



Agenda

PUBLIC PROTECTION COMMITTEE

RECORD OF ACTION

October 24, 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

1. Introductions

Convene - 9:06 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 September 26, 2016 meeting.

Approved as presented.

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

4. RECOMMEND nominees for appointment to seats on the CY2017 Community Corrections Partnership & Executive Committee (see attachments).

Approved as presented with the following direction to staff:

1. Initiate a recruitment process for the Community Based Organization (CBO) representative seat on the Community Corrections Partnership (CCP).

2. Set a special meeting date for December 12, 2016 to interview candidates for the CBO representative seat and make final appointment recommendations to the Board of Supervisors for the 2017 CCP.

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

5. APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with AtHoc Inc., in an amount not to exceed \$3,800,000 for the provision of proprietary software maintenance for the County's Community Warning System for the period of July 1, 2016 through June 30, 2021.

Approved as presented with the following direction to staff:

1. Forward to the Board of Supervisors for review and approval.

2. Expand current Community Warning System (CWS) referral to the Committee to include contracts with CWS service providers.

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

6. The next meeting is currently scheduled for November 28, 2016.

The Committee canceled the November 28, 2016 meeting due to conflicts with the CSAC conference and rescheduled the next meeting for December 12, 2016 at 10:00 AM.

7. Adjourn

Adjourned - 10:09 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:

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