



**DRAFT 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 1, 2015**

**9:00 AM**

AUDIO FOR THE ENTIRE MEETING (15-2072)

**Attachments:** [Audio](#)

**I. ADMINISTRATIVE MATTERS**

1. Call to Order. (15-1882)

**Chair Dean Hansell called the meeting to order at 9:03 a.m.**

Present: Dean Hansell, Vincent Harris, Max Huntsman and Hernan Vera

Absent: Brent Braun, Les Robbins and Neal Tyler

2. Approval of the April 17, 2015 Statement of Proceedings. (15-1883)

**Later in the meeting, on motion by Member Vincent Harris, seconded by Member Max Huntsman, by Common Consent, there being no objection (Members Braun, Robbins and Tyler being absent), the Working Group approved the April 17, 2015 Statement of Proceedings.**

3. Announcements of an Administrative Nature. (15-1884)

**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. Discussion on obtaining information through a Memorandum of Understanding (MOU) or a Subpoena. (15-1885)

## **A. COMPOSITION**

The Working Group discussed additional revisions to the Commission Composition document. County Counsel indicated that the term “weighted consideration” in Additional Provision Item No. 3 and 4 will need to be clearly defined. Chair Dean Hansell requested County Counsel to prepare language to aid in defining the term “weighted consideration”. In addition, County Counsel provided suggested wording to combine the sentences in Additional Provision Item No. 9.

The Working Group also discussed an application process for Commission members and County Counsel will discuss in further detail at the next meeting.

## **B. MISCELLANEOUS PROVISIONS AND OTHER ISSUES**

The Working Group briefly discussed revisions made to the Miscellaneous Provisions document. County Counsel suggested that the document titled "Addendum to Report" be changed to "Additional Recommendations" as the addendum will be part of the actual Report.

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

Chair Dean Hansell informed the Working Group that the Office of Inspector General document will be revised and the suggested “Alternative A” language in Section B will be removed. Member Max Huntsman indicated that the revision to Section F relative to identification and badges will also be removed because it is already addressed by a County wide policy.

## **D. DUTIES AND RESPONSIBILITIES**

This Item was not discussed.

## **E. MISSION STATEMENT**

The Working Group discussed additional revisions to the Mission Statement.

**F. MEMORANDUM OF UNDERSTANDING, SUBPOENA POWER, AND COOPERATION AND COORDINATION WITH COUNTY EMPLOYEES AND DEPARTMENTS.**

**County Counsel informed the Working Group that the Penal Code referenced in the Obtaining Documents and Information document should be changed from Penal Code Section 832.07 to 832.7. County Counsel will also provide a copy of San Diego's charter amendment regarding subpoena power.**

5. Discussion about the Community Meetings. (15-1895)

**Dardy Chen, Chief Executive Office, provided a brief overview of the information to be included in the report back to the Board of Supervisors. He added that the report is a working document and will include a section to summarize the information gathered at the Community Meetings. The Working Group commented that the report should also include the history and the activities of the Working Group along with the thought process behind the Working Group's recommendations.**

**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. (15-1896)

**There were none.**

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. (15-1897)

**John Ammon, Jeanette Ellis-Royston, Nancy H. Eng (Also provided written testimony); Sandy Hester, NAACP; Reverend Peter Laarmon; Ben Poor; and Evan Bunch, Steve Rogers, Shannon Soper, Michele Zorilla from Dignity and Power Now addressed the Working Group**

8. Adjournment (15-1909)

**The meeting adjourned at 10:47 a.m.**