

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
December 4, 2014**

ROOM 525, KENNETH HAHN HALL OF ADMINISTRATION
500 West Temple St., Los Angeles, CA 90012

Editorial Note: Agenda sections may be taken out of order at the discretion of the chair. Any reordering of sections is reflected in the presentation of these minutes.

I. CALL TO ORDER

Lacking a quorum of Commissioners, Co-Chairman Fuhrman called the meeting as a Committee of the Whole to order at 10:15 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Jonathan S. Fuhrman
Alan Glassman
Ronald K. Ikejiri
Freda Hinsche Otto
Chun Y. Lee
Roman Padilla
Robert H. Philibosian
Steve Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

Fred P. Balderrama
Isaac Diaz Barcelona
Arne Kalm
Janice Kamenir-Reznik
Bradley Mindlin
Adam Murray
Adam Nathanson
Royal F. Oakes
William Petak
Fred Piltz
Steven Ward

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF September 11, 2014 MINUTES

Chairman Fuhrman stated that without the presence of a quorum of Commissioners, no corrections or amendments to the November 7, 2013 minutes could be made.

IV. REPORTS

A. EXECUTIVE COMMITTEE

Executive Director Edward Eng reported that two new supervisors, Hilda Solis and Sheila Kuehl, were sworn in to replace retiring Supervisors Gloria Molina and Zev Yaroslavsky. In the meantime, the new Board has appointed Sachi Hamai, the previous Executive Officer and Clerk of the Board, to Interim CEO.

B. DISCIPLINARY PROCESS: INVESTIGATIVE AND HEARING PHASES

No report.

C. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE

No report.

V. PRESENTATION

Ms. Miriam Krinsky, Executive Director of Los Angeles County's Citizens' Jail Commission on Jail Violence.

VI. NEW BUSINESS

The Nominating Committee for Chairperson 2015 consisted of:
Commissioner Padilla-1st District
Commissioner Lee-2nd District
Commissioner Glassman-3rd District
Commissioner Wolowicz-4th District
Commissioner Oakes-5th District.

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

The meeting was adjourned by Chairman Fuhrman at 11:15 a.m.

Respectfully Submitted,



Executive Director
Edward Eng