



**DRAFT STATEMENT OF PROCEEDINGS 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 17, 2015

9:00 AM

AUDIO FOR THE ENTIRE MEETING (15-1910)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order. (15-1719)

Chair Dean Hansell called the meeting to order at 9:12 a.m.

Present: Brent Braun, Dean Hansell, Vincent Harris, Max Huntsman,
Les Robbins and Neal Tyler

Absent: Hernan Vera

2. Approval of the April 3, 2015 Statement of Proceedings (15-1720)

On motion by Member Les Robbins, seconded by Member Max Huntsman, by Common Consent, there being no objection (Member Vera being absent), the Working Group approved the April 3, 2015 Statement of Proceedings.

3. Announcements of an Administrative Nature (15-1721)

Chair Dean Hansell thanked County Counsel, the Chief Executive Office, and the Executive Office for their assistance during the Community Meetings.

II. DISCUSSIONS

4. Further discussion and/or approval of the Oversight Commission's:
 - A. Composition.
 - B. Miscellaneous provisions and other issues.

- C. Relationship between Commission, the Sheriff and the Office of the Inspector General.
- D. Duties and Responsibilities. (15-1722)

A. COMPOSITION

Chair Dean Hansell provided an overview of the language additions/revisions made to the Commission Composition Proposal including Additional Provision No. 9, as discussed at the last Working Group meeting. The Working Group members voiced concerns regarding Additional Provision No. 9 and will continue their discussion to the next meeting.

Chair Dean Hansell also informed the Working Group that minor editorial revisions were made to the Mission Statement document.

B. MISCELLANEOUS PROVISIONS AND OTHER ISSUES

Chair Dean Hansell provided an overview of the language added to the Compensation, Self-Evaluation, and Cooperation and Coordination section of the Miscellaneous Provisions document. The Working Group discussed additional revisions to the document.

Member Max Huntsman requested clarification if child care would be considered a “reasonable expense” as stated in the Compensation Section. County Counsel will provide clarification at the next meeting.

C. RELATIONSHIP BETWEEN THE COMMISSION, THE SHERIFF AND THE OFFICE OF INSPECTOR GENERAL

The Working Group reviewed the Ordinance as it relates to the Office of Inspector General and discussed revisions to Items B and F.

D. RESPONSIBILITIES

Chair Dean Hansell informed the Working Group that the only revision made to the Commission Responsibilities document was renumbering in order of importance. Member Max Huntsman suggested that Item No. 1. begin with the following language "The Oversight Commission"...

5. Discussion about the Community Meetings. (15-1723)

Member Vincent Harris presented a brief review of the Community Meetings that have been held in Florence/Firestone, Sylmar, La Puente, and the Antelope Valley. Member Vincent Harris indicated that there is an average of 45 attendees, and the average number of attendees from a specific community ranges from 10-15 attendees. He added that at each Community Meeting, the Working Group Members have heard compelling testimony.

6. Discussion on obtaining information through a Memorandum of Understanding (MOU) or a Subpoena. (15-1724)

Chair Dean Hansell provided an overview of the Obtaining Documents and Information, and opened the floor for discussion. The Working Group voiced various concerns and agreed to continue any voting on this item to a future meeting. The item was continued for further discussion to the next Working Group meeting.

III. MISCELLANEOUS

7. 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. (15-1725)

There were none.

8. 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. (15-1726)

Craig Colvin; Nancy Eng; Pastor Cue from Southern Christian Leadership Conference; Ben Poor from Black Jewish Justice Alliance; and Evan Bunch, Mark-Anthony Johnson and Shannon Soper from Dignity and Power Now, addressed the Working Group.

9. Adjournment (15-1727)

The meeting adjourned at 11:35 a.m.