



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 140  
LOS ANGELES, CALIFORNIA 90012

Friday, January 30, 2015

9:00 AM

AUDIO FOR THE ENTIRE MEETING (15-0604)

Attachments: [Audio](#)

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

**I. ADMINISTRATIVE MATTERS**

1. Call to Order. (15-0482)

**Chair Hansell called the meeting to order at 9:05 a.m.**

2. Approval of January 16, 2015 Statement of Proceedings. (15-0484)

**On motion of Member Vega, seconded by Member Tyler, unanimously carried (Member Braun being absent), the Board approved the January 16, 2015 Statement of Proceedings.**

3. Announcements of an Administrative Nature. (15-0509)

**Chair Hansell announced the following:**

1. The Working Group has a webpage that members of the public can access to view all documents, deliberations and meeting dates. The webpage can be accessed at <http://ww.lacounty.gov/sheriff-oversight>.
2. Dardy Chen, Chief Executive Office, will provide the Working Group assistance with research and the drafting of documents.
3. Joel Sappell, Chief Executive Office, and his staff will help publicize meetings.

**Member Huntsman added that his office would also be able to assist with providing support to the Working Group.**

4. Adopt a Regular Meeting Schedule. (15-0486)

**Chair Hansell proposed February 6, 20, and March 6, 20, 2015 as the next regular meeting dates for the Working Group. Member Huntsman and Harris informed the Working Group that they would help facilitate meetings in the community.**

**On motion of Board Member Harris, seconded by Board Member Vera, unanimously carried (Member Braun being absent), the Working Group approved February 6, 20 and March 6, 20, 2015 as the next regular meeting dates.**

## **II. DISCUSSIONS AND PRESENTATION**

5. Presentation by Roger Granbo, Senior Assistant County Counsel on County of San Diego's Citizens' Law Enforcement Review Board and conference call with Patrick A. Hunter, Executive Officer. (15-0488)

**Roger Granbo, Senior Assistant, County Counsel, introduced Patrick A. Hunter, Executive Officer of the San Diego County's Citizens' Law Enforcement Review Board, via conference call and Mr. Hunter answered questions posed by the Working Group.**

**Member of the public Rabbi Jonathan Klein, CLUE-Los Angeles, addressed the Working Group.**

6. Discussion and approval of the responsibilities of the Oversight Commission's mission, authority, structure, relationship to the Sheriff and the Office of Inspector General and appointment options of its members.
- A. What are the duties and responsibilities of the Commission?
  - B. What is the mission of the Commission?
  - C. How should the Commission do its work?
  - D. What should be the composition of the Commission?
  - E. What should be the relationship between the Commission and the Sheriff and between the Commission and the Office of Inspector General. (15-0489)

**Working Group members discussed the duties and responsibilities of the Oversight Commission and provided feedback on the suggested verbiage submitted by Members for the Oversight Commission Ordinance. The Working Group will continue to provide feedback and the item was continued to the next meeting for further discussion.**

**Members of the public Lloyd Wilkey, Museum of Tolerance, Julia Ann Alvarado, Cassandra Orellana, Eddy Sanchez, Mark-Anthony Johnson, Ivan Gomez, Steven Rogers, Evan Bunch and Michelle Zorrilla, Dignity & Power Now addressed the Working Group.**

7. Presentation by Elizabeth Cortez, Senior Assistant County Counsel on Robert's Rules of Order and the Brown Act. (15-0487)

**Elizabeth Cortez, Senior Assistant, County Counsel, provided a brief presentation to the Working Group regarding Robert's Rules of Order and the Brown Act.**

**III. MISCELLANEOUS**

8. 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. (15-0490)

**Member's Huntsman and Harris will present a proposal to hold Working Group meetings in the community at the next meeting.**

**As requested by Chair Hansell, County Counsel will research information on any County commission and boards that may perform similar duties as the Oversight Commission and will present their findings at the next meeting.**

**Chair Hansell also requested that the Working Group discuss the Oversight Commission's Mission Statement.**

9. 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. (15-0491)

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

10. Adjournment. (15-0492)

**Chair Hansell adjourned the meeting at 11:20 a.m.**