



# PUBLIC PROTECTION COMMITTEE

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

December 12, 2016

10:00 A.M.

651 Pine Street, Room 107, 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 - 10:03 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 October 24, 2016 meeting.

*Approved as presented.*

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

## 4. CONSIDER interviewing applicants for the Community Representative seat on the CY2017 Community Corrections Partnership.

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

*Approved following the actions and direction to staff below:*

*1. The Committee commenced interviews for the CBO representative seat. Ms. Guillory announced that she was withdrawing her application for appointment and gave her endorsement to Mr. Terry. The Committee interviewed Mr. Terry and directed staff to forward his appointment recommendation for*

*consideration by the full Board of Supervisors (BOS).*

*2. The Committee directed staff to follow up with the Richmond Police Chief to confirm that he is interested in serving on the CCP in CY2017. In case the Richmond Police Chief is not interested in serving, the Committee directed staff to list the CCP appointments as a discussion item on the BOS calendar, otherwise list the appointment recommendations on the 12/20/2016 BOS consent calendar.*

*3. The Committee recommended reappointment of all incumbents to non ex-officio seats listed in Exhibits A and B with the exception of the Police Chief seat as described in No. 2 above.*

*4. Staff noted that references to "Magda Lopez" in Exhibits A and B should be "Stephen Nash".*

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

5. 1. APPROVE calendar year 2016 Public Protection Committee Annual Report for submission to the Board of Supervisors;
2. PROVIDE direction to staff as appropriate.

*Approved as presented.*

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

6. The next meeting has not yet been scheduled.
7. Adjourn

*Adjourned - 10:27 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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