



PUBLIC PROTECTION COMMITTEE

*** RECORD OF ACTION***

August 15, 2016

9:00 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Candace Andersen, 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: Candace Andersen, Chair

John Gioia, Vice Chair

Staff Present: Timothy M. Ewell, Committee Staff

1. Introductions

Convene - 12:00 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 June 27, 2016 meeting.

Approved as presented.

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

4. 1. CONSIDER recommending nominations to the Racial Justice Task Force to the Board of Supervisors for appointment; and,

2. CONSIDER request of the Superior Court to make the Superior Court designee seat a non-voting member of the Task Force; and,

3. PROVIDE any additional direction to staff regarding the Racial Justice Task Force.

Approved as presented with the following direction to staff:

1. Forward to the Board of Supervisors for consideration at the September 13, 2016 regular meeting.

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

5. The next meeting is currently scheduled for Monday, September 26, 2016 at 9:00 AM.
6. Adjourn

Adjourned - 12:08 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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