

**CITIZENS'
ECONOMY
EFFICIENCY
COMMISSION**
LOS ANGELES COUNTY
Est. 1964

COMMISSION MEETING AGENDA
10:00 a.m., Thursday, January 10, 2008
Room 525, Kenneth Hahn Hall of Administration

Chair

Ronald K. Ikejiri

Vice Chair

Isaac Diaz Barcelona

Chair Emeritus

Robert H. Philibosian

Commissioners

Clayton R. Anderson

Fred Balderrama

Joanne Baltierrez

Hope J. Boonschaft

Robert Cole

Jonathan S. Fuhrman

Chun Y. Lee

Royal F. Oakes

Freda Hinsche Otto

Roman Padilla

William J. Petak

Robert E. Sax

Solon C. Soteras

Tony Tortorice

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONERS' ABSENCES

III. APPROVAL OF DECEMBER 06, 2007 MINUTES [Tab 1]

IV. INTRODUCTIONS & ANNOUNCEMENTS

V. CHAIRMAN'S REPORT

1. Discussion of Executive Director Recruitment

VI. LIAISON REPORTS

- 1. Local Government Service Commission Liaison, Commissioner Fuhrman**
- 2. Quality & Productivity Commission Liaison, Commissioner Anderson**
- 3. Countywide Criminal Justice Coordinating Committee Liaison, Chair Emeritus Philibosian**

VII. OLD BUSINESS – TASK FORCE REPORTS

- 1. Grand Jury, Commissioner Sax, Chair**
- 2. Organization & Accountability, Commissioner Oakes, Chair**
- 3. Succession Planning, Commissioner Petak, Chair**
- 4. Child Care Fraud, Chair Emeritus Philibosian, Chair**
- 5. Non-Interference – Commissioner John Fuhrman**
- 6. Commission Staff – Executive Office, Don Ashton**

VIII. PRESENTATION

Scroll Presentation for Jacklyn Tilley Hill

IX. NEW BUSINESS

- 1. Mandatory Cultural Diversity and Sexual Harassment Training**
- 2. Report of Nominating Committee**
- 3. Election of Chairman for 2008**

X. PUBLIC COMMENT

XI. ADJOURNMENT



The meetings of the Commission are open to the public. Members of the Public may address the Commission on any agenda item or on its item of interest, which are within the subject matter jurisdiction of the Commission by submitting a written request to the Commission prior to the meeting. Three (3) minutes are allowed for each item (per person) on the agenda and 15 minutes total for non-agenda items, unless the Commission sets alternative limits or other allocations of time. The Commission may consider Agenda items to accommodate the schedule of Members of the Commission, speakers and the public within the time set forth for the Commission meetings, and not necessarily in the numerical order as printed on the Agenda.

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