



Agenda

PUBLIC PROTECTION COMMITTEE

November 10, 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: David J. Twa, County Administrator
Timothy M. Ewell, Committee Staff
Lara DeLaney, Senior Deputy County Administrator
Mark Peterson, District Attorney
Robin Lipetzky, Public Defender
Phil Kader, Chief Probation Officer
Mary Knox, Senior Deputy District Attorney
Tom Kensok, Assistant District Attorney
Todd Billeci, Chief Assistant Probation Officer
Mike Casten, Undersheriff
Vana Tran, Senior Management Analyst
Terrance Cheung, District I Chief of Staff
Donna Maxwell, District II Staff
Chrystine Robbins, Sheriff's Office
Lesha Roth, Probation Department

Attendees: Harlan Grossman
Rebecca Brown

1. Introductions

Convene - 10:34 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 October 27, 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 staff report on the Edward Byrne Memorial Justice Assistance Grant and Community Recidivism Reduction Grant programs; and,
2. AUTHORIZE the County Administrator, or designee, to secure a grant writer, if needed, to assist in the development of the final Byrne JAG grant proposal in recognition of the short turnaround time required to submit the grant by November 24, 2014.
2. PROVIDE direction to staff as necessary.

Approved as presented with the following direction to staff:

1. Secure a contract with a grant writer to assist the County in preparation of the Byrne JAG grant for submission to the BSCC by close of business on Monday, November 24, 2014.

Vice Chair John Gioia, Chair Federal D. Glover

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

Passed

5. RECOMMEND nominees for appointment to seats on the CY2015 Community Corrections Partnership & Executive Committee (see attachments).

The Committee directed staff to take the following actions for the term January 1 through December 31, 2015:

Community Corrections Partnership

- 1. Re-appoint David J. Twa to the County Supervisors, CAO or designee seat*
- 2. Appoint Police Chief Brian Addington to the Chief of Police seat*
- 3. Re-appoint Devorah Levine to the Victim's Representative seat*
- 4. Return to the Committee in December for additional discussion on the appointment to the CBO representative seat*

Community Corrections Partnership Executive Committee

- 1. Appoint Kathy Gallagher as the head of County department of Social Services as authorized by Penal Code section 1230.1(b)*

Chair Federal D. Glover, Vice Chair John Gioia

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

Passed

6. The next meeting is currently scheduled for December 22, 2014 at 1:00 P.M.

7. Adjourn

Adjourned - 11:34 AM

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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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