



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Personnel

At its meeting held April 13, 2004, the Board took the following action:

21

The following item was called up for consideration:

Chief Administrative Officer's joint recommendation with the Director of Personnel to approve the introduction of an ordinance amending the flexible benefit plans to add language relating to the privacy of employee Flexible Spending Accounts as required under the privacy regulations promulgated under the Health Insurance Portability and Accountability Act of 1996 (HIPPA).

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board approved the Chief Administrative Officer's attached joint recommendation with the Director of Personnel.

02041304-21

Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Information Officer
County Counsel

(ALSO SEE NO. 65 THIS DATE)