

**CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE**  
**PUBLIC DEFENDER**  
**AGENDA**  
**June 20, 2018**

Committee Members: Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Dirscoll, VACANT

- I. Committee meeting called to order by Chairman
- II. Motion to approve the minutes of the prior meeting
- III. Action Agenda/New Business Items:
  1. Resolution Request to extend OILS Contract C000352/ Distribution #3 from 5/31/2018 to 5/31/2019 to use existing funds allocated for books.
  2. Resolution Request to extend OILS Contract C000752/ Distribution #5 from 12/31/2018 to 12/31/2019 to utilize existing funds.
  3. Resolution Request to extend OILS Contract C600052/ Distribution #6 from 12/31/2018 to 12/31/2019 to utilize existing funds.
  4. Resolution Request to extend OILS Contract C000652/ Upstate Quality from 12/31/2018 to 12/31/2019 to utilize existing funds.
- IV. Referrals/Pending Items:

None
- V. Discussion Items:
  1. Fifth Assistant Public Defender resignation effective within one month.
- VI. Privilege of the floor to discuss any additional item to come before the Committee
  
- VII. Motion to adjourn

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Attachments:

Form 20 – Miscellaneous OILS contracts C000352; C000752; C600052; C000652

# **RESOLUTION REQUEST FORM NO. 20**

## **MISCELLANEOUS**

***\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.***

**DEPARTMENT NAME: Public Defenders Office**

**DATE: 06/15/2018**

- (a) Purpose of Request:  
**Request to ratify a contract extension of the contract Distribution #3/ C000352 date to 5/31/2019.**
  
- (b) Details:  
**Contract expired 05/31/2018.  
Available funds in this contract for books.**
  
- (c) Previous Resolution Number:
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:  
**n/a**

**Sample: A.8021 470 Planning & Community Development – Contract**

**\* as listed in budget and LOGOS**

# **RESOLUTION REQUEST FORM NO. 20**

## **MISCELLANEOUS**

***\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.***

**DEPARTMENT NAME: Public Defenders Office**

**DATE: 06/15/2018**

- (a) Purpose of Request:  
**Request to ratify a contract extension of the contract Distribution #5/ C000752 date to 12/31/2019.**
  
- (b) Details:  
**Contract expires 12/31/2018.  
3 years of funds first became available for use in 2018 and will continue to be utilized beyond 2018.**
  
- (c) Previous Resolution Number:
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:  
**n/a**

**Sample: A.8021 470 Planning & Community Development – Contract**

**\* as listed in budget and LOGOS**

## ***RESOLUTION REQUEST FORM NO. 20***

### ***MISCELLANEOUS***

***\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.***

**DEPARTMENT NAME: Public Defenders Office**

**DATE: 06/15/2018**

- (a) Purpose of Request:  
**Request to ratify a contract extension of the contract Distribution #6/ C600052 date to 12/31/2019.**
  
- (b) Details:  
**Contract expires 12/31/2018.  
Available funds will continue to be utilized beyond 2018.**
  
- (c) Previous Resolution Number:
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:  
**n/a**

**Sample: A.8021 470 Planning & Community Development – Contract**

**\* as listed in budget and LOGOS**

## ***RESOLUTION REQUEST FORM NO. 20***

### ***MISCELLANEOUS***

***\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.***

**DEPARTMENT NAME: Public Defenders Office**

**DATE: 06/15/2018**

- (a) Purpose of Request:  
**Request to ratify a contract extension of the contract Upstate Quality/ C000652  
date to 12/31/2019.**
  
- (b) Details:  
**Contract expires 12/31/2018.  
Available funds will continue to be utilized beyond 2018.**
  
- (c) Previous Resolution Number:
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and  
Amount:  
**n/a**

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS