

**COMMISSION COMPOSITION PROPOSAL**

1. The Oversight Commission shall consist of \_\_\_ members. Each shall be a resident of Los Angeles County. The members shall be selected as follows:

**Option 1**

~~A. Each Supervisor shall choose two members to serve on the Commission who shall live in that Supervisor's District. One of the two members selected by each Supervisor shall be chosen from candidates who have been qualified to serve based on an open process with delineated and publicized criteria as defined in the application process set forth in section \_\_\_\_\_.~~

**Option 1**

A. Each Supervisor shall select one member to serve on the Commission ~~who shall live in that Supervisor's District.~~

B. Four additional members of the Commission shall be jointly selected by the Board of Supervisors by majority vote. These members shall be proposed by any Supervisor, to be drawn from candidates who have been qualified to serve based on an open process with delineated and publicized criteria as defined in the application process set forth in section \_\_\_\_\_.

**Option 2**

A. Each Supervisor shall select one member to serve on the Commission ~~who shall live in that Supervisor's District.~~

B. Four additional members of the Commission shall be appointed by the Executive Officer of Los Angeles County and elected by the Board of Supervisors by majority vote. The Executive Officer shall ~~nominate select the nominees~~ from candidates who have been qualified to serve based on an open process with delineated and publicized criteria as defined in the application process set forth in section \_\_\_\_\_.

**Option 3**

A. Each Supervisor shall select one member to serve on the Commission ~~who shall live in that Supervisor's District.~~

B. The five members of the Commission selected by the Supervisors shall select four additional members to serve on the Commission from candidates who have been qualified to serve based on an open process with delineated and publicized criteria as defined in the application process set forth in section \_\_\_\_\_.

**Option 5**

~~A. Each Supervisor shall select one member to serve on the Commission who shall live in that Supervisor's District.~~

~~B. The remaining four members shall be selected as follows:~~

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~~One member selected by the Presiding Judge of the Court~~

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~~One member selected by the Sheriff~~

~~Two members selected by the other Commission members from a list of 10 or fewer individuals put together by the Board of Supervisors and intended to reflect diverse community representation~~

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**Option 4**

**A. Each Supervisor shall select one member to serve on the Commission who shall live in that Supervisor's District.**

**B. The ~~two remaining four~~ members shall be selected as follows:**

One member selected by the Presiding Judge of the Court

One member selected by the District Attorney

One member selected by the Public Defender

~~One~~ ~~Two~~ member selected by the other Commission members from a list of 5 or fewer individuals put together by the Board of Supervisors and intended to reflect diverse community representation

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**Option 5**

**A. Each Supervisor shall select one member to serve on the Commission.**

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**B. Two additional members of the Commission shall be selected by a Committee consisting of:**

1. A representative from a Los Angeles County city selected by the California Contract Cities Association;
2. The District Attorney;
3. The Public Defender;
4. The Presiding Judge of the Los Angeles County Superior Court; and
5. A representative of a civil rights organization that has successfully litigated a case against Los Angeles County, to be chosen by the Board of Supervisors.

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**C. Two additional members of the Commission shall be selected by a Committee consisting of three representatives of community organizations with a history of working on law enforcement accountability issues, to be chosen by the Board of Supervisors.**

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[Additional provisions common to all four options.](application process can be defined here once Working Group decides on the criteria)

2. The application process can be changed either by the Board of Supervisors or the Commission. Any ~~citizen resident~~ of Los Angeles ~~County may submit an complete~~ the ~~questionnaire~~ application.

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3. In selecting the members chosen by the Supervisors [or Commission Members or the Executive Officer] from those who qualified, serious consideration shall be given to selection of ~~a one or more persons~~ with substantial community involvement (such as active participation in a community organization ~~or organization working on with custody issues or nominated by such organization~~), background either as a mental health professional or mental health advocate, or a representative of a contract city. ~~No more than one member of a particular community organization shall be selected to serve on the Commission.~~
4. In selecting members of the Commission each Supervisor [and Commissioner or the Executive Officer] ~~will~~ shall give serious consideration to selecting ~~a one or more~~ members who would add to the diversity of the Commission including, but not limited to, racial, ethnic, age, geographic, gender, religious, ~~and~~ sexual orientation, occupational, immigration status, and national origin composition of the Commission.
5. Each member shall serve for a three year term. No member may serve on the Commission for more than ~~to two~~ full consecutive terms unless such limitation is waived by the Board of Supervisors. Tenure is also subject to the provisions of Section 5.12.050 of the County Code.
6. The Commission shall develop a comprehensive training and orientation program which each Commissioner should complete within six months of appointment. In developing this program the Commission shall consult with the Sheriff, community groups and other community stakeholders. The training program shall be on-going and robust. Each Commission member shall actively participate in this training program.
7. The Commission, working with the County Counsel, shall develop a comprehensive conflicts of interest policy and a code of conduct policy that each Commission member will follow.
8. The Sheriff or senior representatives of the LASD selected by the Sheriff shall attend and participate in the meetings of the Commission without vote.
9. Transition Provision. As part of the formation of the Commission only, the initial Commissioners shall be divided in to three groups, with Group A serving an initial three year term, Group B serving an initial two year term and Group C serving an initial one year term. The County Counsel shall randomly determine which Commissioners shall be placed in which of the three groups.

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