation and prosecution efforts within the County.

*Approved as presented.*

AYES: Chair John Gioia, Vice Chair Federal D. Glover  
Passed

6. APPROVE the draft 2013 Public Protection Committee Annual Report and forward to the Board of Supervisors for review and approval.

*Approved with the following changes:*

- 1. Referral No. 1 on page 32 of the agenda packet shall be referred to the 2014 PPC.*
- 2. Referral No. 7 on page 35 of the agenda packet shall be referred to the 2014 PPC.*

*The Committee directed staff to forward the 2013 Annual Report, with the above changes, to the Board of Supervisors at the December 17, 2013 regular meeting.*

7. The next meeting is currently scheduled for *...to be determined* .
8. Adjourn

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*The Public Protection Committee will provide reasonable accommodations for persons with disabilities planning to attend Public Protection Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.*

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*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Public Protection Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.*

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*Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.*

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For Additional Information Contact:

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