



# Agenda

## PUBLIC PROTECTION COMMITTEE

\*\*\* RECORD OF ACTION \*\*\*

September 26, 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

Present: Candace Andersen, Chair

John Gioia, Vice Chair

Staff Present: David J. Twa, County Administrator

Timothy M. Ewell, Senior Deputy County Administrator - Committee Staff

1. Introductions

*Convene - 9:03 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 August 15, 2016 meeting.

*Approved as presented*

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

4. 1. RECOMMEND establishing a County Office of Reentry and Justice (ORJ) within the County Administrator's Office, as a pilot project to commence January 1, 2017.

2. PROVIDE direction to staff.

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

*1. Forward to the Board of Supervisors for consideration*

*2. Establish a workgroup to assist with the transition of AB 109 responsibilities to the Office of Reentry and Justice*

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

5. 1. ACCEPT an introductory report on the issue of certain fees assessed by the County related to the juvenile justice system; and,
2. PROVIDE direction to staff regarding next steps

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

*1. Forward report to the Board of Supervisors for discussion with two possible courses of action, 1) Establish a moratorium on the assessment of juvenile fees, and/or 2) Refer the issue to the Racial Justice Task Force for evaluation once that advisory body begins its work.*

*2. Probation Department should work with County Counsel to review existing policies and procedures related to the collection of juvenile fees assessed.*

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

6. ACCEPT a status report from the District Attorney and the Employment and Human Services Director on Public Assistance Fraud investigation and prosecution efforts within the County.

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

*1. Forward report to the Board of Supervisors.*

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

7. REVIEW and APPROVE the final draft RFP for Facilitation and Data Analysis Services for the Racial Justice Task Force.

The Public Protection Committee is also requested to provide input and direction to staff on the timeline for the procurement process and the composition of the RFP Review Panel.

*Approved as presented*

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

8. The next meeting is currently scheduled for October 24, 2016 at 9:00AM .

9. Adjourn

***Adjourned - 11:38 AM***

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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:

Timothy Ewell, Committee Staff  
Phone (925) 335-1036, Fax (925) 646-1353  
timothy.ewell@cao.cccounty.us