



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 20, 2015

9:00 AM

AUDIO FOR THE ENTIRE MEETING (15-1504)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

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

Absent: Hernan Vera

1. Call to Order. (15-1214)

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

2. Approval of the March 6, 2015 Statement of Proceedings. (15-1215)

On Motion of Member Les Robbins, seconded by Member Max Huntsman, the Working Group approved the March 6, 2015 Statement of Proceedings.

3. Announcements of an Administrative Nature. (15-1216)

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. (15-1217)

A. COMPOSITION

Chair Dean Hansell presented a summary of the Commission Composition Proposal and the Additional Provision's 2 through 9 as previously discussed at the meeting of March 6, 2015. The Working Group discussed revisions to Additional Provision No.'s 3 and 4 and added an additional composition option, Option 6, to the document.

The following members of the public addressed the Working Group:

Pastor Cue from Southern Christian Leadership Conference; Tanisha Denard, Kim McGill, Huan Pena and Noe Salazar from the Youth Justice Coalition; Jonathan Perez from the Immigrant Youth Coalition; Mark-Anthony Johnson, Steven Rogers and Shannon Soper from Dignity and Power Now; General Jeff; and Diana Uniga from CURB.

During public comment, members from Dignity and Power Now and Youth Justice Coalition submitted a composition proposal to the Working Group. The Working Group agreed to include the submitted proposal as Option 7.

The Working Group also discussed including Member's comments and ranking of each composition option to be included as an attachment the Commission Composition Proposal document.

Following discussion, on motion of Member Max Huntsman, seconded by Member Neal Tyler, the Working Group approved the Commission Composition Proposal as amended to include additional Option's No.'s 6 and 7 and to include Member's comments and ranking of each option as an attachment to the a narrative of the Proposal:

Ayes: 6 - Brent Braun, Dean Hansell, Vincent Harris, Max Huntsman, Les Robbins and Neal Tyler

Absent: 1 - Hernan Vera

After discussion, on motion of Member Max Huntsman, seconded by Member Neal Tyler, duly carried by the following vote, the Working Group approved the Additional Provision No's. 3 and 4 as amended, and the remaining Provisions as submitted:

Ayes: 6 - Brent Braun, Dean Hansell, Vincent Harris, Max Huntsman, Les Robbins and Neal Tyler

Absent: 1 - Hernan Vera

B. MISCELLANEOUS PROVISIONS AND OTHER ISSUES

Chair Dean Hansell presented the Miscellaneous Provisions document to the Working Group for discussion. County Counsel will speak with the Department of Auditor/Controller regarding audit reviews of County Commission and report back to the Working Group at the next meeting. They will also report back on ordinance language for the staffing of the Commission and compensation/stipends for Commissioners.

Working Group members discussed and provided feedback on the Sybil Brand Commission for Institutional Inspections (SBC) and the Inmate Welfare Commission (IWC). Chair Dean Hansell will revise the Miscellaneous Provision document to include the SBC section as an addendum.

County Counsel informed the Working Group that IWC is not a formal County Commission but rather a Sheriff Advisory Commission. County Counsel will provide further information regarding the IWC and the IWC Fund at the next meeting. Further discussion and/or approval of the Miscellaneous Provisions will be placed on the next agenda.

The Working Group adjourned to recess at 11:15 p.m. and reconvened at 11:30 p.m.

C. RELATIONSHIP BETWEEN THE COMMISSION, THE SHERIFF AND THE OFFICE OF INSPECTOR GENERAL

Chair Dean Hansell opened the floor for discussion on the relationship between the Commission, the Sheriff and the Office of Inspector General. The Working Group reviewed the revisions/additions to the Los Angeles County Ordinance Code Section 6.44.190, for the Office of Inspector General, and discussion ensued.

Kim McGill and Aloni Bonilla from the Youth Justice Coalition, and Mark-Anthony Johnson from Dignity and Power Now, addressed the Working Group.

After discussion, on motion of Member Neal Tyler, seconded by Member Les Robbins, the Working Group approved the ordinance governing the Office of Inspector General, Section 6.44.190 of the Los Angeles County Code as amended:

Ayes: 6 - Brent Braun, Dean Hansell, Vincent Harris,
Max Huntsman, Les Robbins and Neal Tyler

Absent: 1 - Hernan Vera

D. DUTIES AND RESPONSIBILITIES

This item was not discussed. Chair Dean Hansell informed the Working Group that the item was added in the event further discussion was needed.

5. Update report by Members Max Huntsman and Vincent Harris and/or approval regarding the Working Group holding Community Meetings. (15-1218)

Dardy Chen, Chief Executive Office, reported that initial locations for the Community Meetings have been identified. Member Vincent Harris suggested that meetings take place during the week in the evening and that they should be noticed as Brown Act meetings.

Steven Rogers from Dignity and Power Now addressed the Working Group.

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. (15-1219)

Discussion and/or approval of the Miscellaneous Provisions and report back from County Counsel will be placed on the agenda for the next meeting.

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. (15-1220)

Kim McGill from the Youth Justice Coalition addressed the Working Group.

8. Adjournment (15-1221)

Chair Dean Hansell adjourned the meeting at 1:11 p.m.