

RESOLUTION NO. BOS-2015-159

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CLARA CLARIFYING  
RESOLUTION 2015-138 RELATING TO THE  
ESTABLISHMENT OF THE BLUE RIBBON  
COMMISSION ON IMPROVING CUSTODY  
OPERATIONS**

**WHEREAS**, on October 6, 2015 the Board of Supervisors adopted Resolution 2015-138 establishing the Blue Ribbon Commission on Improving Custody Operations; and

**WHEREAS**, Resolution 2015-138 provided a framework for the membership of the Commission and authorized the President of the Board of Supervisors to make appointments to the Commission; and

**WHEREAS**, the Board of Supervisors wishes to clarify the membership of the Commission to, among other clerical updates, reflect the non-voting membership status of designated County officials and staff;

**NOW THEREFORE, BE IT RESOLVED** that the Blue Ribbon Commission on Improving Custody Operations shall include the following members:

1. County Supervisor (non-voting)
2. County Supervisor (non-voting)
3. Chief of Correction, Department of Correction (non-voting)
4. Active or Retired Judge
5. Mental Health Expert
6. Representative of Community Services Organization
7. Representative, Civil Rights Community Organization or Authority
8. Representative, Inmate Rights Community Organization or Authority
9. Representative, Women's Inmate Rights Community Organization or Authority
10. Representative, Employee Organization
11. Family Member
12. Former Inmate
13. Sheriff, Office of the Sheriff (non-voting)
14. Public Defender, Office of the Public Defender (non-voting)
15. Chief Probation Officer, Probation Department (non-voting)
16. District Attorney, Office of the District Attorney (non-voting)
17. Director, Behavioral Health Services Department (non-voting)
18. Public-at-large

A quorum of the Commission is a majority (half+1) of the voting membership as determined by the appointments made by the President of the Board of Supervisors.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Santa Clara, State of California, on NOV 17 2015 by the following vote:

AYES: **CHAVEZ, CORTESE, SIMITIAN, WASSERMAN, YEAGER**  
NOES: **NONE**  
ABSENT: **NONE**  
ABSTAIN: **NONE**



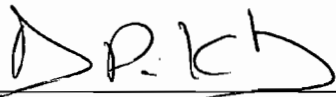
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DAVE CORTESE, President  
Board of Supervisors

ATTEST:



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MEGAN DOYLE  
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:



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ORRY P. KORB  
County Counsel

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