

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 20, 2012 1:00 PM

Present: Chair Baird, Vice Chair Murray, Commissioner Moreno,

Commissioner Tevrizian, Commissioner Busansky and

Commissioner Bonner

Excused: Commissioner McDonnell

AUDIO AND VIDEO LINKS FOR THE MEETING. (12-0442)

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. (12-0305)

The meeting was called to order by Chair Baird at 1:10 p.m.

2. Approval of the January 6, 2012 Meeting Minutes. (12-0306)

On motion by Commissioner Bonner, seconded by Commissioner Busansky and unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS AND NEW BUSINESS

Report and updates by Miriam A. Krinsky, Executive Director on office space, staffing, personnel, administrative support and other updates. (12-0327)
 William T Fujioka, Chief Executive Officer, addressed the Commission.

Miriam A. Krinsky, Executive Director, addressed the Commission and provided an update of the office space(s) under consideration.

Ms. Krinsky reported that she has begun speaking to individuals who have been identified and may be capable to assist as support staff for the overriding work of the Commission. Further, Ms. Krinsky will work with Mr. Fujioka on attaining an executive assistant and an individual to assist with public outreach and media relations. These positions are expected to be filled over the month of February. Ms. Krinsky further presented consideration of development of a Commission website and asked for Commission input on additional items of interest to the Commission.

Ms. Krinsky and Richard E. Drooyan, General Counsel, responded to questions posed by the Commission.

4. Discussion and approval of the Commission's preliminary timeline and work plan for the completion of tasks assigned to the Commission. (12-0333)

Miriam A. Krinsky, Executive Director, presented the Commission with the preliminary timeline and work plan.

Andrea Sheridan Ordin responded to questions posed by the Commission.

Ms. Krinsky advised the Commission that she will arrange jail visits in groups of three or less, upon confirmation from the Sheriff's Department. In addition, she will be the point of contact with media in general matters, if dealing with any substantive issue, Ms. Krinsky will consult with the Chair and Mr. Drooyan before responding.

Chair Baird added a letter was received from Sheriff Baca welcoming all to the Commission and expressed his interest in partnering with the Commission to enhance the system and advised that staff is available to provide access to reports as needed.

Attachments: SUPPORTING DOCUMENT

 Report by Richard E. Drooyan, General Counsel, on the organization of the General Counsel's office and recruitment of pro bono attorneys. (12-0329)
 Arnold Sachs addressed the Commission.

Richard E. Drooyan, General Counsel, addressed the Commission and provided an update regarding recruiting pro bono attorneys to support the investigative plan. As of today, 15 General Counsels have been recruited from various sources. The General Counsels will recruit from within their

firm to help with interviews and they will in turn bring in various lawyers that will assist them in conducting investigations. The next step is to meet with each group and move forward with investigations.

6. Presentation and approval of an investigative plan, preliminary processes and related issues of the Commission. (12-0356)

Richard E. Drooyan, General Counsel, provided an overview of the investigative plan consisting of five areas of focus. He added that the General Counsel's Office will conduct initial investigations in the five areas and will only address issues of violence. Commissioners were invited to liaise with the various General Counsel teams.

7. Report by the ad hoc committee on the status of outreach to the Federal Bureau of Investigation, U.S. Attorney, and those that are conducting federal investigations. (12-0331)

Arnold Sachs addressed the Commission.

Commissioner Bonner reported Mr. Drooyan has taken the lead and has set up a meeting with André Birotte, Jr., U.S. Attorney.

III. MISCELLANEOUS

8. 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. (12-0315)

Ms. Krinsky announced the next meeting of the Commission will take place on Friday, February 3, 2012 at 10:00 a.m. in Room 374-A of the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012.

 Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. (12-0316)

Arnold Sachs addressed the Commission.

10. Adjournment. (12-0318)

There being no further business to conduct, the meeting adjourned at 2:52 p.m.