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Economy & Efficiency Commission Meeting Agenda

Normally Commission meetings are scheduled to be held the first Thursday of each month at 10:00 am in the Hahn Hall of Administration, Room 830, 500 West Temple Street, Los Angeles, CA 90012. The following are the meetings scheduled for the Commission in 2003:

January 9
February 6
March 6
April 3
May 1
June 5

July 10 August 7 (Cancelled) September 4 October 2 November 6 December 4

Commission meeting to be held at 10:00 A.M., Thursday, June 5, 2003 Room 830, Kenneth Hahn Hall of Administration 500 West Temple Street, Los Angeles, CA 90012

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MAY 1, 2003 MINUTES

IV. APPROVAL OF MAY 1, 2003 PRESENTATION

V. INTRODUCTIONS & ANNOUNCEMENTS

VI. CHAIRMAN'S REPORT

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. LIAISON REPORTS

- 1. Local Government Service Commission Liaison, Vacant
- 2. Quality & Productivity Commission Liaison, Commissioner Jaclyn Tilley Hill

IX. OLD BUSINESS - TASK FORCE REPORTS

- 1. Emancipation Services (Commissioner Thompson, Chair)
- 2. Grand Jury (Commissioner Hill, Chair)
- 3. Organization and Accountability (Commissioner Oakes, Chair)
- 4. Economic Development (Commissioner Sylva, Chair)
- 5. Sheriff's Transportation Task Force (Commissioner Anderson, Chair)
- 6. Asset Management Task Force (Vice Chair Lucente, Chair)

X. PRESENTATION

10:30 - Panel Discussion with:

Mr. Rocky Armfield, Assistant Chief Administrative Office, Risk Management, County of Los Angeles and
Mr. Ranney Pegeler, Vice President, Fremont Employment Insurance
Topic: Risk Management in the Public and Private Sectors

XI. NEW BUSINESS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

For further information on this agenda or the agenda for any meeting previously conducted by the Commission, contact Bruce J. Staniforth, Executive Director, through our <u>communications link</u> to facilitate our response, by E-Mail at <u>eecomm@co.la.ca.us</u>, by phone at (213) 974-1491 or by fax at (213) 620-1437.



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