## City & County of San Francisco

AGENDA Thursday, January 28, 2021 10am- 12pm

https://us02web.zoom.us/j/84613361632?pwd=d2RnOGg2LytXV2trZERKakRBQUJHdz09

Meeting ID: 846 1336 1632 Passcode: 854163

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REMOTE MEETING VIA VIDEOCONFERENCE Watch via Zoom: In accordance with Governor Gavin Newsom's statewide order for all residents to "Stay at Home" – and with the numerous local and state proclamations, orders and supplemental directions – aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus.

Reentry Council meetings will be held through videoconferencing will allow remote public comment via the videoconference or through the number noted above. Members of the public are encouraged to participate remotely by submitting written comments electronically to victoria.westbrook@sfgov.org. These comments will be made part of the official public record in these matters and shall be brought to the attention of the members of the Reentry Council member. Explanatory and/or Supporting Documents, if any, will be posted at: <a href="https://sfgov.org/sfreentry/">https://sfgov.org/sfreentry/</a>

Note: Each member of the public will be allotted no more than 2 minutes to speak on each item.

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- 1. Call to Order and Introductions.
- 2. Public Comment on Any Item Listed Below as for "Discussion Only." (**NOTE**: public comment on items listed as "possible action" will occur during that agenda's time).
- 3. Review and Adoption of Meeting Minutes of October 22, 2020 (discussion & possible action).
- 4. Staff Report on Activities of the Reentry Council and its Subcommittees (discussion & possible action).
  - a. Staff updates
    - i. Racial Equity Work- Criminal Justice Racial Equity Working Group
    - ii. Women's Gender Responsive Work
    - iii. Updated Reentry Council Calendar for 2021
  - b. Subcommittees updates
    - i. Direct Services Subcommittee
    - ii. Legislation, Policy, and Practices Subcommittee
    - iii. Reentry Council Subcommittees Rosters
    - iv. Subcommittee Workplans for January June 2021
- 5. Regular Update on Activities of the Juvenile Justice Coordinating Council, Sentencing Commission, Collaborative Courts, and Community Corrections Partnership, PRSPR, PROP 47, and STARR (discussion only)
- 6. Proposeed Reentry Council Subcommittee Rules Amendment (disscussion and possible action)
- 7. Updated Direct Services and Legislation, Policy, and Practices Subcommittee Rosters (disscussion and possible action)
- 8. Justice Involved Co-Chair
- 9. Creating a 3<sup>rd</sup> Subcommittee of the Reentry Council, the Women 1<sup>st</sup> Subcommittee, specifically to address issues related to justice involved cis and trans women and gender non-confirming individuals (disscussion and possible action)
- 10. Proposed amendment to the Reentry Council Bylaws, adding the reading of a Ramaytush (pronounced rah-mytoosh) Ohlone Land Acknowledgement to the beginning of Council meetings (disscussion and possible action)
- 11. Council Members' Comments, questions and Requests for Future Agenda Items (discussion only)
- 12. Public Comment on any item on today's agenda, or on other business within the purview of the Reentry Council (discussion only)
- 13. Adjournment.

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#### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City's web site at: www.sfgov.org/sunshine.

# FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE:

Administrator

Sunshine Ordinance Task Force

City Hall, Room 244

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724

Fax: (415) 554-5163 E-Mail: soft@sfgov.org

#### **CELL PHONES**

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## City & County of San Francisco

DRAFT Minutes Thursday, October 22, 2020 10am- 12pm

https://zoom.us/j/99654256204?pwd=ZFQ1N3Y0MDBxUUpvdWtybXJoaEV4Zz09

Meeting ID: 996 5425 6204 Password: 846777

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Note: Each member of the public will be allotted no more than 2 minutes to speak on each item.

#### **Members Present:**

Sheriff Paul Miyamoto (Chair) (SFSD), Chief Karen Fletcher (SFAPD), Manohar Raju (Public Defender), Chesa Boudin (DA), District Attorney Chesa Boudin (DA), Jasmine Dawson (DCYF), Parole Agent Aspen Marshall (CDCR), Sheenia Branner (Mayoral Appointee), Angelica Almeida (DPH), Anthony Castellano (US Probation), Angelica Almeida (DPH), Alyson West (Superior Court), Paula Hernandez (Juvenile Probation), Susie Smith (HSA), Karen Roye/(DCSS), Tajuana Gray (OEWD), Commander Peter Walsh (SFPD), Angela Coleman (BOS Appointee), James Caldwell (For Mayor Breed), Norma Ruiz (Mayoral Appointee), Oscar Salinas (Board Appointee), Michael Brown (Board Appointee), Jabari Jackson (Board Appointee), Yolanda Morissette (Board Appointee)

