

 <h1 style="font-size: 2em; margin: 0;">Agenda</h1>	<h2 style="text-align: right; margin: 0;">PUBLIC PROTECTION COMMITTEE</h2> <p style="text-align: right; color: red; font-weight: bold;">RECORD OF ACTION ***Special Meeting*** July 10, 2017 1:00 P.M. 651 Pine Street, Room 107, Martinez</p>
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Supervisor Federal D. Glover, 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: Federal D. Glover, Chair
John Gioia, Vice Chair
Staff Present: Timothy M. Ewell, Committee Staff

1. Introductions

Convene - 1:06 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 March 6, 2017 meeting.

Approved as presented

Vice Chair John Gioia, Chair Federal D. Glover

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

4. 1. ACCEPT a report on the refunding of certain fees assessed in the juvenile justice system;

2. FORWARD a recommendation to the Board of Supervisors;

3. PROVIDE any additional direction to staff.

Approved as presented with the following direction to staff:

1. The Committee accepted the staff report.

2. Direct staff to conduct additional research into juvenile care and juvenile electronic monitoring fees back to 2010 and report back to the Committee in October 2017.

3. Direct staff to forward recommendation for permanent repeal of juvenile care and juvenile electronic monitoring fees to the full Board of Supervisors as soon as possible. In addition, the Committee's recommendation to the Board includes a request to the Superior Court to expunge all existing court ordered debt related to the juvenile care and juvenile electronic monitoring fees.

Vice Chair John Gioia, Chair Federal D. Glover

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

5. The next meeting is currently scheduled for Monday, August 7, 2017 at 10:30 am.

The August 7, 2017 meeting has been canceled and the Committee is not scheduled to meet on September 4, 2017 due to the Labor Day holiday. The next regularly scheduled meeting will be on Monday, October 2, 2017 at 10:30 AM.

6. Adjourn

Adjourned - 1:50 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:

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