



**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 15, 2015

9:00 AM

AUDIO FOR THE ENTIRE MEETING (15-2511)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order. (15-2073)

Chair Dean Hansell called the meeting to order at 9:05 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,
duly carried by the following vote, the Working Group approved the May 1,
2015 Statement of Proceedings:**

Ayes: 3 - Dean Hansell, Max Huntsman and Hernan Vera

Abstentions: 2 - Brent Braun and Les Robbins

Absent: 2 - Vincent Harris and Neal Tyler

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

There were none.

II. DISCUSSIONS

4. Further discussion and/or approval of the Oversight Commission's:

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)

Chair Hansell discussed the language changes to the Mission Statement, Duties and Responsibilities, Office of Inspector General, and Miscellaneous Provisions as discussed at the May 1, 2015 Working Group meeting and the Working Group discussed additional revisions to the documents.

Member Vincent Harris recommended that the last sentence under Compensation in the Miscellaneous Provisions document referring to the County of Los Angeles be removed. Member Vincent Harris also recommended that Item No. 3 on the Obtaining Documents and Information document reflect that a Charter Amendment will be a ballot issue considered by the voters of Los Angeles County. County Counsel provided some suggested language to reword the sentence for the Working Groups consideration.

Jonathan Klein from CLUE; Timothy Murphy from Progressive Christian Uniting; Edgar Reece, Police Commissioner, City of Claremont; and Mark- Anthony Johnson, Shannon Sopper and Michele Zorilla from Dignity and Power Now addressed the Working Group.

Chair Dean Hansell called for a recess at 10:13 a.m. The meeting reconvened at 10:26 a.m.

Member Neal Tyler referenced Option 4 of the Commission Composition Proposal and recommended that the phrase "who shall live in that Supervisor's District" be removed since it was removed in other places throughout the document. Member Tyler inquired as to the definition of "weighted" as referred to in the Commission Composition Proposal Additional Provisions Nos. 3 and 4. County Counsel indicated that weighted consideration will mean that those factors are of high importance in the overall evaluation process.

On motion of Chair Dean Hansell, seconded by Member Neal Tyler, duly carried by the following vote, the Working Group approved the Mission Statement language as submitted under version D.H. 5.6.15:

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

On motion of Chair Dean Hansell, seconded by Member Vincent Harris, duly carried by the following vote, the Working Group approved the Oversight Commission Responsibilities language as submitted under version D.H. 4.28.15:

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

On motion of Chair Dean Hansell, seconded by Member Vincent Harris, duly carried by the following vote, the Working Group approved the Office of Inspector General language as submitted under version D.H. 5.6.15, as amended:

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

On Motion of Chair Dean Hansell, seconded by Member Vincent Harris, the Working Group approved the Miscellaneous Provisions language, as amended:

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

On Motion of Chair Dean Hansell, seconded by Member Vincent Harris, duly carried by the following vote, the Working Group approved the Commission Composition Proposal language, as amended:

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

Member Hernan Vera made a motion to amend the language on the Commission Composition Proposal Additional Provision No. 9, to add that "no former member of the Los Angeles County Sheriff's Department shall serve as a member of the Commission".

After discussion, on motion of Member Hernan Vera, seconded by Member Vincent Harris, duly carried by the following vote, the Working Group approved the Commission Composition Proposal, as amended:

Ayes: 4 - Dean Hansell, Vincent Harris, Max Huntsman and Hernan Vera

Noes: 3 - Brent Braun, Les Robbins and Neal Tyler

By common consent, there being no objection, the Working Group Members voted on their preference for the Commission Composition Proposal Option, under version D.H. 5.6.15 as follows:

**Member Brent Braun -Option 4
Member Vincent Harris - Option 5
Member Max Huntsman - Option 1
Member Les Robbins - Option 1
Member Neal Tyler - Option 4
Member Hernan Vera - Option 1
Member Chair Hansell - Option 1**

Chair Dean Hansell noted that Option 1 received the majority of votes and all six Options will be included in the Report submitted to the Board of Supervisors.

On motion of Chair Dean Hansell, seconded by Member Neal Tyler, duly carried by the following vote, the Working Group approved the Obtaining Documents and Information language, as amended:

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

On motion of Member Neal Tyler, seconded by Member Vera, duly carried by the following vote, the Working Group approved Paragraph 1 of the Obtaining Documents and Information under version 5.6.15, as amended:

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

On motion of Chair Dean Hansell, seconded by Member Hernan Vera, duly carried by the following vote, the Working Group approved Paragraph 3 of the Obtaining Documents and Information, under version 5.6.15, as amended:

Ayes: 4 - Dean Hansell, Vincent Harris, Max Huntsman and Hernan Vera

Noes: 3 - Brent Braun, Les Robbins and Neal Tyler

5. Discussion about the Report to the Board of Supervisors. (15-2234)

Dardy Chen, Chief Executive Office, presented a brief summary of the Report requested by the Board of Supervisors including the various summaries and attachments that will be included. Chair Dean Hansell requested that the Report also contain a summary of the Community

Meetings and the common theme heard throughout public testimony received.

Mark-Anthony Johnson, Dignity and Power Now addressed the Working Group.

6. Discussion about the Community Meetings. (15-2077)

This item was not discussed.

III. 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. (15-2078)

Member Hernan Vera voiced his concerns relative to the proposed Commission staff being limited to the assistance from the Office of Inspector General and the Executive Office. County Counsel informed that only the Board of Supervisors has the authority to hire staff and the proposed wording on the Miscellaneous Provisions document is sufficient to cover the staffing needs of the Commission.

Edgar Reece, Police Commissioner, City of Claremont, address the Working Group.

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)

Paz Espinoza, Kruti Pavekh from the Youth Justice Coalition, and Steven Rogers from Dignity and Power Now addressed the Working Group.

9. Adjournment (15-2080)

The meeting was adjourned at 11:33 a.m.