



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

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Friday, February 3, 2012

10:00 AM

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

Absent: Commissioner Moreno

AUDIO LINK FOR THE ENTIRE MEETING. (12-0624)

Attachments: [AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order. (12-0389)

The meeting was called to order by Chair Baird at 10:08 a.m.

2. Approval of the January 20, 2012 Meeting Minutes. (12-0450)

On motion by Commissioner Tevrizian, seconded by Commissioner McDonnell and unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS AND DISCUSSIONS

3. Report and updates by Miriam A. Krinsky, Executive Director on Commission organizational issues and other related items. (12-0451)

Miriam A. Krinsky, Executive Director, addressed the Commission and responded to questions by the Commissioners. She reported on staffing, space, the Commission's website (<http://ccjv.lacounty.gov>), and scheduling of downtown LA County jail facility tours to begin in two weeks. Ms. Krinsky reported that County Counsel is in the process of preparing agreements for volunteer staff.

In addition, she is working with the Internal Services Department to create a password secured intranet where documents, background information and reports will be available to the Commissioners, Deputy General Counsel and other CCJV staff.

4. Discussion and approval of Commission process for community outreach and education. (12-0452)

Miriam A. Krinsky, Executive Director and Richard E. Drooyan, General Counsel addressed the Commission and responded to questions.

Arnold Sachs addressed the Commission.

After discussion, on motion of Chair Baird, and by common consent, there being no objection, the Commission established an ad hoc committee to consider a process for community outreach and instructed the ad hoc committee to report back to the Commission. Commissioner Busansky, Vice Chair Murray, and Chair Baird were appointed to the ad hoc committee by the following vote:

Ayes: 6 - Chair Baird, Vice Chair Murray, Commissioner McDonnell, Commissioner Tevrizian, Commissioner Busansky and Commissioner Bonner

Absent: 1 - Commissioner Moreno

5. Discussion and approval of Commission's timeline and work plan. (12-0454)

Richard E. Drooyan, General Counsel, addressed the Commission and responded to questions. Mr. Drooyan will work with Ms. Krinsky to notify the Board of Supervisors of the new timeline.

Arnold Sachs addressed the Commission.

After discussion, on motion of Commissioner McDonnell, seconded by Vice Chair Murray, and unanimously carried, the timeline was approved by the following vote:

Ayes: 6 - Chair Baird, Vice Chair Murray, Commissioner McDonnell, Commissioner Tevrizian, Commissioner Busansky and Commissioner Bonner

Absent: 1 - Commissioner Moreno

Attachments: [SUPPORTING DOCUMENT](#)

6. Report and updates by Richard E. Drooyan, General Counsel on investigatory teams, organization of the General Counsel's office and other related items. (12-0455)

Richard E. Drooyan, General Counsel, addressed the Commission and reported on staffing the investigatory groups and is working with County Counsel regarding contracts with the identified law firms. Mr. Drooyan also reported that he is working with County Counsel regarding gaining access to the personnel files of the Sheriff's Department.

Chair Baird requested a conference call with Mr. Drooyan and Ms. Krinsky, on February 13, 2012 to provide her with an update on the status of the contracts and authorization to review the Sheriff's files.

Arnold Sachs addressed the Commission.

7. Report by the ad hoc committee on the status of outreach to the Federal Bureau of Investigation and U.S. Attorney. (12-0456)

Richard E. Drooyan, General Counsel, addressed the Commission and provided an update on the ad hoc committee's meeting with the U.S. Attorney's Office and the Assistant Director of the Federal Bureau of Investigation. Two forms will be developed for use with witnesses to address confidentiality concerns.

8. Presentation and approval of Commission's investigative plan and related issues. (12-0458)

Richard E. Drooyan, General Counsel, presented the investigative plan and responded to questions posed by the Commission. Witnesses will be heard at the next meeting as the Commission begins its process of hearing from experts and percipient witnesses about the LA County jails and address problems of violence in the jails.

James Austin, Ph.D. responded to questions posed by the Commission.

9. Discussion and planning for future Commission meetings. (12-0459)

Chair Baird advised Commissioners that the next meeting will take place on Friday, March 2, 2012 and will be comprised of two sessions. Session 1 will be held from 10 a.m. to 12 p.m. and Session 2 will be held from 2 p.m. to 4 p.m.

III. MISCELLANEOUS

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. (12-0460)

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. (12-0461)

Arnold Sachs addressed the Commission.

12. Adjournment. (12-0462)

There being no further business to conduct, the meeting adjourned at 11:55 a.m.