

COMMISSION COMPOSITION PROPOSAL

1. The Oversight Commission shall consist of __ members. Each shall be a resident of Los Angeles County. The members shall be selected as follows:

Option 1

A. Each Supervisor shall choose two members to serve on the Commission. One of the two members selected by each Supervisor shall be chosen from candidates who have been qualified to serve based on an open process with delineated and publicized criteria as defined in the application process set forth in section _____.

Option 2

A. Each Supervisor shall select one member to serve on the Commission.

B. Four additional members of the Commission shall be jointly selected by the Board of Supervisors by majority vote. These members shall be proposed by any Supervisor, to be drawn from candidates who have been qualified to serve based on an open process with delineated and publicized criteria as defined in the application process set forth in section _____.

Option 3

A. Each Supervisor shall select one member to serve on the Commission.

B. Four additional members of the Commission shall be appointed by the Executive Officer of Los Angeles County and elected by the Board of Supervisors by majority vote. The Executive Officer shall select the nominees from candidates who have been qualified to serve based on an open process with delineated and publicized criteria as defined in the application process set forth in section ____.

Option 4

A. Each Supervisor shall select one member to serve on the Commission.

B. The five members of the Commission selected by the Supervisors shall select four additional members to serve on the Commission from candidates who have been qualified to serve based on an open process with delineated and publicized criteria as defined in the application process set forth in section ____.

[Additional provisions common to all four options.](application process can be defined here once Working Group decides on the criteria)

2. The application process can be changed either by the Board of Supervisors or the Commission. Any citizen of Los Angeles can complete the questionnaire.

3. In selecting the members chosen by the Supervisors [or Commission Members or the Executive Officer] from those who qualified , serious consideration shall be given to selection of a person with substantial community involvement (such as active participation in a community organization), background either as a mental health professional or mental health advocate, or a representative of a

contract city. No more than one member of a particular community organization shall be selected to serve on the Commission.

4. In selecting members of the Commission each Supervisor [and Commissioner or the Executive Officer] will give serious consideration to selecting a member who would add to the racial, ethnic, gender, religious and sexual orientation composition of the Commission.

5. Each member shall serve for a three year term. No member may serve on the Commission for more than to full consecutive terms unless such limitation is waived by the Board of Supervisors.

6. The Commission shall develop a comprehensive training and orientation program. In developing this program the Commission shall consult with the Sheriff, community groups and other community stakeholders. Each Commission member shall actively participate in this training program.

7. The Commission, working with the County Counsel, shall develop a comprehensive conflicts of interest policy and a code of conduct policy that each Commission member will follow.

8. The Sheriff or senior representatives of the LASD selected by the Sheriff shall attend and participate in the meetings of the Commission without vote. (Pursuant to the Brown Act, Sheriff or his representative cannot attend closed session unless they are actual members of the Commission.)

9. Transition Provision. As part of the formation of the Commission only the initial Commissioners shall be divided in to three groups, with Group A serving an initial three year term, Group B serving an initial two year term and Group C serving an initial one year term. The County Counsel shall randomly determine which Commissioners shall be placed in which of the three groups.