## PUBLIC PROTECTION COMMITTEE



RECORD OF ACTION FOR January 25, 2021

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

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

1. Introductions

Convene 10:32 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).

Public comment was received.

3. APPROVE Record of Action from the October 26, 2020 meeting.

Approved as presented.

AYE: Chair Candace Andersen
Vice Chair Federal D. Glover

4. ACCEPT the W. Haywood Burns Institute's summary report on the activities of the Racial Justice Oversight Body.

Approved as presented, with staff directed to bring the RJOB update to the full Board of Supervisors as a discussion item.

AYE: Chair Candace Andersen
Vice Chair Federal D. Glover

5. RECEIVE the Racial Justice Oversight Body's statement on Racial Justice related to COVID-19 and DISCUSS related polices and practices of the Sheriff's Office and Health Services.

Steve Simpkins (Sheriff's Office) and Dr. Jessica Hamilton (Health Services) discussed detention practices and policies in response to COVID-19. Staff was directed to provide these actions and the RJOB statement to the full Board of Supervisor.

AYE: Chair Candace Andersen
Vice Chair Federal D. Glover

6. REVIEW and APPROVE the fiscal year 2021/22 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

- 7. 1. APPROVE the proposed 2021 Public Protection Committee meeting schedule and workplan;
  - 2. PROVIDE direction to staff as appropriate.

## Approved as presented.

AYE: Chair Candace Andersen
Vice Chair Federal D. Glover

- 8. The next meeting is currently scheduled for February 22, 2021.
- 9. Adjourn

Adjourned - 12:11 pm