



**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**

Monday, December 19, 2011

2:00 PM

Present: Chair Baird, Vice Chair Murray, Commissioner Moreno, Commissioner McDonnell, Commissioner Tevrizian, Commissioner Busansky (via teleconference) and Commissioner Honorable Bonner

AUDIO AND VIDEO LINKS FOR THE MEETING. (11-5545)

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

I. ADMINISTRATIVE MATTERS

1. Call to Order. (11-5443)

The meeting was called to order by Chair Baird at 2:07 p.m.

2. Approval of the December 9, 2011 Meeting Minutes. (11-5444)

On motion of Commissioner Tevrizian, seconded by Commissioner Moreno, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Introduction of New Commissioners. (11-5524)

Chair Baird introduced and swore in newly appointed members, The Honorable Robert Bonner and Mr. Alexander Busansky.

4. Brown Act Training by County Counsel (11-5445)

Barbara Goul and Andrea Sheridan Ordin, County Counsel, provided an overview of the Brown Act and responded to questions posed by the Commission.

After discussion, Ms. Goul agreed to provide the Commission sample procedures for placing items on the agenda.

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

Andrea Sheridan Ordin, County Counsel addressed the Commission.

The Commission agreed to meet the first Friday of every month at 10:00 a.m. beginning January 6, 2012; and consideration of a second meeting in January will be discussed at the next meeting.

6. Discussion of the Selection of an Executive Director. (11-5480)

On motion of Commissioner Bonner, seconded by Commissioner Tevrizian, and unanimously carried, the Commission established an ad hoc committee to consider the position of Executive Director and report back to the full Commission at the next meeting.

On motion of Chair Baird, seconded by Commissioner Tevrizian, and unanimously carried, the Commission appointed Commissioners McDonnell, Busansky, and Bonner to an ad hoc committee for discussion and recommendation of an Executive Director.

Andrea Sheridan Ordin, County Counsel, addressed the Commission and suggested a member(s) of the ad hoc committee should meet with William T Fujioka, Chief Executive Officer to discuss offers and salary of candidates.

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

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

On motion of Commissioner Tevrizian, seconded by Commissioner McDonnell, and unanimously carried, the Commission withheld consideration of this item until such time as an Executive Director and General Counsel are selected.

8. Discussion of the Selection of a General Counsel. (11-5481)

After discussion, on motion of Commissioner Bonner, seconded by Commissioner Tevrizian, Richard E. Drooyan was selected as General Counsel of the Commission by the following vote:

Ayes: 7 - Chair Baird, Vice Chair Murray, Commissioner Moreno, Commissioner McDonnell, Commissioner Tevrizian, Commissioner Busansky and Commissioner Bonner

II. MISCELLANEOUS

9. Discussion of Future Agenda Items. (11-5446)

Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Commission.

After discussion, the Commission agreed to place on the next agenda for consideration, the establishment of an ad hoc committee(s) to meet with the U.S. Attorney and various advocacy groups.

10. 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. (11-5447)

There were no items addressed.

11. Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. (11-5448)

No members of the public addressed the Commission.

12. Adjournment. (11-5449)

There being no further business to conduct, the meeting adjourned at 3:18 p.m.