

[PROPOSED] BYLAWS OF THE LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION

CHAPTER 1. GENERAL PROVISIONS

SECTION 1. Applicability. These rules shall apply to the Sheriff Civilian Oversight Commission (Commission) and are adopted pursuant to the authority vested in the Commission by Los Angeles County Code, Section 3.79.090, and the Commission's Handbook.

SECTION 2. Amending the Bylaws. Any rule contained herein may be amended, repealed, or adopted at any time by a two-thirds vote of the Commission, provided, however, such action shall not affect any pending matter.

SECTION 3. Suspending the Bylaws. Except as provided otherwise herein, any rule contained herein may be temporarily suspended by unanimous consent of the Commission.

SECTION 4. Conflicts. An amendment, repeal, adoption, or temporary suspension of any rule contained herein cannot result in a violation of the standards governing the conduct of the Commission as prescribed in the Commission Handbook and Los Angeles County Code, Chapter 3.79.

SECTION 5. Robert's Rules. The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Commission in all cases to which they are applicable and in which they are not inconsistent with these bylaws and the Commission Handbook. Failure to follow the parliamentary rules of procedures as prescribed in *Robert's Rules of Order Newly Revised* shall not invalidate any action taken by the Commission.

CHAPTER 2. MEETINGS

SECTION 6. Regular Meeting Time and Location. The regular meetings of the Commission shall be held on the fourth Thursday of each and every month except November, and the third Thursday of November, commencing at the hour of 9:00 a.m., at the Metropolitan Water District, 700 Alameda Street, Los Angeles, California 90012, unless (a) rescheduled, relocated, or cancelled by the Chairperson or Vice Chairperson, or (b) the Commission adopts an alternate schedule, which schedule shall be posted on the Commission's website.

SECTION 7. Special Meetings. Special meetings of the Commission may be called by the Chairperson or Vice Chairperson in the manner provided by State law. The agenda for the special meeting shall specify the time and place of the meeting and the business to be transacted at such meeting, and no other business shall be considered

at that meeting. The Executive Director shall provide notice of special meetings to all members of the Commission and the public as required by State law.

SECTION 8. Annual Meeting. The Commission shall hold an annual organizational meeting at its regular meeting in July of each year, or at a special meeting during the month of July, as required by Los Angeles County Code, Section 3.79.100.

SECTION 9. Quorum. A majority of the membership of the Commission constitutes a quorum for the transaction of business. The abstention or recusal of a member who is nonetheless present for discussion and voting on an item shall not affect the presence of a quorum.

SECTION 10. Absence of Quorum. In the absence of a quorum, the members present shall adjourn the meeting until the same hour on the next succeeding day, to the next regularly scheduled Commission meeting date, or to a time and place specified in the order of adjournment. If all members are absent, Commission staff may adjourn the meeting to a stated time and place in accordance with Section 54955 of the Government Code.

CHAPTER 3. DEBATE AND VOTING

SECTION 11. Motions and Seconds. Each motion made by any member of the Commission shall require a second. Motions and seconds may be made by any member of the Commission, including the Chairperson.

SECTION 12. Friendly Amendments. Friendly amendments intended to improve a motion do not require a separate vote by the Commission provided the amendment is accepted by the maker of said motion.

SECTION 13. Commission Debate. The Chairperson shall moderate Commission debate and seek to ensure that all Commissioners are given an opportunity to speak. The Chairperson, in his or her discretion, subject to majority vote of the Commission, may choose to limit debate as necessary to ensure that the Commission's business is conducted in a reasonably efficient manner.

SECTION 14. Majority Vote. No act of the Commission shall be valid or binding unless a majority of all the members present and voting concurs therein.

SECTION 15. Roll Call. The roll need not be called in voting upon a motion except when requested by a member, or required by law. If roll is not called, in the absence of an objection, the Chairperson may order the motion unanimously approved. When the roll is called on any motion, any member present who does not vote in an audible voice shall be recorded as "aye."

SECTION 16. Order of Roll Call. Each roll call of the Commission shall be in alphabetical order, except that the Chairperson shall be called last.

CHAPTER 4. OFFICERS

SECTION 17. Officers. The Commission shall be presided over by a Chairperson and a Vice Chairperson, to be elected from amongst the members of the Commission, pursuant to Los Angeles County Code, Section 3.79.110.

SECTION 18. Election of Officers. The members of the Commission shall elect the Chairperson and Vice Chairperson, by a majority vote, at each annual meeting, pursuant to Los Angeles County Code, Section 3.79.110. In advance of each annual meeting, the Executive Director will set a deadline by which Commissioners should notify the Executive Director if they are interested in serving as Chairperson or Vice Chairperson. The Executive Director will thereafter notify the Commission of the interested Commissioners prior to the annual meeting. A Commission member elected to Chairperson or Vice Chairperson serves until the next Annual Meeting and, at the conclusion of the term, may be re-elected by a majority of the Commission members. No Commission member may serve as a Chairperson for more than two consecutive years.

