

AGENDA 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, APRIL 3, 2015, 9:00 A.M.*



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

AGENDA POSTED: March 27, 2015

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

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**I. ADMINISTRATIVE MATTERS**

1. Call to Order. (15-1376)
2. Approval of the March 20, 2015 Statement of Proceedings. (15-1377)
3. Announcements of an Administrative Nature. (15-1378)

**II. DISCUSSIONS**

4. Further discussion and/or approval of the Oversight Commission's:
  - A. Composition.
  - B. Miscellaneous provisions and other issues.
  - C. Relationship between the Commission, the Sheriff and the Office of Inspector General.
  - D. Duties and responsibilities. (15-1379)
5. Discussion on obtaining information through a Memorandum of Understanding (MOU) or a Subpoena. (15-1410)
6. Update report by Members Max Huntsman and Vincent Harris and/or approval regarding the Working Group holding Community Meetings. (15-1380)
7. Report by County Counsel on:
  - A. Inmate Welfare Funds
  - B. Ordinance language regarding staff
  - C. Ordinance language regarding compensation/stipends
  - D. Scope of Auditor-Controller's review of County Commissions (15-1397)

**III. MISCELLANEOUS**

8. 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. (15-1381)

9. 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. (15-1382)
  
10. Adjournment (15-1383)