

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
SEPTEMBER 1, 2016**

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

With the presence of a quorum of Commissioners, Chairman Barcelona called the Commission meeting to order at 10:06 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Isaac Diaz Barcelona
Bart Benjamins
Robert Cole
Thomas De Simone
Becca Doten
Ronald K. Ikejiri
Kyo Paul Jhin
Jeffrey Monical
Ed Munoz
Adam Murray
Robert H. Philiposian
Wilma Pinder
Benjamin Reznik
Steven Ward
Lisa Watson

COMMISSIONERS REQUESTING TO BE EXCUSED

Benjamin Everard
Jonathan S. Fuhrman
Matthew L. Kinley
Chun Y. Lee
Adam Murray
Freda Hinsche Otto
William Petak

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF JULY 7, 2016 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the July 7, 2016 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the July 7, 2016 Commission meeting was approved.

IV. REPORTS

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

There was nothing new to report.

B. ISD PURCHASING PROCESS

Co-Chair De Simone stated that the task force will be reconvening by the end of September 2016. He stated that the task force will start by sitting down with Supervisor Kueh's office to define the scope of work and what they would like the EEC Commission to look into.

Chairman Barcelona appointed Commissioners Munoz and Benjamins to the ISD task force.

C. VIDEO ARRAIGNMENT

Chair-Emeritus Philibosian stated that Executive Director Eng is in the process of setting a task force meeting with the Court's Executive Officer. He also stated that the task force is also waiting for Commissioner Fuhrman to return later this month.

V. PRESENTATION

Los Angeles County Executive Officer, Mrs. Lori Glasgow.

VII. NEW BUSINESS

There was nothing new to report.

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

Chairman Barcelona introduced newest Commissioner; Huibart Benjamins, the Civil Grand Jury Foreperson (CGJ) for 2015-2016 and asked Mr. Benjamins to say a few words about his background.

Commissioner Benjamins stated he is a retired Chief Management Analyst from the City of Los Angeles providing budgeting and policy analysis for the City Administrative Officer and the Department of Recreation and Parks. He stated that he is currently volunteering as

docent at the Los Angeles County Museum of Art and the Cathedral of Our Lady of the Angels.

X. COMMISSIONERS' ANNOUNCEMENTS

None

XI. STAFF ANNOUNCEMENTS

There was nothing new to report.

XII. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:07 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Edward Eng", written in a cursive style.

Executive Director, Edward Eng