#### Call to Order and Introductions.

Paul Miyamoto, San Francisco Sheriff called the meeting in order at 10:04am. He thanked everyone for being in the virtual meeting and acknowledge his five co-chairs,

- Paul Miyamoto, San Francisco Sheriff introduced board of supervisors appointed counsel members. Yolanda Morissette, Jabari Jackson, Michael Brown, and Oscar Salinas.
- 1. Public Comment on Any Item Listed Below as for "Discussion Only." (**NOTE**: public comment on items listed as "possible action" will occur during that agenda's time).

No Public Comment.

2. Brief Discussion on America's Current Racial Climate and Global Pandemic and the Impact on the Formerly Incarcerated Community.

No discussion on this agenda and no public comment.

3. Review and Adoption of Meeting Minutes of January 23, 2020 (discussion & possible action).

Sherriff Paul Miyamoto asked to review the meeting minutes of July 23. Sherriff Miyamoto further asked for comments or questions about the draft minutes to the council members. No one responded. A motion was brought forth by Norma Ruiz and seconded by Sheenia Branner. Motion passed.

- 4. Staff Report on Activities of the Reentry Council and its Subcommittees (discussion & possible action).
  - a. Staff updates: Racial Equity Work- Criminal Justice Work Group ii. Subcommittees updates iii. Women's Gender Responsive Newsletter. Sherriff Paul Miyamoto calls on Victoria Westbrook to recap the reentry Council's activities and its sub-committees. Victoria states that the regular and staff updates are in the (packet) on pages 23-30. And they are starting on 31 for item number 5.
  - b. Victoria Calls on Paula Hernandez from the San Francisco Juvenile probation department for a verbal update since she was not included in the packet. Paula states that she has updates for the J. J. C. C. She further explains that the J. J. C. C. has not met, and that there is not any meeting scheduled. She noted the recent legislation passed through the California Governor's office sb823 closure of D. J. J and realignment of that population. All intakes will stop for new youth effective July 1, 2021. D. J. J. is no longer a dispositional option for youth. However, the disposition created another office in charge of managing and caring for the youth named The Office of Youth and Community

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Restoration. The department will sit under the Health and Human Services department, leaving the board of state and community corrections. The most important part for this group is that each local J. J. C. C. is tasked with a local plan and has to reconvene the individuals who are mandated to the J. J. C. C. Furthermore, a local alternative for D. J. J. this local plan has to be submitted to the board of supervisors for approval by the J. J. C..

#### c. Subcommittees updates

This plan must also be submitted to the new State office by the physical year 2022-2023. Probation departments are also being surveyed if any counties are interested in what kind of local options are available with current and existing facilities space. The Juvenile Probation Chief Miller has been part of those conversations. More information is to follow. There is currently four San Francisco youth in D. J. J.

The Juvenile Probation Chief also appointed a new Juvenile Hall director his name is Bobby Uppal. Mr. Uppal comes from the Juvenile Placement Unit, and he brings a wealth of diversity and experience with placement and programming that is going to be an asset to the facility.

Sherriff Miyamoto called for more comments.

Victoria Westbrook replied No.

Sherriff Miyamoto moved on to item number 6 on the agenda.

Public comment: Andres Salas thinks it's a great idea to give stipend, he loves the idea of providing food. The amazing amount of work is mind blowing.

Motion passed unanimously.

5. Regular Update on Activities of the Juvenile Justice Coordinating Council, Sentencing Commission, Collaborative Courts, and Community Corrections Partnership, PRSPR, PROP 47, and STARRR (discussion only).

N/A

- 6. Reentry Council Appointment to the Sentencing Commission (discussion & possible action).
  - \* Sheriff Miyamoto states that counsel has appointed two members to the sentencing commission Kevin Row is the official representative in the commission and the non-profit representative that works with the reentry population.

In March of 2019, Kevin Henderson stepped down from the sentencing commission, leaving the seat vacant. On July 23rd, 2019, the counsel allowed Jose Bernal to sit in as the interim appointee to the sentencing commission during the seat's open application. The Statement on interest was posted on the SF reentry website for the open position on July 30, 2019. Furthermore, four e-mails were sent out through the reentry counsel's mailing list. A total of 8 applications were submitted who met the criteria for the Sentencing Commission.

Sherriff Miyamoto asked if everyone had a chance to review the applications.

