DATE: February 6, 2020, Regular Meeting
TIME: 2:00 PM
PLACE: Board of Supervisors’ Chambers

MINUTES

Opening

1. Call to Order.

Chairperson Ellenberg called the meeting to order at 2:00 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Ellenberg</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Mike Wasserman</td>
<td>Vice Chairperson</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

2. Public Comment. (ID# 100393)

One individual addressed the Committee.

3. Approve Consent Calendar and changes to the Committee's Agenda.

Item Nos. 4a, 6, and 7 were added to the Consent Calendar. Item No. 5 was held to March 5, 2020.

3 RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Susan Ellenberg, Chairperson
SECONDER: Mike Wasserman, Vice Chairperson
AYES: Ellenberg, Wasserman

Regular Agenda - Items for Discussion

4. Receive reports from the Office of the Sheriff.

a. Receive report from the Office of the Sheriff relating to the academy, recruitment, and staffing levels. (ID# 100170)

Added to the Consent Calendar at the request of Chairperson Ellenberg.

4.a RESULT: RECEIVED

b. Receive report from the Office of the Sheriff relating to specific training topics for public safety. (ID# 100172)

Chairperson Ellenberg requested that the Office of the Sheriff provide an off-agenda report to the Committee on date uncertain relating to training.
recommendations that have been implemented in the last twelve months and how effectiveness is evaluated based on that data.

Chairperson Ellenberg requested that the Office of the Sheriff provide an off-agenda report to the Committee on date uncertain relating to practical competency training, including staff competency regarding less tangible skills such as domestic violence responses and the abolishment of dehumanizing language.

### 4.b RESULT: RECEIVED

c. Receive report from the Office of the Sheriff relating to quarterly inmate grievance trends. (ID# 100168)

Two individuals addressed the Committee.

Captain David Sepulveda, Department of Correction, and Lieutenant Joe Nguyen, Grievance Unit Coordinator, Office of the Sheriff, provided information relating to inmate grievances, including statistics, trends and responses to those trends, and next steps.

### 4.c RESULT: RECEIVED

5. Receive report from the Office of the County Executive relating to a surveillance camera rebate program and information regarding expansion of local camera registries in unincorporated Santa Clara County. (Held from November 7, 2019, Item No. 4) (ID# 98259)

Held to March 5, 2020 at the request of Administration.

5 RESULT: HELD [UNANIMOUS] Next: 3/5/2020 2:00 PM
MOVER: Susan Ellenberg, Chairperson
SECONDER: Mike Wasserman, Vice Chairperson
AYES: Ellenberg, Wasserman

6. Receive semi-annual report from the Employee Services Agency relating to Fiscal Year 2020 extra-help usage for agencies/departments reporting to the Public Safety and Justice Committee. (ID# 100050)

Added to the Consent Calendar at the request of Chairperson Ellenberg.

6 RESULT: RECEIVED

7. Receive report from Chairperson Ellenberg relating to final selection of 2020 Study Session topics. (ID# 100243)

Added to the Consent Calendar at the request of Chairperson Ellenberg.

7 RESULT: RECEIVED
Announcements

8. Public Safety and Justice Department Head/Court announcements.

No announcements were made.

Consent Calendar


<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Susan Ellenberg, Chairperson</td>
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<td>AYES:</td>
<td>Ellenberg, Wasserman</td>
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</table>

Adjourn

10. Adjourn to the next regular meeting on Thursday, March 5, 2020 at 2:00 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

Chairperson Ellenberg adjourned the meeting at 2:32 p.m.

Respectfully submitted,

Dave Leon
Deputy Clerk