STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SHERIFF CIVILIAN OVERSIGHT COMMISSION
BOB HOPE PATRIOTIC HALL
1816 SOUTH FIGUEROA STREET
LOS ANGELES, CALIFORNIA 90015
http://coc.lacounty.gov

Thursday, February 23, 2017

9:30 AM

AUDIO FOR THE ENTIRE MEETING.

Attachment: **AUDIO**

Present: Robert C. Bonner, Patti Giggans, James P. Harris, Sean Kennedy, Heather Miller, Priscilla Ocen, Lael Rubin, Xavier Thompson, Hernán Vera

Brian K. Williams and Maryhelen Cohen

Absent: None

I. ADMINISTRATIVE MATTERS

1. Call to Order

The meeting was called to order by Chair Robert C. Bonner at 9:30 a.m.

2. Approval of January 26, 2017 meeting minutes.

On motion of Commissioner Ocen, seconded by Commissioner Thompson, unanimously carried, the January 26, 2017 Meeting Minutes were adopted.

Attachments: *SUPPORTING DOCUMENTS*

3. Executive Director's Report

a. Board Assignments
b. Motion to Approve the Scheduling of Town Hall

Brian K. Williams, Executive Director provided a verbal report on Board Assignments and a Motion to Approve the Scheduling of Town Hall Meetings.

There were no members of the public that addressed the Commission.

On motion of Commissioner Rubin, seconded by Commissioner Thompson, unanimously carried, the Motion to Approve the Scheduling of Town Hall Meetings was approved.

Attachments: *SUPPORTING DOCUMENTS*

II. PUBLIC COMMENTS

4. Opportunity for members of the public to address the Sheriff Civilian Oversight Commission (COC) on items of interest which are within the subject matter jurisdiction of the COC.

There were nine members of the public that addressed the Commission.

III. DISCUSSION AND REPORTS

5. Status of Legal Settlements
a. Rosas v Baca et al
b. Department of Justice

Attachments: *SUPPORTING DOCUMENTS*

Richard Drooyan provided an overview of Legal Settlements, Rosas v Baca et al and Department of Justice.

There were no members of the public that addressed the commission.

By Common Consent, there being no objection, the reports were received and filed.

The meeting recessed at 11:00 AM following Item No. 5.

Open Session convened at 11:10 AM. Present were Chair Robert C. Bonner, Vice-Chair Xavier Thompson, and Commissioners Patti Giggans, James P. Harris, Sean Kennedy, Heather Miller, Priscilla Ocen, Lael Rubin, Hernán Vera, and Brian K. Williams and Maryhelen Cohen.

6. Sheriff Matters

a. Presentations by Chief Steven Johnson on Los Angeles County Sheriff's Department Investment in Mental Health Initiatives and Miriam Brown, LCSW, Acting Deputy Director, County of Los Angeles Department of Mental Health.

Chief Steven Johnson and various members of the Sheriff's Department provided a presentation followed by Miriam Brown from the Department of Mental Health.

There were four members of the public that addressed the Commission.

By Common Consent, there being no objection, the reports were received and filed.

Attachments: *SUPPORTING DOCUMENTS*

IV. MISCELLANEOUS

7. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

Commissioners discussed future agenda items.

8. Adjournment for the February 23, 2017 meeting.

On motion of Chair Bonner, seconded by Commissioner Ocen, there being no objection, the Sheriff Civilian Oversight Commission adjourned its meeting at 12:34 PM.