\* No one responded.

Victoria Westbrook stated that Ronnie Nunez withdrew from his application, so now theirs is only seven applicants. Victoria Westbrook called on each presenter to give a presentation of two minutes after a motion would be set for a placement to fill the sentencing commission.

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Victoria Westbrook calls on Aaron Burris who is a business developer for inside circle, a non-profit organization in California. Before being a developer, he was chairman of the board. He currently sits on two other non-profit boards in an advisor capacity. He was released from prison five years ago. He has helped offenders connect into reentry services once released. Aaron also mentors 25-30 ex life-term inmates in the bay area and helps them with life skills. Runs three projects in offenders institution in New Jersey, Peer too Peer mentorship in Illinois, and Keep the offender in the community in Georgia

Next Victoria Westbrook calls on Aaron Lowers and Ennis Johnson and both did not respond.

Next, Victoria Westbrook calls on Michael Brown to the floor, an incase manager with Five Keys, in collaboration with a roadmap to peace. Michael Brown has experience working with transitional age youth providing court advocacy creating and executing reentry plans. Michael is part of the Mission part collaborative and Latino Taskforce and part of their violence prevention committee. Michael Brown was previously incarcerated. More letters of endorsements came in late in support for Michael Brown.

Next, Victoria Westbrook calls on Oscar Pena Formally incarcerated. He has served as a senator for two years and served as a student body president for two years at City College of San Francisco at the Ocean Campus. He brings nine years of volunteer experience in eight different jail/prison institutions and is currently working on his master's at SF State.

Next Victoria calls on Stephanie Gray who works with non-binary Trans Women and Men. Gray spoke about the injustice of Trans treatment in prison and her personal experience. However, she states she would stand up for all inmates. She now works with safe house.

Next Victoria Calls on William Palmer who is an advocate and served a 33 year sentence. And has work directly with the Sherriff department. Furthermore, Rudy from United Playaz called to advocate for William Palmer stated by Steve Adami.

• Sherriff Miyamoto tanked all the applicants

Sherriff Miyamoto asked the counsel for a motion of recommendation

- Chief Probation Officer Karen Fletcher nominated William Palmer
- Tajuana Gray seconded the motion for William Palmer
- Sherriff Miyamoto asked for any public comment
- Rebecca Jackson made a public comment she stated that it is important to have a Black person at are at the table since the African American Community is the most affected by sentencing.
- Johanna Fernandez made a public comment and stated that there should be young representation and a person who recently has been affected by incarceration and the criminal justice system.
- Geoffrea Morris made a comment stated that a person who has 31 years incarcerated is the best person to be on the sentencing community because that person was formally a lifer.
- No further public comments

Sherriff Miyamoto calls for a vote. William Palmer was appointed into the sentencing committee chair, votes passed unanimously.

7. Discussion on Supporting the Black Community through Utilizing a Portion of Police Funds. (discussion only & possible action).

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Sherriff Miyamoto mentions a discussion to provide changes to funding in the form of stipends for the formally incarcerated co-chairs and another incentive to formally incarcerated members in the last meeting. It was submitted to the supervisor Fewer's office on August 17, 2020 for consideration.

Victoria Westbrook stated that the budget was submitted. However, the budget was not processed. Victoria further noted that they would reach out to several city departments next week to see if they can contribute 400 dollars to work order and fund the stipends program.

8. San Francisco Recovery Summit Working Group Presentation (discussion & possible action).

Sherriff Miyamoto mentioned the recovery summit working group presentation. In 2018, the adult probation department's Reentry team in partnership with UCSF/Citywide and The Senior Ex-Offender program, launched the recovery summit. After the 2018 summit, a collective of people in recovery congregated to discuss addiction and recovery challenges in San Francisco. The collective's goal is to identify recommendations for Treatment and Addiction outcomes. Steve Adami, an Interim Director, presented summary data collected as well as recovery and addiction recommendations.

Geoffrea Morris states that she comes not as a college but as a daughter of an addict and a felon. Morris furthers stated that her father was kicked out of several programs. However, she signals that the short sobriety stints in the program made her father stronger. Morris says that her father's turnaround was due to peer-based recovery programs. She further explains that if her father were an addict in the present time, he would not be able to get sober because most of the programs her father was helped by are no longer available. She highlighted the fact that her father did not get sober until the age of 44. Morris compared the overdose rate of San Francisco with the Chicago murder rate. Morris called there to be culturally specific and rational relevant peer-based recovery programs. Morris wants San Francisco to accept her recommendation to expand treatment options, including abstinence, faith-based treatment programs, and the creation of black-led and black serving treatment programs.

