

PUBLIC PROTECTION COMMITTEE

RECORD OF ACTION

February 5, 2018

10:30 A.M.

651 Pine Street, Room 101, Martinez

Supervisor John Gioia, Chair
Supervisor Federal D. Glover, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

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

1. Introductions

Convene - 10:33 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).

The Committee received public comment

3. APPROVE Record of Action from the December 7, 2017 meeting.

Approved as presented

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

4. REVIEW and APPROVE a fiscal year 2017/18 AB 109 budget proposal, as recommended by the Community Corrections Partnership-Executive Committee.

Approved as presented with the following direction to staff:

1. Integrate into the FY 2018/19 Recommended Budget for consideration by the Board of Supervisors.

Vice Chair Federal D. Glover, Chair John Gioia

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

Passed

5. ACCEPT update from the Office of Reentry and Justice on the Racial Justice Task Force.

Approved as presented with the following direction to staff:

1. Schedule a follow up discussion for the June or July 2018 meeting.

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

6. 1. ACCEPT reports from staff related to various immigration related issues, including implementation of Senate Bill 54 (Chapter 475, Statutes of 2017), status of federal litigation and correspondence with the U.S. Department of Justice related to federal grants.
2. PROVIDE direction to staff on next steps.

Approved as presented with the following direction to staff:

1. Provide follow up information related to the potential public forum related to the Truth Act.

2. Return with a litigation update at the next meeting.

7. The next meeting is currently scheduled for Monday, March 5, 2018 at 10:30 am.
8. Adjourn

Adjourned - 12:46 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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