



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, May 29, 2015

9:00 AM

AUDIO FOR THE ENTIRE MEETING (15-2684)

Attachments: [Audio](#)

1. Call to Order. (15-2073)

**Chair Dean Hansell called the meeting to order at 9:00 a.m.**

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

2. Approval of the May 1, 2015 Statement of Proceedings. (15-2074)

**On motion of Member Hernan Vera, seconded by Member Max Huntsman, by common consent, there being no objection (Members Vincent Harris and Les Robbins being absent for the vote and Member Neal Tyler Abstaining), the Working Group approved the May 15, 2015 Statement of Proceedings.**

3. Announcements of an Administrative Nature. (15-2075)

**There were none.**

4. Discussion and Approval of the Report to the Board of Supervisors. (15-2369)

**Chair Dean Hansell opened the floor for discussion regarding the draft Report to the Board of Supervisors. The Working Group discussed providing their suggested revisions to the Chair for continued discussion at the next meeting. Member Max Huntsman suggested that the Working Group meet every Friday for the remaining weeks to ensure the report back deadline of June 22, 2015 is met. The next meeting was scheduled for Friday, June 5, 2015.**

**Staff was requested to send the Word version of the Report to the Working Group members and Member Vincent Harris suggested that the**

**Working Group members add clarifying comments regarding their revisions. County Counsel reminded the Working Group to submit their revisions as a one way communication to the Chair and not the entire Work Group to avoid any Brown Act violations.**

**Member Les Robbins suggested that Sheriff Jim McDonnell be invited to come and speak to the Working Group prior to the Report being finalized and discussion ensued. After discussion, Member Neal Tyler indicated that he would extend the invitation to Sheriff Jim McDonnell.**

5. Discussion and approval of the proposed Ordinances. (15-2368)

**Chair Dean Hansell opened the floor for discussion relative to the draft Sheriff Civilian Oversight Commission Ordinance and the draft revised Office of Inspector General Ordinance.**

**The Working Group suggested that the red-lined version of the Office of Inspector General Ordinance be included in the body of the draft Report to the Board of Supervisors and not as an attachment.**

6. Further Discussion and/or approval of the Oversight Commission's Working Documents:

- A. Composition.
- B. Miscellaneous provisions and other issues.
- C. Relationship between the Commission, the Sheriff and the Office of Inspector General.
- D. Duties and responsibilities.
- E. Mission Statement
- F. Memorandum of Understanding, Subpoena Power, and Cooperation and Coordination with County employees and departments. (15 2076) (15-2076)

**There was none.**

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. (15-2078)

**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. (15-2079)

**Ester Lim, ACLU, Ben Poor, Black Jewish Justice Alliance, Edgar Reece, City of Claremont Police Commission, Evan Bunch, Ray Lewis and Carrie Love, Dignity and Power Now, Cliff Smith, South Central Neighborhood Council, and Pastor Cue, Southern Christian Leadership Conference addressed the Working Group.**

9. Adjournment (15-2080)

**The meeting was adjourned at 10:40 a.m. The next meeting is scheduled for Friday, June 5, 2015 at 9:00 a.m.**