Cedrick Akbar states want an anti-racist approach to treatment and agenda. Furthermore, Removing current and historical barriers to health care. Black voices should not be excluded from the drug pandemic narrative. 2. Akbars recommendations are for the black community leaders to take place in all stages of public health policies, development, and implementation. Expanded treatment to black communities, increased funding for treatment, wrapped around services for all substance abuse, and racial impact statements for drug addiction—one to two years of funded services for individuals who are using or in recovery.

Craig Johnson wants treatment on demand restored. Craig Johnson calls for faith-based programming.

Jeris Woodson talks about her experience own experience and how there were no programs to help her. Woodson calls for long term treatment in the community.

Rico Hamilton calls for expansion for drug and alcohol treatment. Expansion of long term treatment. Black lead abstinence programs.

Alisea Clark calls for treatment stay to be expanded to one-two years of treatment. Including abstinence-based programs.

Adrian Maldonado reemphasized the words of Geoffrea Morris and Cedric Akbar.

Tom Wolf explains the importance of 12 step-based absence treatment. Encouraged people to be

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proactive and make a change.

Jabari Jackson- reemphasized the collective's words on recovery and faith-based.

Traci Watson- Challenges with Homeless community and lack of treatment, More women's programs.

Lisa Wood- Would like expanded treatment programs.

Andrea Kennedy-Spoke that it's great that San Francisco funds abstinence-based programs. However, that it is bad that San Francisco does not fund faith based programs.

Eric Turner- calls for treatment on demand.

Michael Hawkins- Expanded treatment models.

Deborah Turner- Calls for more funding for more spaces and places.

**Allen Harven:** Calls for more extended programs.

**Johnny Robles:** Echoed the thoughts of the collective.

Richard Beal- calls for faith-based programs.

Sherriff Miyamoto calls for a motion.

- Jabari Jackson supports the motion.
- Karen Roye seconded the motion.
- 7. State Legislation (AB 88 and SB 118) and State Proposition (Prop 17, 20, 25) (Discussion only & possible action).
- 8. Council Members' Comments, Questions, and Requests for Future Agenda Items (discussion only).

N/A

9. Public Comment on Any Item Listed Above, as well as Items not Listed on the Agenda.

No public comment.

10. Adjournment.

Sheenia Branner motioned to adjourn. Sseconded by Aspen Marshall. Motion passed. Meeting adjourned at 12:18 pm

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# Reentry Council of the City and County of San Francisco

### 2021 Meeting Calendar

Council Meetings: 4th Thursday of the first month of each quarter 10am-12pm

- January 28, 2021 Zoom Meeting
- April 22, 2021 TBD
- July 22, 2021 TBD
- October 28, 2021 TBD

#### Subcommittee on Direct Services: 2nd Thursday of all uneven months 5:30-7:30pm

- January 14, 2021 Zoom Meeting
- March 11, 2021 Zoom Meeting
- May 13, 2021 TBD
- July 8, 2021 TBD
- September 9, 2021 TBD
- November 11, 2021 TBD

#### Subcommittee on Legislation, Policy and Practices: 4th Wednesday of all uneven months 2:30-4:30pm

- January 27, 2021 Zoom Meeting
- March 24, 2021 Zoom Meeting
- May 26, 2021 TBD
- July 28, 2021 TBD
- September 22, 2021 TBD
- November 24, 2021 TBD

#### Slated Community Events supported and/or hosted by Reentry Council

- 4th Annual Community Appreciation Dinner at Cathedral of St. Mary of the Assumption Event Center located at 1111 Gough St (Date to be Announced)
- 3rd Annual Recovery Summit at the Koret Auditorium in the Main Library (Date to be Announced)
- 8<sup>th</sup> Annual Restorative Justice Reentry Conference and Resource Fair at Cathedral of St. Mary of the Assumption Event Center located at 1111 Gough St (Date to be Announced)

#### **Direct Services Subcommittee Priorities**

- 1. JOBS BOARD (User Portal) (INFO Documents needed for work)
  - a. Lead: Kyle Wicks
  - b. Co-Lead: Donna Hilliard
- 2. HOUSING WORK GROUP
  - a. Lead: Destiny Pletschb. Co-Lead: Josef Norrisc. Co-Lead: Alexander Weil
  - d. Co-Lead: Erick Reijerse
- 3. COMMUNITY OUTREACH HEALTH to COMMUNITIES (Trauma-Informed Services)
  - a. Lead: Yolanda Morrissetteb. Co-Lead: Jabari Jacksonc. Co-Lead: Ennis Johnson
- 4. COMMUNITY OUTREACH for TAY SERVICES (18-35)
  - a. Lead: Sheenia Brannerb. Co-Lead: Andres Salas

