

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
FEBRUARY 2, 2017**

ROOM 525, KENNETH HAHN HALL OF ADMINISTRATION
500 West Temple St., Los Angeles, CA 90012

***Editorial Note:** Agenda sections may be taken out of order at the discretion of the chair. Any reordering of sections is reflected in the presentation of these minutes.*

I. CALL TO ORDER

With the presence of a quorum of Chair Barcelona called the Commission meeting to order at 10:06 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Isaac Diaz Barcelona
Bart Benjamins
Robert Cole
Thomas De Simone
Becca Doten
Benjamin Everard
Jonathan S. Fuhrman
Ronald K. Ikejiri
T. Warren Jackson
Kyo Paul Jhin
Robert H. Philiposian
Wilma Pinder
Benjamin Reznik
Steven Ward
Lisa Watson

COMMISSIONERS REQUESTING TO BE EXCUSED

Adam Murray
Jeffrey Monical
Ed Munoz

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF JANUARY 12, 2017 MINUTES

Chair Barcelona asked if there were any objections or changes to the minutes of the January 12, 2017 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the January 12, 2017 Commission meeting was approved.

IV. REPORTS

A. RECRUITMENT, EXAM AND HIRING PROCESS

Commissioner De Simone reported that the task force had several meetings yesterday and there will be another meeting today after the E&E meeting. He stated that the task force is making progress and receiving very good feedback although it is essentially a micro task force. He also stated that they have scheduled 4 more meetings next week.

B. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Chair-Emeritus Philibosian stated that there was nothing new to report.

C. ISD PURCHASING PROCESS

No Report

D. VIDEO ARRAIGNMENT

No Report

V. PRESENTATION

Los Angeles County Acting Chief Information Officer (CIO) Mr. Peter Loo

VII. NEW BUSINESS

Vice-Chair Doten stated that at last month's meeting the Commission discussed having term limits for the Chairperson of the Commission. She made a motion to amend the bylaws to reflect that the Chairperson of the Commission could only serve up to two consecutive years as Chair. She stated that she would also like to make a small amendment to have it on the Agenda for voting next month.

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

Executive Director Eng reported that on Tuesday, January 31, 2017, Supervisor Mark Ridley-Thomas appointed Mr. T. Warren Jackson to the Citizens' Economy and Efficiency Commission. Mr. Eng welcomed and congratulated Mr. Jackson on behalf of the Commission.

X. COMMISSIONERS' ANNOUNCEMENTS

Commissioner Reznik shared that he is now a new proud grandfather. He stated that is why he missed the last Commission Meeting because he traveled to Philadelphia for the birth of

his new grandson. The E&E Commissioner all congratulated him on his new addition to his family.

XI. STAFF ANNOUNCEMENTS

There was nothing new to report.

XII. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:28 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Edward Eng", written in a cursive style.

Executive Director, Edward Eng