



Agenda

PUBLIC PROTECTION COMMITTEE

RECORD OF ACTION

June 23, 2014

1:00 P.M.

651 Pine Street, Room 101, Martinez

Supervisor Federal D. Glover, Chair
Supervisor John Gioia, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Federal D. Glover, Chair
John Gioia, Vice Chair

Staff Present: Timothy M. Ewell, Senior Deputy County Administrator, Committee Staff
Terrance Cheung, Chief of Staff, District I
Donna Maxwell, Field Representative, District II
Lindy Lavender, Staff, District IV
Philip F. Kader, County Probation Officer
Catherine Kutsuris, Conservation and Development Director
Julie Enea, Senior Deputy County Administrator
Michael V. Casten, Undersheriff
Matthew Schuler, Assistant Sheriff
Jeff Nelson, Captain, Sheriff's Office
Chrystine Robbins, Administrative Analyst, Sheriff's Office
Vana Tran, Senior Management Analyst
Bob Calkins, CDBG Program Manager
Fatima Matal Sol, Alcohol and Other Drug Services, Health Services
Department

1. Introductions

Convene - 1:04 PM

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

The Committee received public comment.

3. APPROVE Record of Action from the May 6, 2014 meeting.

Approved as presented with the following clarifications:

1. Committee Staff clarified the the header on the attached Record of Action for May 6, 2014 reads 1:00 PM, but should be corrected to read 3:00 PM to reflect the correct start time for that meeting.

Chair Federal D. Glover, Vice Chair John Gioia

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

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 with the following direction:

1. The Sheriff's Office will update the Committee at future meetings on the progress of the Inmate Telecommunications RFP, but will not provide a formal report to the Committee until the draft RFP is available for listing on the Committee calendar.

Vice Chair John Gioia, Chair Federal D. Glover

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

Passed

5. APPROVE the proposed work plan for reviewing the Alcoholic Beverage Commercial Sales ordinance (commonly referred to as the "Deemed Approved Ordinance") and PROVIDE direction to staff as necessary.

Approved as presented with the following direction:

1. County staff will return to the Committee with interim updates over the course of the four month work plan.

Chair Federal D. Glover, Vice Chair John Gioia

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

Passed

6. The next meeting is currently scheduled for July 28, 2014 at 1:00 PM.
7. Adjourn

Adjourn - 1:54 PM

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.

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.

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

For Additional Information Contact:

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