#### Legislation, Policy, & Practices Subcommittee Priorities (January – June 2021)

- 1. Legislation Recommendations to the Reentry Council
  - I. Write legislation which gives the CDCR and California's individual county Probation Departments the authority to temporarily relocate a parolee or PRCS probationer in a county outside of their place of commitment to participate in an upskilling program. (Recruit the assistance of either Stanford or Berkeley Law students to assist in writing the Legislation.)

				0 0 /		
I	l.	(Possibly host a collaborative town hall zoom event to present arguments				
		for	/against u	pcoming legislation.)		
		a.	Lead:	Bobby Jones-Hanley		
		b.	Co-Lead:			
2.	Lob	oyi	ng Day in S	Sacramento		
		a.	Lead:			
		b.	Co-Lead:			
3.	Representation at Prop C and Mental Health SF oversight committees from/for justice involved perspective to advocate on budget					
			• •			
		а.	Lead:			
		b.	Co-Lead:	Nina Catalano		

- 4. Planning for reentry at entry
  - I. Assessment for what needs and strengths are, including health and trauma (consider ACES screening)
  - II. Peer navigators / reentry coaches: paid positions
- III. Development of Resource Listings and What to Do First/Planning for Successful Reentry Document
  - a. Lead: William Palmerb. Co-Lead: \_\_\_\_\_
- 5. Educational campaign to spread awareness and help change the narrative.

a. Lead: Linda Connellyb. Co-Lead: William Palmerc. Co-Lead: Iyabo Williams

1	Reentry Council of the City and County of San Francisco
2	Reentry Council Subcommittees
3	
4	Mission
5	
6	The mission of the Reentry Council Subcommittees ("Subcommittees") is to assist the
7	Reentry Council of the City & County of San Francisco ("Reentry Council") in
8	addressing issues related to the reentry population. The Subcommittees are comprised o
9	previously incarcerated people, other individuals who are deeply invested in improving
0	the criminal justice system and its treatment of the reentry population, nonprofit services
1	providers, public servants, and advocates.
12	
13	Meetings
14	
5	The Subcommittees shall hold meetings as may be required for the satisfactory
6	performance of its mission in accordance with the Bylaws of the Reentry Council as
17	established by Chapter 5.1 of the San Francisco Administrative Code ("Bylaws").
8	
9	The Subcommittees shall hold at least one annual retreat each year.
20	
21	Regular meetings of the Subcommittees shall be convened at dates decided by the
22	Subcommittee members in consultation with the Reentry Council Staff.
23	
24	Special meetings shall be convened by decision of the Subcommittees.
25	
26	The Reentry Council Staff shall notify Subcommittee members and the public of the
27	location and time of all Subcommittee meetings.
28	
29	
30	Agenda

1 The agenda for each regular meeting shall be prepared by the Reentry Council Staff in 2 consultation with the Chairperson of the Subcommittees, in conformity with the Bylaws 3 and the rules herein, and shall include: 4 (a) Any item the inclusion of which has been ordered by the Subcommittee at a 5 previous session; 6 (b) Any item proposed by the Chairperson of the Subcommittee; 7 (c) Any item proposed by the Reentry Council; 8 (d) Any item proposed by a member of the Subcommittee. 9 The agenda for each special meeting shall consist only of those items which are proposed 10 for consideration at that special meeting. 11 12 During a meeting, the Subcommittees may revise the agenda and may, as appropriate, 13 defer or delete items; only urgent and important items may be added to the agenda. 14 15 **Subcommittee Membership** 16 The members of the Subcommittee ("Members") shall be appointed by the Reentry Council in accordance with the Reentry Council Ordinance and the Bylaws during the July meeting or subsequent Reentry Council meetings if new members request to join the Deleted: 18 Subcommittee. Members may be removed from the Subcommittee upon their request. <u>18</u> Deleted: 20 The term of office of the Members shall begin on the day of the appointment by the Formatted: Numbered + Level: 1 + Numbering Style: 1, 2, 3, ... + Start at: 15 + Alignment: Left + Aligned at: 21 Reentry Council and expire 1 year from the date of 0.07" + Indent at: 0.49" **Deleted:** <#>19¶ appointment. 22 **Subcommittee Chairperson** 24 Each Subcommittee shall elect from among its members one to three Chairperson(s) to Deleted: or two 25 represent the Subcommittee. The subcommittee chair/s must agree to a two year 26 The voting requirement for such election shall be simple majority. commitment.

