



Agenda

PUBLIC PROTECTION COMMITTEE

SPECIAL MEETING

RECORD OF ACTION

November 13, 2018

1:30 P.M.

651 Pine Street, Room 107, 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
Staff Present: Paul Reyes, Committee Staff
Donte Blue, Deputy Director, ORJ

1. Introductions

Convene - 2.05 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).

No public comment.

3. APPROVE Record of Action from the November 5, 2018 meeting.

Approved as presented.

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

4.
 1. CONSIDER interviewing applicants for seven seats for community based representatives on the Racial Justice Oversight Body; and,
 2. RECOMMEND applicants for the seats identified above to the Board of Supervisors for consideration; and,
 3. CONSIDER the Racial Justice Task Force recommendation to provide sufficient resources to staff and facilitate the work of the Racial Justice Oversight Body
 4. PROVIDE direction on the filling of vacancies for the community based representatives and ex-officio seats of the Racial Justice Oversight Body; and,
 5. PROVIDE any additional direction to staff regarding the establishment of a Racial

Justice Oversight Body.

Approved as presented with the following direction to staff:

1. *Recommend appointment of the following individuals to the Board of Supervisors:*
 - *Superior Court representative: James Paulsen, Director of Family Law and Probate*
 - *Sheriff or designee: John Lowden, Assistant Sheriff*
 - *Chief Probation Officer or designee: Mike Newton, Probation Director*
 - *Public Defender or designee: Robin Lipetzky, Public Defender*
 - *District Attorney or designee: Diana Becton, District Attorney*
 - *Local Law Enforcement representative: Bisa French, Assistant Chief, Richmond Police Department*
 - *Contra Costa County Office of Education representative: Lynn Mackey, Superintendent Elect*
 - *Local School District representative: Debra Mason, Mount Diablo Unified School District*
 - *Health Services Department representative: Dr. William Walker*
 - *Community representatives:*
 - *Tamisha Walker*
 - *Jeff Landau*
 - *Stephanie Medley*
 - *Tammy Appling-Cabading*
 - *Chala Bonner*
 - *Ladamien Flowers*
 - *Jay LeVine*
 - *Cheryl Sudduth*
 - *Edward Williams*

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

5. The next meeting is currently scheduled for December 3, 2018 at 10:30 A.M.

6. Adjourn

Adjourned - 3:26 PM

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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:

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