



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
CITIZEN'S COMMISSION ON JAIL VIOLENCE**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 381B
LOS ANGELES, CALIFORNIA 90012**

Friday, November 18, 2011

2:00 PM

AUDIO AND VIDEO LINKS FOR THE ENTIRE MEETING. (11-5185)

Attachments: [AUDIO](#)
 [VIDEO](#)

Present: Chair Baird, Vice Chair Murray, Commissioner Moreno,
 Commissioner McDonnell and Commissioner Tevrizian

I. ADMINISTRATIVE MATTERS

1. Call to Order and Introductions by Mayor Antonovich. (11-5040)

The meeting was called to order by Mayor Michael D. Antonovich at 2:21 p.m.

Mayor Antonovich provided an overview of the purpose of the Citizens' Commission on Jail Violence, and introduced and swore in the appointed members.

2. Adoption of Procedural Rules (abridged version of Robert's Rules of Order). (11-5041)

On motion of Mayor Antonovich, and by common consent, there being no objection, this item was approved.

3. Election of Chairperson and Vice Chairperson of the Commission. (11-5042)

The Mayor called for nominations from the Commission for Chair.

Commissioner Tevrizian nominated Commissioner Baird to serve as Chair.

The Mayor declared the nominations for Chair closed.

On motion of Commissioner Tevrizian and by common consent, there being no objection, Commissioner Baird was appointed Chair of the Commission.

The Mayor called for nominations from the Commission for Vice-Chair.

Commissioner Moreno nominated Commissioner Murray to serve as Vice-Chair.

The Mayor declared the nominations for Vice-Chair closed.

On motion of Commissioner Moreno, and by common consent, there being no objection, Commissioner Murray was appointed Vice-Chair of the Commission.

4. Discussion of Establishing a Set Meeting Schedule. (11-5043)

William T Fujioka, Chief Executive Officer, provided an overview of the roles of the Chief Executive Office (CEO) and Board of Supervisors (BOS) staff in facilitating the goal of the Commission and coordinating the necessary staffing and work space to accommodate the Commission.

After discussion, Chair Baird indicated staffing, work space and a timeline be discussed in further detail at a future meeting when the full Commission is present, including the two additional members to be selected.

5. Presentation by County Counsel on legal issues concerning Policies and Procedures of the Commission. (11-5045)

Andrea Sheridan Ordin, County Counsel, provided a brief summary of the Commission's role in complying with the Brown Act.

Arnold Sachs addressed the Commission.

6. Discussion and consideration of appointment of two additional Commission members from a pool of individuals approved by the Board of Supervisors. (11-5046)

At the request of Chair Baird, Mr. Fujioka will forward resumes to all Commissioners for review.

Peter Eliasberg, of the American Civil Liberties Union (ACLU), and Arnold Sachs addressed the Commission.

On motion of Chair Baird, and by common consent, there being no objection, this item was continued to the next meeting.

Attachments: [SUPPORTING DOCUMENT - BIOGRAPHIES](#)

II. MISCELLANEOUS

7. 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 of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda. (11-5047)

The next meeting of the Commission will take place on December 9, 2011 at 2:00 p.m. in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012.

8. Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. (11-5048)

Arnold Sachs addressed the Commission.

9. Adjournment. (11-5049)

There being no further business to conduct, the meeting adjourned at 3:08 p.m.