



PUBLIC PROTECTION COMMITTEE

*** RECORD OF ACTION ***

February 9, 2015

1:00 P.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: John Gioia, Chair
Federal D. Glover, Vice Chair

Staff Present: David J. Twa, County Administrator
Timothy M. Ewell, Senior Deputy County Administrator-Committee Staff
Lara DeLaney, Senior Deputy County Administrator
Robert Rogers, District I Staff
Jill Ray, District II Staff
Lindy Lavender, District IV Staff
Mark Peterson, District Attorney
Robin Lipetzky, Public Defender
Philip F. Kader, Chief Probation Officer
Mike Casten, Undersheriff
Matthew Schuler, Assistant Sheriff
Melvin Russell, Probation Manager
Vana Tran, Senior Management Analyst
Donte Blue, County Reentry Coordinator
Chrystine Robbins, Sheriff's Office

1. Introductions

Convene - 1:03 PM

- 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 from:

- 1. Phil Kader regarding the designation of "Narcotics Officer of the Year" to Deputy Probation Office Lori Militar***
- 2. Harlan Grossman regarding the pending award of a Byrne Justice Assistance Grant (JAG) from the Board of State and Community Corrections.***

- APPROVE Record of Action from the January 26, 2015 meeting.

Approved as presented.

Vice Chair Federal D. Glover, Chair John Gioia

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

Passed

4. REVIEW and APPROVE fiscal year 2015/16 AB 109 budget recommendations for integration into the fiscal year 2015/16 County Recommended Budget for consideration by the Board of Supervisors, as recommended by the CCP-Executive Committee.

The action before the Public Protection Committee today is to review and approve, including any amendments, the fiscal year 2015/16 AB 109 budget submitted by the CCP-Executive Committee. Once approved, staff will integrate the AB 109 budget into the fiscal year 2015/16 County Recommended Budget for consideration by the Board of Supervisors. Currently, budget hearings are scheduled for April 21, 2015.

Approved as presented with the following direction to staff:

1. The County Administrator will facilitate a workgroup to review the budgets of County departments and Community Based Organizations (CBOs).

Vice Chair Federal D. Glover, Chair John Gioia

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

Passed

5. APPROVE calendar year 2014 Public Protection Committee Annual Report for submission to the Board of Supervisors and APPROVE calendar year 2015 Public Protection Committee work plan;

PROVIDE direction to staff as appropriate.

Approved as presented with the following direction to staff:

1. Request that the Sheriff's Office integrate an update on the County Emergency Operations Plan (EOP) concurrent with the scheduled April 2015 update on County emergency preparedness and disaster response.

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

6. The next meeting is currently scheduled for March 9, 2015 at 1:00 PM.
7. Adjourn

Adjourned - 2:14 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 Pi 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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