



Agenda

PUBLIC PROTECTION COMMITTEE

July 28, 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
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Present: Federal D. Glover, Chair
John Gioia, Vice Chair

Staff Present: Theresa B. Speiker, Chief Assistant County Administrator
Timothy M. Ewell, Senior Deputy County Administrator - Committee Staff
Terrance Cheung, District I Chief of Staff
Lindy Lavender, District IV Staff
Ed Diokno, District V Staff
Donna Maxwell, District II Staff
Kathy Ito, KMI Consulting, Inc.
Gladys Scott Reid, Human Resources Department
Trevor Koski, Deputy County Counsel
Mary Grant, Sheriff's Office - Inmate Welfare Fund
Chystine Robbins, Sheriff's Office

1. Introductions

Convene - 1:03 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).

No public comment.

3. APPROVE Record of Action from the June 23, 2014 meeting.

Approved as presented.

Chair Federal D. Glover, Vice Chair John Gioia

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

Passed

4. 1. ACCEPT report on the implementation of "Ban the Box" in Contra Costa County including the use of revised application submission process as this approach is consistent with neighboring counties, preparation of a Conviction Information for Applicants FAQ document that will be made available to employees and the public on the County's website

and potential requirement for all finalists for County positions be fingerprinted with the information being used solely to verify conviction information provided by the candidates.

2. PROVIDE direction to staff, as needed, on implementation of "Ban the Box" in Contra Costa County.

Approved as presented.

The Committee directed staff to forward comments to the Internal Operations Committee for further discussion and report to the Board of Supervisors at a future meeting date.

Vice Chair John Gioia, Chair Federal D. Glover

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

Passed

5. The next meeting is currently scheduled for August 25, 2014 at 1:00 PM.

The Committee directed staff to cancel the August meeting if there are no pending issues.

6. Adjourn

Adjourn - 1:38 PM

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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.

For Additional Information Contact:

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