27

1	The Chairperson shall declare the opening and closing of each meeting of the
2	Subcommittee, direct the discussion, ensure observance of these rules herein, accord the
3	right to speak, put motions to the vote and announce decisions. The Chairperson, subject
4	to these rules, shall have control over the proceedings of the Subcommittee and over the
5	maintenance of order at its meetings.
6	
7	The Chairperson shall confer with Reentry Council Staff on the logistics of conducting
8	the Subcommittee meetings.
9	
0	The Chairperson shall represent the Subcommittees in front of the public, the Reentry
1	Council, the Mayor, the Board of Supervisors and other public entities or organizations.
12	
13	
4	The Chairperson of each Subcommittee shall serve as a liaison to the other
5	Subcommittee(s), and shall be supported by the Reentry Council Staff in the performance
6	as such.
17	Attendance Requirement
8	The subcommittee chairs shall monitor the attendance of subcommittee members. In the
9	event that any subcommittee member misses three regularly scheduled subcommittee
20	meetings in a twelve-month period without prior notice to the Reentry Policy Planner the
21	subcommittee shall certify that fact in writing to the appointing authority, and the
22	subcommittee member shall be deemed to have resigned from the Reentry Council
23	subcommittee on the date of such certification.
24	Voting
25	A Subcommittee Member shall have the right to introduce a motion and the Chairperson
26	shall put the motion to vote after receiving a second. Each Member shall have one vote.
27	
28	Decisions of the Subcommittee shall be made by a simple majority of the Members
29	present.
30	
31	Quorum

3

1 The number of total members appointed in the July's meeting by the Council, then 2 divided by two. If an odd number of members, then quorum is established by rounding to 3 the nearest whole number. 4 5 **Communications with the Reentry Council** 6 The Subcommittees shall bring to the attention of the Reentry Council, in accordance 7 with the Bylaws and the rules herein, communications ("Communication(s)") which are 8 for consideration by the Reentry Council. 9 10 The Communications shall be in writing, and may include concerns, requests, questions 11 and comments. 12 13 A Communication may begin by a motion by a Member. 14 15 Prior to submission to the Reentry Council, the Chairperson(s) of the Subcommittee that 16 originated the Communication ("Originating Subcommittee") shall send the 17 Communication in writing to the Chairperson(s) of the other Subcommittee(s) ("Non-18 originating Subcommittee(s)). 19 20 The Chairperson(s) of the Non-originating Subcommittees shall forward the 21 Communication to their Subcommittee members to consider for endorsement. 22 23 A Communication shall be submitted to the Reentry Council if the Communication has 24 been approved by a simple majority vote of the Originating Subcommittee and the Non-25 Originating Subcommittee(s) has/have had an opportunity for endorsement. 26 27 The Chairperson of the Originating Subcommittee is responsible for the submission of 28 the Communications to the Reentry Council. The Reentry Council Staff shall assist the 29 Chairperson in doing so. If a written response by the Reentry Council is requested by the 30 Subcommittee, the Chairperson shall specify such a date in the Communication.

31

#### 1 Adoption of Rules

- 2 The rules contained herein are effective if and only if they have been approved by at
- 3 least two thirds of the Subcommittee Members, and subsequently passed by the Reentry
- 4 Council. Changes to these rules must be made in writing and approved by the same
- 5 process.

6

8

7 The Reentry Council Staff shall keep a log of when the rules are adopted and changed.

9 Updated January 28, 2021.

Deleted: August 16, 2018

# **OLD - Subcommittee on Direct Services**

## Reentry Council of the City & County of San Francisco

## Roster of Members

#### **Ernest Kirkwood (Chair)**

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# OLD - Subcommittee on Legislation, Policy & Practices

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# Roster of Members

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## Roster of Members

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# Reentry Council of the City & County of San Francisco

