



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
SHERIFF CIVILIAN OVERSIGHT COMMISSION
WORKING GROUP
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140
LOS ANGELES, CALIFORNIA 90012**

Friday, January 16, 2015

9:00 AM

AUDIO FOR THE ENTIRE MEETING (15-0368)

Attachments: [Audio](#)

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

I. ADMINISTRATIVE MATTERS

1. Call to Order and Introduction by Mark J. Saladino. (15-0202)

Mark J. Saladino, County Counsel, called the meeting to order at 9:11 a.m. and Sheriff Civilian Oversight Commission Working Group Members were introduced.

Mr. Saladino also introduced Elizabeth Cortez, Senior Assistant County Counsel and Roger Granbo, Senior Assistant County Counsel and added that although they are not Members, they will be facilitating the meetings and are also available to provide legal and procedural advice, as necessary.

2. Adoption of Procedural Rules (abridged version of Robert's Rules of Order). (15-0206)

On motion of Member Dean Hansell, seconded by Member Les Robbins, unanimously carried, the Working Group adopted Procedural Rules (abridged version of Robert's Rules of Order).

3. Election of Presiding Member for the Working Group. (15-0207)

Mark J. Saladino, County Counsel, opened the floor for nominations for the Presiding Member of the Working Group. Member Dean Hansell volunteered to serve as Presiding Member.

By Common Consent, there being no objection, the Working Group approved Member Dean Hansell as the new Presiding Member for the Sheriff Civilian Oversight Commission Working Group.

II. DISCUSSIONS AND PRESENTATION

4. Discussion of proposed timeline and meeting schedule. (15-0208)

After discussion, by Common Consent, there being no objection, the Working Group approved Friday, January 30, 2015 at 9:00 a.m. as the next meeting date.

5. Presentation by Roger Granbo on the San Diego County's Citizens' Law Enforcement Review Board. (15-0209)

Roger Granbo, Senior Assistant County Counsel, presented an overview of the summary provided to the Working Group regarding San Diego County's Citizens' Law Enforcement Review Board, and answered questions posed by the Working Group.

Member Hernan Vera requested that Mr. Granbo facilitate a conference call at the next scheduled meeting with a member from the San Diego County's Citizens' Law Enforcement Review Board.

6. Discussion on the responsibilities of the Working Group regarding the Oversight Commission's mission, authority, size, structure, relationship to the Sheriff and the Office of Inspector General and appointment options of its members. (15-0210)

The Working Group discussed the development of the Oversight Commission's mission statement, various areas of responsibilities, and ordinance. Each Member provided their thoughts and areas of expertise for the development of specific areas to be included in the Oversight Commission's ordinance.

Following discussion, Presiding Member Dean Hansell requested that Members submit their proposals on specific areas of responsibilities for the Oversight Commission to County Counsel. The proposals will be disseminated to the Working Group with the agenda for the next meeting. Members Dean Hansell, Neal Tyler, Hernan Vera, Max Huntsman and Brent Braun agreed to provide language for discussion at the next meeting.

The Working Group agreed that a forthcoming meeting would be a community forum to allow members of the public to submit suggestions regarding the Oversight Commission's duties and responsibilities. Member Vincent Harris offered to investigate locations for the meeting.

MISCELLANEOUS

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. (15-0203)

As requested by Presiding Member Dean Hansell, County Counsel will provide a brief presentation on Robert's Rules of Order and the Brown Act at the next meeting

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. (15-0204)

Members of the public, Mark-Anthony Johnson and Steven Rogers, Dignity and Power Now, addressed the Working Group.

9. Adjournment. (15-0205)

Presiding Member Dean Hansell adjourned the meeting at 11:05 a.m.