



# Agenda

## PUBLIC PROTECTION COMMITTEE

August 10, 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

Present: John Gioia, Chair

Absent: Federal D. Glover, Vice Chair

Staff Present: Timothy M. Ewell, Committee Staff

Lara DeLaney, Senior Deputy County Administrator

Robert Rogers, District I Staff

Ed Diokno, District V Staff

Phil Kader, County Probation Officer

Tom Kensok, Assistant District Attorney

Steve Bolen, Deputy District Attorney

Antoine Wilson, County Equal Employment Officer

Vana Tran, County Administrator's Office

### 1. Introductions

***Convene - 1:07 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 July 6, 2015 meeting.

***Approved as presented.***

Chair John Gioia,

AYE: Chair John Gioia

Other: Vice Chair Federal D. Glover (ABSENT)

Passed

4. ACCEPT report on fiscal year 2015/16 allocation of Community Recidivism Reduction Grant funds by the Bureau of State and Community Corrections to the County in the amount of \$125,000 for allocation local community based organizations; and,
- DIRECT staff on how to allocate the \$125,000 grant award for purposes of issuing request for proposals.

*Approved as presented with the following direction to staff:*

*1. Draft Letter of Interest for submission to the Board of State and Community Corrections (BSCC) and list on the Board of Supervisors' agenda for review and approval.*

*2. Clarify with the BSCC whether current recipients of the FY 2014/15 grant are eligible to receive FY 2015/16 funds and report back to the Committee.*

*3. Schedule item for additional discussion at the September 2015 PPC meeting with all Request for Proposal (RFP) materials related to the FY 2014/15 RFP process related to the grant to assist in the discussion about how to allocate funding for FY 2015/16.*

Chair John Gioia,

AYE: Chair John Gioia

Other: Vice Chair Federal D. Glover (ABSENT)

Passed

5. The next meeting is currently scheduled for September 14, 2015 at 1:00 PM.
6. Adjourn

*Adjourn - 1:22 PM.*

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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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