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1	[Rules of Order - Adding Board Rule 4.7.1 - Acknowledgement of Ramaytush Ohlone Community]
2	Oshimumiy]
3	Motion amending the Rules of Order of the Board of Supervisors by adding Rule 4.7.1
4	to require the President to read a statement acknowledging the Ramaytush Ohlone
5	community.
6	
7	MOVED, That the Board of Supervisors hereby amends the Board of Supervisors
8	Rules of Order by adding Rule 4.7.1, to read as follows:
9	4.7.1. Acknowledgement of the Ramaytush Ohlone Community. Following the
10	Call to Order and Roll Call, the President shall read the following statement:
11	
12	The San Francisco Board of Supervisors acknowledges that we are on the unceded
13	ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the
14	San Francisco Peninsula. As the indigenous stewards of this land and in accordance
15	with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their
16	responsibilities as the caretakers of this place, as well as for all peoples who reside in
17	their traditional territory. As guests, we recognize that we benefit from living and
18	working on their traditional homeland. We wish to pay our respects by acknowledging
19	the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by
20	affirming their sovereign rights as First Peoples.
21	
22	n:\govern\as2020\9901442\01486859.docx
23	
24	
25	



# City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

**Motion: M20-196** 

File Number: 201271 Date Passed: December 08, 2020

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 4.7.1 to require the President to read a statement acknowledging the Ramaytush Ohlone community.

November 30, 2020 Rules Committee - RECOMMENDED

December 08, 2020 Board of Supervisors - APPROVED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 201271

I hereby certify that the foregoing Motion was APPROVED on 12/8/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

# By Laws Reentry Council City & County of San Francisco (San Francisco Administrative Code 5.1)

#### Article I - Name and Purpose

Section 1. Name

The name of the Reentry Council shall be the Reentry Council of the City & County of San Francisco.

Section 2. Purpose

The Reentry Council is established by Chapter 5.1 of the San Francisco Administrative Code, and shall carry out duties enumerated therein. The purpose of the Reentry Council is to coordinate local efforts to support adults exiting San Francisco County Jail, San Francisco juvenile justice out-of-home placements, the California Department of Corrections and Rehabilitation facilities, and the United States Federal Bureau of Prison facilities.

#### Article II - Officers and Duties

Section 1. Officers

The Officers of this Reentry Council shall be six Co-Chairs. The Co-Chairs shall be the four members appointed by the Adult Probation Department, the District Attorney's Office, the Public Defender's Office, the Sheriff's Department, and the Mayor or the Mayor's representative, respectively. The sixth Officer shall be appointed by majority vote by the seven formerly incarcerated appointed Council members to represent them as an Officer.

Section 2. Duties of the Co-Chairs

The Co-Chairs shall preside at all meetings of the full Reentry Council, with support of the Reentry Council staff. The Co-Chairs, working with other members of the Reentry Council and the Reentry Council staff, shall oversee the preparation and distribution of the agenda for the Reentry Council meetings. The Co-Chairs shall appoint members to any standing or ad hoc subcommittees that are established by a majority of the Reentry Council. Subcommittees shall be open to non-members of the Council, and the Co-Chairs shall direct Reentry Council staff to recruit potential subcommittee members from a range of diverse experiences, identities, and interests related to the issue of reentry. Co-Chairs may act as spokespersons for the Council.

#### Article III - Staff

Section 1. Staff

The Reentry Council shall be staffed by a collaborative team of four, composed of one staff person from each of the Co-Chairs' departments. The staff person assigned from the Reentry Division of the Adult Probation Department shall serve as the Reentry Council staff contact for all requests for meeting notices and agendas, written public comment, public records requests, and requests for accommodations and translation services.

#### Article IV - Meetings

Section 1. Regular Meetings

Regular meetings of the Reentry Council shall be held at least three times a year. Regular meetings will be held on Thursdays at 10:00 a.m. at a publicly accessible location within the City & County of San Francisco.

Section 2. Special Meetings

A Co-Chair may call special meetings. Section 3. Notice of Meetings

The agendas of all regular meetings and notices and agendas of all special meetings shall be posted on the Reentry Council web site (http://sfreentry.com), and at the San Francisco Main Library—Government Information Center and the Agendas and notices shall be e-mailed to each Reentry Council member and any person who files a written request for such notice with the Reentry Council at reentry.council@sfgov.org.

Section 4. Cancellation of Meetings

Co-Chairs may cancel a meeting if the co-chairs are informed by Reentry Council staff that a quorum of the body will not be present or if the meeting date conflicts with a holiday or other responsibilities of the Reentry Council members. Notices of cancellation shall be posted on the Reentry Council web site (http://sfreentry.com), at the meeting site, the San Francisco Main Library—Government Information Center. If time permits, notices of meeting cancellations shall be mailed or emailed to all members of the public who have requested, in writing, to receive notices and agendas of Reentry Council meetings.

