



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

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

Friday, January 6, 2012

10:00 AM

Present: Chair Baird, Vice Chair Murray, Commissioner Moreno,
Commissioner McDonnell, Commissioner Busansky and
Commissioner Bonner

Absent: Commissioner Tevrizian participated in the discussion of the
agenda items via telephone but did not vote on any matters.

AUDIO AND VIDEO LINKS FOR THE MEETING. (12-0257)

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

DUE TO TECHNICAL DIFFICULTIES THE FIRST FIVE MINUTES OF THE
VIDEO IS UNAVAILABLE. PLEASE LISTEN TO AUDIO FOR DISCUSSION

I. ADMINISTRATIVE MATTERS

1. Call to Order. (11-5571)

The meeting was called to order by Chair Baird at 10:10 a.m.

2. Approval of the December 19, 2011 Meeting Minutes. (11-5572)

**On motion of Commissioner McDonnell, seconded by Commissioner
Bonner and unanimously carried, this item was approved.**

Attachments: [SUPPORTING DOCUMENT](#)

3. Discussion on scheduling a second meeting in January 2012. (11-5043)

**By common consent, there being no objection, the Commission agreed to
meet on January 20, 2012 at 1:00 p.m.**

4. Discussion and consideration of procedures for placing items on the agenda.
(11-5445)

Andrea Sheridan Ordin, County Counsel, responded to questions posed

by the Commission. William T. Fujioka, Chief Executive Officer, also addressed the Commission.

On motion of Commissioner Bonner, seconded by Commissioner Moreno, and unanimously carried, the Commission approved the following Agenda Formation Procedures, Option 2, as amended:

Items may be placed on the agenda in the following manner:

1. By order of the Commission documented in the minutes.
2. By advance request of a Commissioner to County Counsel.
3. By advance written request of a person or organization with approval of the Chair and/or Vice Chair or their designee.

County Counsel and the Executive Office will coordinate the finalization and posting of the agenda.

Attachments: [SUPPORTING DOCUMENT](#)

5. Consider and approve establishment of an ad hoc committee(s) to meet with the U.S. Attorney and various advocacy groups. (11-5446)

Andrea Sheridan Ordin, County Counsel, addressed the Commission.

On motion of Commissioner Busansky, seconded by Commissioner McDonnell, and unanimously carried, the Commission established an ad hoc committee to liaise with Federal authorities, the U.S. Department of Justice, U.S. Attorney and those that are working the Federal investigations in order to avoid any conflicts. The Commission appointed Commissioners Bonner, McDonnell, and Tevrizian to the ad hoc committee.

The Commission requested the Executive Director to report back on the plan for how to handle requests from various advocacy groups.

6. Report by the ad hoc committee for discussion and consideration of candidates for the position of Executive Director. (11-5480)

Commissioner Bonner reported on the Committee's recommendation of Miriam Krinsky to the position of Executive Director.

After discussion, on motion of Commissioner Bonner, seconded by Commissioner Moreno and unanimously carried, the Commission selected Miriam Krinsky for the position of Executive Director.

7. Discussion of a media policy for the Commission until a specific media contact is identified. (12-0149)

William T Fujioka, Chief Executive Officer, addressed the Commission.

On motion of Commissioner Bonner, seconded by Commissioner McDonnell and unanimously carried, the Commission appointed the Executive Director as the contact person for media inquiries subject to future modification. Further, the Commissioners agreed to refrain from commenting to the media and to refer all inquiries to the Executive Director.

8. Discussion of office, technical, administrative or additional personnel needs of the Commission. (11-5482)

William T Fujioka, Chief Executive Officer, addressed the Commission and advised that he will coordinate with the Executive Director and General Counsel on this item.

The Commission requested a report back from the Executive Director on the status of this item and an overall timeline for completion of the Commission's tasks at the next meeting.

II. MISCELLANEOUS

9. Items not on the 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. (11-5573)

There were no items addressed.

10. Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. (11-5574)

No members of the public addressed the Commission.

11. Adjournment. (11-5575)

There being no further business to conduct, the meeting adjourned at 10:58 a.m.