



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, March 6, 2015

9:00 AM

AUDIO FOR THE ENTIRE MEETING (15-1297)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

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

1. Call to Order. (15-1013)

**Chair Dean Hansell called the meeting to order at 9:07 a.m.**

2. Approval of the February 20, 2015 Statement of Proceedings. (15-1014)

**On motion of Member Hernan Vera, seconded by Member Les Robbins, unanimously carried (Member Brent Braun being absent), the Working Group approved the February 20, 2015 Statement of Proceedings.**

3. Announcements of an Administrative Nature. (15-1015)

**Chair Dean Hansell announced that the documents on the Sheriff Civilian Oversight Commissioner Working Group webpage have been re-organized to make the information more user friendly.**

II. DISCUSSIONS AND REPORTS

4. Further discussion and/or approval of the duties and responsibilities of the Oversight Commission.
  - A. Duties and responsibilities
  - B. Composition
  - C. Miscellaneous provisions and other issues.
  - D. Relationship between the Commission, the Sheriff and the Office of Inspector General (15-1017)

## **A. DUTIES AND RESPONSIBILITIES**

**Chair Hansell provided a brief overview of Item No. 2 of the Oversight Commission Responsibilities and reminded the Working Group that this was the only item on the document that was not approved at the March 6, 2015 meeting. The Working Group discussed various suggested revisions to Item No. 2.**

**Julia Ann Alvarado, Jasmine Brandon, Sheri Brooks, Evan Bunch, Tonisha Jackson, Cassandra Orellana, Steve Rogers and Diana Villeda from Dignity and Power Now, and Ester Lim, ACLU Southern California, addressed the Working Group.**

**After discussion, duly carried by the following vote, the Working Group approved revisions to the wording for the Oversight Commission Responsibility Item No. 2 to read as follows: Upon request of the Board of Supervisors or the Sheriff, the Commission or any of its members may serve as the monitor and assess the implementation of settlement provisions in litigation:**

**Ayes:** 5 - Brent Braun, Dean Hansell, Vincent Harris, Max Huntsman and Les Robbins

**Noes:** 2 - Neal Tyler and Hernan Vera

**On motion of Member Max Huntsman, seconded by Member Les Robbins, duly carried by the following vote, the Working Group voted to reconsider the Item and wording for the Oversight Commission's Responsibility Item No. 2:**

**Ayes:** 7 - Brent Braun, Dean Hansell, Vincent Harris, Max Huntsman, Les Robbins, Neal Tyler and Hernan Vera

**Kim McGill, Youth Justice Coalition, Steve Rogers, Dignity and Power Now, and Ester Lim, ACLU Southern California addressed the Working Group.**

**On motion of Member Neal Tyler, seconded by Member Brent Braun, duly carried by the following vote, the Working Group approved revisions to the wording for the Oversight Commission Responsibility Item No. 2 to read as follows: Upon request of the Board of Supervisors and the Sheriff, the Commission or any of its members may serve as the monitor and assess the implementation of settlement provisions in litigation.**

**Ayes:** 7 - Brent Braun, Dean Hansell, Vincent Harris, Max Huntsman, Les Robbins, Neal Tyler and Hernan Vera

## **B. COMPOSITION**

The Working Group discussed the Commission Composition Proposal and Chair Hansell suggested that the Working Group review the various Commission Composition Proposals and the additional provisions No.'s 2 through 9. He added that the revisions in the document reflect the input and discussion from the February 20, 2015 meeting.

Working Group Members provided feedback on suggested revisions to each of the proposed Commission Composition Options. The Working Group will continue to provide feedback and the item was continued to the next meeting for further discussion.

Jayda Rasberry, Reverend Dr. Timothy Murphy, Alex Alvarez, and Pastor Cue addressed the Working Group.

Following discussion, on motion of Member Neal Tyler, seconded by Member Max Huntsman, duly carried by the following vote, the Working Group approved Additional Provisions 2 through 9, for each Composition Option as amended:

**Ayes:** 7 - Brent Braun, Dean Hansell, Vincent Harris, Max Huntsman, Les Robbins, Neal Tyler and Hernan Vera

The Working Group adjourned to recess at 12:00p.m. and reconvened at 12:10 p.m.

## **C. Miscellaneous provisions and other issues.**

This item was continued to the next meeting.

## **D. Relationship between the Commission, the Sheriff and the Office of Inspector General**

Chair Dean Hansell opened the floor for discussion regarding the Commission's relationship with the Office of Inspector General, utilizing the current ordinance governing the Office of Inspector General, Section 6.44.190 of the Los Angeles County Code. The Working Group discussed various provisions under the ordinance relating to the Office of Inspector

**General. The item will be placed on the next agenda for further discussion and/or approval.**

**At 12:47 p.m. the quorum was lost and no further action was taken. The following Members were present: Chair Dean Hansell, Members Vincent Harris and Neal Tyler.**

5. Update report by Members Max Huntsman and Vincent Harris and/or approval regarding the Working Group holding Community Meetings. (15-1016)

**Member Vincent Harris reported that he has received information from the Board offices on potential locations to host Community Meetings. He suggested that the Community Meetings take place starting on March 23, 2015. He further added that at least one of the Community meetings could be devoted to hearing community proposals. Chair Hansell suggested that one of the meetings should take place close to Downtown Los Angeles. Member Vincent Harris will provide additional information at the next Working Group meeting.**

### III. MISCELLANEOUS

6. 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. (15-1018)

**The following items will be discussed and/or approved at the next meeting: Commission Composition Proposal, relationship between the Office of Inspector General, the Sheriff's Department and the Oversight Commission, and report on future Community Meetings.**

7. 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. (15-1019)

**No members of the public addressed the Working Group.**

8. Adjournment. (15-1020)

**Chair Dean Hansell adjourned the meeting at 12:55 p.m.**