

AGENDA FOR THE SPECIAL 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, JANUARY 30, 2015, 9:00 A.M.



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

AGENDA POSTED: January 28, 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.

I. ADMINISTRATIVE MATTERS

1. Call to Order. (15-0482)
2. Approval of January 16, 2015 Statement of Proceedings. (15-0484)
3. Announcements of an Administrative Nature. (15-0509)
4. Adopt a Regular Meeting Schedule. (15-0486)

II. DISCUSSIONS AND PRESENTATION

5. Presentation by Roger Granbo, Senior Assistant County Counsel on the County of San Diego's Citizens' Law Enforcement Review Board and conference call with Patrick A. Hunter, Executive Officer. (15-0488)
6. Discussion and approval of the responsibilities of the Oversight Commission's mission, authority, structure, relationship to the Sheriff and the Office of Inspector General and appointment options of its members:
 - A. What are the duties and responsibilities of the Commission?
 - B. What is the mission of the Commission?
 - C. How should the Commission do its work?
 - D. What should be the composition of the Commission?
 - E. What should be the relationship between the Commission and the Sheriff and between the Commission and the Office of Inspector General? (15-0489)
7. Presentation by Elizabeth Cortez, Senior Assistant County Counsel on Robert's Rules of Order and the Brown Act. (15-0487)

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. (15-0490)

- 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. (15-0491)

- 10.** Adjournment (15-0492)