STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
GOVERNANCE REFORM TASK FORCE
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CA 90012

*TELECONFERENCE LOCATION:
THE STUDY
ROOM 1021
1227 E 60TH ST
CHICAGO, IL 60637

FRIDAY, JULY 17, 2026, 12:00 P.M.

I. ADMINISTRATIVE MATTERS

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

   Chair Yap called the meeting to order at 12:20 PM. Andre Harmandjian, administrative staff, conducted roll.

   A quorum was established with 8 members present of 13 seats, including Member Gironas who participated remotely from the teleconference location in compliance with Government Code Section 54953(b). After the initial roll call, Member Steele and Member Tabatabai arrived.

   Present: **John Fasana, Gabriela Gironas, David Green, Vivian Gray, David Phelps, Sara Sadhwani, Rosa Soto, and Nancy Yap**

   Absent: **Derek Steele, Brian Calderón Tabatabai, Derek Hsieh, Julia Mockeridge, and Marcel Rodarte**

   Also Present: **Shadi Kardan, Assistant Executive Officer, Armeen Komeili, Deputy County Counsel, and Gary Winuk of the Kaufman Legal Group**

   Member Gray read the Los Angeles County Land Acknowledgement.

II. DISCUSSIONS

2. Discussion and Potential Action: Draft County Counsel Ethics Charter Language

   The Governance Reform Task Force will review and discuss draft charter amendment language prepared by County Counsel for consideration by the Board of Supervisors related to the Independent Ethics Commission and Office of Ethics Compliance. The Task Force may take action, including providing feedback, identifying proposed revisions, clarifying its previously adopted recommendations, and taking any other action it deems appropriate concerning the proposed charter language.

   Attachments: GFTF Letter to the Board
   Draft GRTF Letter to the Board
   Draft Charter Amendment Language
   Staff Report
   Public Comment/Correspondence

The Task Force reviewed a proposed letter to the Board of Supervisors containing recommended revisions to the draft Charter amendment language prepared by County Counsel for the establishment of the Independent Ethics Commission. Following discussion, a motion was introduced to transmit the letter, including the recommended revisions, to the Board of Supervisors. During consideration of the motion, a friendly amendment was introduced to add additional context to the letter regarding the Special Meeting held to consider the proposed Charter amendment language. Following discussion, the Task Force first voted on the friendly amendment and then voted to approve the motion, as amended, directing the Executive Director to transmit the letter to the Board of Supervisors.

The friendly amendment carried by the following vote:

> **Ayes: 10 – John Fasana, Gabriela Gironas, David Green, Vivian Gray, David Phelps, Sara Sadhwani, Derek Steele, Rosa Soto, Brian Calderón Tabatabai, and Nancy Yap**

The motion, as amended, carried by the following vote:

> **Ayes: 10 – John Fasana, Gabriela Gironas, David Green, Vivian Gray, David Phelps, Sara Sadhwani, Derek Steele, Rosa Soto, Brian Calderón Tabatabai, and Nancy Yap**

Two (2) members of the public addressed the Governance Reform Task Force on this item person.

III. ADJOURNMENT

3. Adjournment of the July 17, 2026, Governance Reform Task Force special meeting.

Chair Yap adjourned the meeting at 2:07 PM.