#### Section 5. Conduct of Meetings

- (a) All Reentry Council meetings shall be conducted in compliance with all applicable laws, including but not limited to the Ralph M. Brown Act (Government Code Section 54950 et. seq.), the San Francisco Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) and the Reentry Council's By-laws. Except where state or local laws or other rules provide to the contrary, meetings may be governed by Robert's Rules of Order.
- (b) When a member of the Reentry Council desires to address the Reentry Council, the member shall seek recognition by addressing a Co-Chair, and when recognized, shall proceed to speak. The member shall confine her or his comments or remarks to the question before the Reentry Council.
- (c) Cell phones and pagers shall be turned off during meetings of the Reentry Council. Co-Chairs may issue a warning to any member of the public whose pager or cell phone disrupts the Reentry Council meeting. In the event of repeated disruptions caused by pagers and cell phones, the Co-Chairs shall direct the offending member of the public to leave the meeting.
- (d) Text messaging or use of other personal electronic communication devices during meetings is strongly discourage. Communication on personal electronic devices may be subject to disclosure under Public Record Act and Sunshine Ordinance if the communication would otherwise be a public record subject to disclosure under those laws.
- (e) Reentry Council members have extraordinarily diverse life experiences, and unique responsibilities in their roles outside of their membership on the Reentry Council. All members of the Reentry Council shall treat each other with respect, and seek to understand the views and perspectives of fellow members.
- (f) Following the Call to Order and Roll Call, the Chair shall read the following statement:

"The Reentry Council of the City and County of San Francisco acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples."

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Section 6. Setting Agendas

Reentry Council staff, at the direction of the Co-Chairs, shall prepare the agenda for meetings. The agenda for all regular meetings shall contain an item during which Reentry Council members may request items for the Reentry Council to consider at future meetings.

Section 7. Action at a Meeting; Quorum and Required Vote

The presence of twelve members of the Reentry Council shall constitute a quorum for all purposes. If a quorum is not present, no official action may be taken, except roll call and

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As Amended and Adopted, <u>January 28, 2021</u> \_ adjournment.

Page 4 of 5

Deleted: October 25, 2019

Section 8. Voting and Abstention

Reentry Council members must be present to vote and participate. Teleconference participation is not permitted. Each member present at a Reentry Council meeting shall vote "Yes" or "No" when a question is put, unless the member is excused from voting on a matter by a motion

adopted by a majority of the members present or the member has a conflict of interest that legally precludes participation in the discussion and vote.

The Reentry Council shall take action on items on the agenda by roll call, voice vote or by show of hands. The minutes shall reflect how each Reentry Council member voted on each item.

Section 9. Public Comment

The Reentry Council and all subcommittees of the Reentry Council shall hold meetings open to the public in full compliance with state and local laws. The Reentry Council encourages the participation of all interested persons. Members of the public may address the Reentry Council on any matter within the subject matter jurisdiction of the Reentry Council for up to three minutes during public comment. Co-Chairs may limit the time permitted for public comment consistent with state and local laws.

#### Article V - Reentry Council Records

Section 1. Minutes

Minutes shall be taken at every regular and special Reentry Council meeting and shall comply with the provisions of the San Francisco Sunshine Ordinance, including the provisions that apply to Charter boards and commissions. (See San Francisco Administrative Code, Chapter 67.16) Minutes shall be approved by the majority vote of the Reentry Council.

Section 2. Public Review File

The Reentry Council shall maintain a public review file in compliance with the San Francisco Sunshine Ordinance. (See San Francisco Administrative Code, Section 67.23.)

Section 3. Records Retention Policy

The Reentry Council shall prepare, maintain and adopt a records retention and destruction policy as provided in Section 8.3 of the San Francisco Administrative Code.

Section 4. Tape Recordings

The Reentry Council shall audio or video record all regular and special meetings of the Full Reentry Council. The recordings shall be maintained in accordance with the San Francisco Sunshine Ordinance. (See San Francisco Administrative Code, Section 67.14(b).)

#### Article VI – Attendance

Members of the Reentry Council (or their designee) shall notify the Reentry Council staff if the member is unable to attend a regular or special meeting of the Reentry Council. If a member of the Reentry Council misses two regular meetings in any twelve-month period without prior notice to

Page 6 of 5

Deleted: October 25, 2019

Council staff, the Co-Chairs shall request that member's appointing authority appoint a new member.

#### **Article VII - Amendment of By Laws**

The By Laws of the Reentry Council may be amended by a vote of a majority of the members of the Reentry Council after presentation of the proposed amendments as an agenda item at a meeting of the Reentry Council. The Reentry Council shall give ten days notice before considering any amendments to its by laws.