SECTION 19. Vacancies. In the event of a vacancy in the office of the Chairperson, the Vice Chairperson shall serve as Chairperson for the remainder of the term. If the Vice Chairperson is unable to serve, the members of the Commission shall elect, by majority vote, another member of the Commission to serve as Chairperson until the end of the term. In the event of a vacancy in the office of Vice Chairperson, the members of the Commission shall elect, by majority vote, another member of the Commission to serve as Vice Chairperson until the end of the term.

SECTION 20. Duties of Chairperson. The Chairperson shall preside at all meetings of the Commission and shall conduct the business of the Commission in accordance with these rules, the Commission Handbook, and Los Angeles County Code, Chapter 3.79. The Chairperson shall preserve order and decorum and shall decide all questions of order subject to the action of the majority of the Commission.

SECTION 21. Duties of Vice Chairperson. In the absence, or inability to act, of the Chairperson at a Commission meeting, the Vice Chairperson shall preside at the meeting and conduct the business of the Commission in accordance with the same rules and regulations prescribed to the Chairperson. If both the Chairperson and the Vice Chairperson are absent from a meeting, the members of the Commission present may select a Chair Pro Tem by a majority vote.

CHAPTER 5. DUTIES OF COMMISSIONERS

SECTION 22. Attendance. It shall be the duty of all members to attend all meetings of the Commission and meetings of any subcommittees of which they are members. All members of the Commission are expected to arrive on time and prepared for the meetings. Commissioners should notify Commission staff when they are unable to attend a meeting or are unable to arrive on time.

SECTION 23. Participation and Public Input. Commissioners are expected to participate in Commission discussions and provide their input and expertise. Commissioners should also strive to seek input from the communities they represent and share those viewpoints with the Commission as appropriate.

CHAPTER 6. SUBCOMMITTEES

SECTION 24. Subcommittees. The Commission may, by majority vote, establish subcommittees, either standing or ad-hoc, as necessary to carry out its work. The membership of a subcommittee will never exceed a quorum of the full Commission, and members will be appointed by the Chairperson unless this rule is suspended by a two-thirds vote prior to appointment and the Commission as a whole votes to enact a different appointment process.

SECTION 25. Subcommittee Actions. No action may be taken by a subcommittee including, but not limited to, making recommendations to the full Commission, except by a majority vote of the members of the subcommittee present and voting.

CHAPTER 7. PUBLIC PARTICIPATION

SECTION 26. Public Comment. Members of the public may address the Commission on a particular agenda item or during public comment by submitting a written request to Commission staff. A person requesting to address the Commission will be allowed a total of two (2) minutes per item and six (6) minutes total per meeting. The Chairperson may, in his or her sole discretion, subject to action by a majority of the Commission, choose to limit or expand public testimony as necessary to ensure the Commission's ability to conduct its business in a reasonably efficient manner.

SECTION 27. Code of Conduct. Members of the public in attendance at Commission meetings must govern themselves in accordance with the Commission's Code of Conduct, which reads as follows:

- a. Speakers must cease speaking immediately when their time has ended;
- b. Public comment on agenda items must relate to the subject matter of that item;
- c. General public comment is limited to subjects within the jurisdiction of the Commission;

- d. Public comment does not include the right to engage in dialogue with the Commission members or staff;
- e. Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, derogatory, demeaning or other abusive statements toward the Commission, any member thereof, staff or other persons;
- f. Members of the audience should be respectful of the views expressed by the speakers, staff and Commission members, and may not clap, cheer, whistle or otherwise disrupt the orderly conduct of the meeting (you may raise the roof);
- g. A person engaging in conduct that disrupts the meeting is subject to being removed from the Commission meeting

SECTION 28. Signs. Any members of the public who bring signs, posters, or other large objects to the meeting must not block the view of other members of the audience, and may therefore be asked to relocate as necessary.

SECTION 29. Disruptive Conduct; Removal from Meeting Room. In accordance with Government Code section 54957.9, at the discretion of the Chairperson or upon majority vote of the Commission, the Chairperson may order the removal of any individual who is willfully disrupting the meeting so as to prevent the Commission from accomplishing its business in a reasonably efficient manner. This includes, but is not limited to, any of the following acts of disruptive conduct:

- a. Disorderly, contemptuous or insolent behavior toward the Commission or any member thereof, tending to interrupt the due and orderly course of a meeting;
- b. A breach of the peace, boisterous conduct, or violent disturbance, tending to interrupt the due and orderly course of a meeting;
- c. Disobedience of any lawful order of the Chairperson, which shall include an order to be seated or to refrain from addressing the Commission; and
- d. Any other unlawful interference with the due and orderly course of a meeting

If order cannot be restored by the removal of said individual(s), the Commission may order the meeting room cleared and continue in session.