



STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SHERIFF CIVILIAN OVERSIGHT COMMISSION
WORKING GROUP
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012

Friday, February 20, 2015

9:00 AM

AUDIO FOR THE ENTIRE MEETING (15-1077)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

Present: Brent Braun, Dean Hansell, Vincent Harris, Max Huntsman, Les Robbins, Hernan Vera and Neal Tyler

1. Call to Order. (15-0762)

Chair Dean Hansell called the meeting to order at 9:05 a.m.

2. Approval of the February 6, 2015 Statement of Proceedings. (15-0764)

On motion of Member Vincent Harris, seconded by Member Neal Tyler, unanimously carried, the Working Group approved the February 6, 2015 Statement of Proceedings.

3. Announcements of an Administrative Nature. (15-0765)

Chair Hansell introduced Latayvius Alberty, Deputy County Counsel, who will be providing legal guidance to the Working Group. Chair Hansell also thanked Insung Phil Cho from the Asian Coalition for providing each Working Group Member with a book entitled "Twin Towers."

II. DISCUSSION AND REPORTS

4. Update on report by Members Max Huntsman and Vincent Harris regarding the Working Group holding Community Meetings. (15 0766)

Board Member Vincent Harris provided an update on the coordination of

holding community meetings and informed the Working Group of some possible sites as expressed to him by District staff. He added that he is still working on a meeting schedule; however, there would be at least seven (7) meetings, all requiring a quorum. Board Member Hernan Vera indicated that he preferred holding a community meeting during the Working Group process rather than after their report was completed. Board Members Hernan Vera and Vincent Harris indicated that they will provide additional details at a future meeting.

Steven Rogers from Dignity and Power Now addressed the Working Group.

5. Review and Discussion of tasks that remain to be done. (15 0790)

Chair Dean Hansell provided the Working Group with a list of tasks to be completed. Roger Granbo, County Counsel, informed the Working Group that the report back date has been extended to May 8, 2015.

6. Discussion and approval of the responsibilities of the Oversight Commission's mission, authority, structure, relationship to the Sheriff and the Office of Inspector General and appointment options of its members:
 - A. What are the duties and responsibilities of the Commission?
 - B. What is the mission of the Commission?
 - C. How should the Commission do its work?
 - D. What should be the composition of the Commission?
 - E. What should be the relationship between the Commission and the Sheriff and between the Commission and the Office of Inspector? (15-0767)

Chair Dean Hansell provided the Working Group with a revised draft of the Oversight Commission's Mission Statement. Board Member Neal Tyler reiterated Sheriff McDonnell's original thoughts and intention as reflected in his letter to the Board of Supervisors dated December 14, 2014. The Working Group discussed revisions to the proposed Mission Statement.

Following discussion, on motion of Board Member Vincent Harris, seconded by Board Member Max Huntsman, duly carried by the following vote, the Working Group approved the Oversight Commission's Mission Statement as amended:

Ayes: 7 - Members: Brent Braun, Vincent Harris, Max Huntsman, Les Robbins, Neal Tyler, and Hernan Vera and Chair Dean Hansell

Noes: 0 - None

Abstentions: 0 - None

Chair Dean Hansell presented a list of eight (8) responsibilities proposed for the Oversight Commission based on the recommendations submitted by the Working Group at the meetings of January 30, and February 6, 2015.

The following members of the public addressed the Board:

Greg Akili from BBC LA; Aloni Bonilla, Brandy Brown, Cindy Delgado, Edilberto Flores, Kim McGill, Francisco Martines, Huan Pena, Noe Salazar and Donisha Thomas, from Youth Justice Coalition; Aryeh Cohen and Rabbi Jonathan Klein from CLUE; Esther Lim from ACLU; Reverend Dr. Timothy Murphy from Progressive Christians Uniting; and Evan Bunch, Carla Gonzalez, Mark-Anthony Johnson, Steven Rogers, Shannon Soper, and Michele Zorilla from Dignity and Power Now.

After discussion, on motion of Board Member Brent Braun, seconded by Board Member Huntsman, duly carried by the following vote, the Working Group approved Oversight Commission Responsibilities No's. 1, 3, 4, 5, 6, 7, and 8 as amended and Responsibility No. 2 was continued to the next meeting:

Ayes: 7 - Members: Brent Braun, Vincent Harris, Max Huntsman, Les Robbins, Neal Tyler, and Hernan Vera and Chair Dean

Noes: 0 - None

Abstentions: 0 - None

Chair Hansell provided an overview of the proposed Commission Composition document. The document will be placed on the next agenda for further discussion and/or approval.

III. MISCELLANEOUS

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring

immediate action because an emergency situation or where the need to take immediate action came to the attention of the Working Group subsequent to the posting of the agenda. (15-0768)

The following items will be discussed and/or approved at the next meeting: Commission Composition Proposal, relationship between the Office of Inspector General, the Sheriff's Department and the Oversight Commission, and Proposed Responsibility No. 2.

8. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (15-0769)

No members of the public addressed the Working Group.

9. Adjournment. (15-0770)

Chair Dean Hansell adjourned the meeting at 11:37 a.m.