STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
GOVERNANCE REFORM TASK FORCE
KENNETH HAHN HALL OF ADMINISTRATION
BOARD HEARING ROOM 381B
500 WEST TEMPLE STREET
LOS ANGELES, CA 90012

WEDNESDAY, SEPTEMBER 16, 2026, 1:00 P.M.

I. ADMINISTRATIVE MATTERS

1. Call to Order, Roll Call, and Land Acknowledgment.

   Chair Yap called the meeting to order at 1:28 PM. Andre Harmandjian, administrative staff, conducted roll.

   A quorum was established with 12 members present of 13 seats, including Member Gironas who participated in the meeting remotely pursuant to Government Code section 54953.8.3(c)(2) due to a contagious illness and Member Hsieh who participated in the meeting remotely pursuant to Government Code Section 54953.8.3(c)(1) due to childcare or caregiving needs. After the initial roll call, Member Fasana arrived.

Present:	**Gabriela Gironas, Raymond Meza, Derek Hsieh, Julia Mockeridge, Vivian Gray, David Phelps, Marcel Rodarte, Sara Sadhwani, Rosa Soto, Derek Steele, Brian Calderón Tabatabai, and Nancy Yap**
Absent:	**John Fasana**
Also Present:	**Shadi Kardan, Assistant Executive Officer, Norayr Zurabyan, Assistant County Counsel, and Attorney Gary Winuk of the Kaufman Legal Group**

   Member Gray read the Los Angeles County Land Acknowledgement.

II. DISCUSSIONS

2. Discussion and Potential Action: Ethics Commission Interviews

   In accordance with the Board of Supervisors' May 19, 2026, motion, *Implementing Los Angeles County's First Ethics Commission* (Agenda Item No. 11), the GRTF will conduct public interviews with the six candidates identified below and consider selecting one candidate for nomination to the inaugural Ethics Commission. Members will review each candidate's qualifications, ask questions, discuss the candidates, and take appropriate action to select the GRTF's nominee.

   - Leticia Casillas Sanchez (Application)
   - Jeffery Daar (Application)
   - Carla Fuentes (Application)
   - Sean McMorris (Application)
   - Maria Williams-Slaughter (Application)
   - Michael Woo (Application)

Attachments: Interview Questions
Staff Report
Public Comment/Correspondence

One (1) member of the public addressed the Governance Reform Task Force on this item in person, and three (3) members of the public addressed the Governance Reform Task Force on this item virtually.

3. Presentation, Discussion, and Potential Action: Elected County Executive Recommendations

The GRTF will continue its discussion of the initial recommendations developed by the Elected County Executive Ad Hoc Subcommittee concerning the elected County Executive governance framework, including the County Legislative Analyst and the Office of Budget and Management. The Task Force may consider revisions or amendments to the recommendations, discuss next steps and related matters, and take any other appropriate action, including approving the recommendations and directing their transmittal to the Board of Supervisors for consideration.

Attachments: Report
Final Report
Presentation
Staff Report
Public Comment/Correspondence

A motion was introduced by Member Meza, Seconded by Chair Pro Tem Sadhwani, to transmit the elected County Executive report and initial recommendations to the Board of Supervisors. The motion carried by the following vote:

Ayes: 10 – John Fasana, Raymond Meza, Julia Mockeridge, Vivian Gray, David Phelps, Sara Sadhwani, Rosa Soto, Derek Steele, Brian Calderón Tabatabai, and Nancy Yap

Absent: 3 – Gabriela Gironas, Derek Hsieh, and Marcel Rodarte

No members of the public addressed the Governance Reform Task Force on this item.

III. NOTICE OF CLOSED SESSION

PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for nomination to the County of Los Angeles Ethics Commission.

Following closed session, Norayr Zurabyan reported that the Task Force nominated Michael K. Woo to the Los Angeles County Ethics Commission by the following vote:

Ayes: 9 – John Fasana, Derek Hsieh, Raymond Meza, David Phelps, Sara Sadhwani, Rosa Soto, Derek Steele, Brian Calderón Tabatabai, and Nancy Yap

Noes: 2 – Vivian Gray and Julia Mockeridge

Absent: 2 – Gabriela Gironas and Marcel Rodarte

One (1) member of the public addressed the Governance Reform Task Force on this item virtually.

IV. ADJOURNMENT

Adjournment of the September 16, 2026, Governance Reform Task Force special meeting.

Chair Yap adjourned the meeting at 10:37 PM.