



PUBLIC PROTECTION COMMITTEE

RECORD OF ACTION FOR
February 3, 2020

Supervisor Candace Andersen, Chair
Supervisor Federal D. Glover, Vice Chair

Present: Candace Andersen, Chair
Federal D. Glover, Vice Chair

Staff Paul Reyes, Committee Staff
Present:

1. Introductions

Convened - 10:30 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 December 2, 2019 meeting.

Approved as presented.

AYE: Chair Candace Andersen
Vice Chair Federal D. Glover

4. REVIEW and APPROVE the fiscal year 2020/21 AB 109 budget proposal, as recommended by the Community Corrections Partnership - Executive Committee.

Approved as presented.

AYE: Chair Candace Andersen
Vice Chair Federal D. Glover

5. 1. RECOMMEND nominees for appointment to seats on the CY2020 Community Corrections Partnership & Executive Committee (see attachments); 2. PROVIDE direction to staff on an alternative recruitment process for membership on the CCP and the CCP Executive Committee.

Approved as presented.

AYE: Chair Candace Andersen
Vice Chair Federal D. Glover

6.
 1. APPROVE calendar year 2019 Public Protection Committee Annual Report for submission to the Board of Supervisors;
 2. PROVIDE direction to staff as appropriate.

Approved as presented.

AYE: Chair Candace Andersen
Vice Chair Federal D. Glover

7. The next meeting is currently scheduled for February 24, 2020.
8. Adjourn

Adjourned - 10:47 am

For Additional Information Contact:

Paul Reyes, Committee Staff
Phone (925) 335-1096, Fax (925) 646-1353
paul.reyes@cao.cccounty.us