

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
October 6, 2022**

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.

1. CALL TO ORDER

With the presence of a quorum, Chair Cole called the Commission meeting to order at 10:30 a.m. via Microsoft Teams.

2. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Benjamin Everard
Jacob Haik
Katherine McKeon
Robert Philiposian
Wilma Pinder
Yolanda Rodriguez-Pena
Joanne D. Saliba
John Anthony Schmitz
Connie Sullivan
Craig Taubman
Jennifer Williams

COMMISSIONERS REQUESTING TO BE EXCUSED

Josue Alvarado
Becca Doten
Larry Kaplan
Jeffrey Monical
Natalie Samarjian
Cesar Zaldivar-Motts

3. APPROVAL OF SEPTEMBER 1, 2022, MINUTES

Chair Cole asked if there were any objections or changes to the minutes of the September 1, 2022, Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the September 1, 2022, Commission meeting were approved.

4. PUBLIC COMMENT

None

5. REPORTS

i. CCJCC

Commissioner Sullivan reported that the October meeting has been rescheduled due to a scheduling conflict with the Quality and Productivity Commission. She also reported there was an update on public safety realignment (AB 109) by Chief Probation Officer, Adolfo Gonzales, Chair of the Public Safety Realignment Team.

Commissioner Sullivan reported there was an update on justice-related legislation.

ii. TASK FORCE PROJECT REPORTS

a. Hybrid Work 2.0 Taskforce

Commissioner Saliba reported that DHR Manager, Ms. Kesha McCullough, will be meeting with the task force on County programs later this month.

b. Assessing Video Arraignment Taskforce:

Commissioner Saliba reported that Executive Director Eng created an excellent PowerPoint presentation for the task force's input. She commented that Mr. Eng has pulled together an amazing summary presentation.

Commissioner McKeon reported that she wanted to highlight that in previous reports the task force focused on criminal arraignments via video technology because of the pandemic, but there has been a whole range of other court proceedings that have taken advantage of video technologies. She reported that the report will talk about those different proceedings and hopefully the task force will have recommendations about how to make those proceedings more effective and allow folks to take advantage of those opportunities to ensure the court system functions more efficiently.

Executive Director Eng reported that the task force will issue a summary report for the commission to read and approve in December or January timeframe.

c. Worker's Compensation Taskforce:

Commissioner Sullivan reported that the task force met with the risk management branch of the Chief Executive Office, which is charged with administering the county's workers comp program, for a Q&A session. She reported that the task force's next step is to talk to DHR about their return-to-work programs for injured workers.

6. PRESENTATION

There was no guest speaker for the October Meeting.

7. COMMISSIONERS' ANNOUNCEMENT

There were no new Commissioner Announcements

8. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon reported that all task force meetings are scheduled to meet on the last Monday of every month. The next set of meetings is scheduled for Monday, October 31, 2022.

Administrative Assistant Pittmon reported that the quality and productivity will be web streaming the 35th annual Productivity and Quality Awards on Wednesday, October 12, 2022. Anyone who is interested in attending can request a live stream link from her.

Administrative Assistant Pittmon reported that the guest speaker for the November meeting will be the Los Angeles County Youth Development Department Director, Ms. Vincent Holmes. She also reported that the guest speaker for December will be Commission Services Director, Ms. Twila Kerr.

Administrative Assistant Pittmon announced birthdays for the following commissioners: Commissioner Saliba, Commissioner Samarjian, Commissioner Haik, and Chair Emeritus Philibosian.

9. ADJOURNMENT

The meeting was adjourned by Chair Cole at 11:42 am.

Respectfully Submitted,



Executive Director, Edward Eng