

**ECONOMY AND EFFICIENCY COMMISSION  
MINUTES OF THE REGULAR MEETING  
October 1, 2015**

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 Commissioners, Chairman Barcelona called the Commission meeting to order at 10:07 a.m.

**II. APPROVAL OF COMMISSIONER'S ABSENCES**

The following was the attendance for the meeting:

**COMMISSIONERS PRESENT**

Isaac Diaz Barcelona  
Fred P. Balderrama  
Robert Cole  
Thomas De Simone  
Becca Doten  
Jonathan S. Fuhrman  
Jeffrey Monical  
Edward Munoz  
Freda Hinsche Otto  
Robert H. Philibosian  
Fred Piltz

**COMMISSIONERS REQUESTING TO BE EXCUSED**

Arne Kalm  
Ronald K. Ikejiri  
Kyo Paul Jhin  
Matthew L. Kinley  
Chun Y. Lee  
Adam Murray  
Roman Padilla  
William Petak  
Benjamin Reznik  
Steven Ward

**COMMISSIONERS NOT REQUESTING TO BE EXCUSED**

None

**III. APPROVAL OF SEPTEMBER 10, 2015 MINUTES**

Chairman Barcelona asked if there were any objections or changes to the minutes of the September 10, 2015 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the September 10, 2015 Commission meeting were approved.

**IV. REPORTS**

**A. DISCIPLINARY PROCESS: INVESTIGATIVE AND HEARING PHASES**

Commissioner Fuhrman stated that the task force had a meeting with the guest speaker, Ms. Camille Townsend, acting Executive Director of CEOP in September and requested additional data which she will be presenting to the Commission today.

**B. VIDEO ARRAIGNMENT COMMITTEE**

Executive Director, Edward Eng stated that there is nothing new to report. He stated that in January 2016 the guest speaker will be Sherry Carter-the Court's Executive Officer, and she will be speaking about the court's new database system, which could impact the Video Arraignment project.

**C. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE**

Chair-Emeritus Philibosian stated that the October meeting was cancelled.

**D. COMPARATIVE FEES STUDY**

Commissioner Doten stated that the task force met with Kieu-Anh King, Budget Deputy of the 3<sup>rd</sup> District. She stated that they discussed and clarified the motion that was brought forth to the Commission. She stated that based on the conversation, the desired scope for the project and the task force is to identify somewhere in between 3 and 6 departments that have a large amount of fees that haven't been adjusted for the last 5 years or more. Commissioner Doten also stated that they will be comparing fees identified to Orange County, Riverside County, Ventura County, LA City and State of California.

**VI. PRESENTATION**

Los Angeles County Equity Oversight Panel, Acting Executive Director, Ms. Camille Townsend

**VII. PUBLIC COMMENT**

None

**VIII. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS**

None

**IX. COMMISSIONERS' ANNOUNCEMENTS**

None

**X. STAFF ANNOUNCEMENTS**

Administrative Assistant, Aisha Pittmon stated that she spoke with Human Resources regarding the Sexual Harassment Training and they have informed her that as of right now, there are not enough Commissioners to constitute a separate class; but they will likely establish a County computer at the Hall of Administration (place to be determined) for Commissioners that do not have a computer or have trouble with the online program.

**XI. ADJOURNMENT**

The meeting was adjourned by Chairman Barcelona at 11:23 a.m.

Respectfully Submitted,

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

Executive Director, Edward Eng