

CITIZENS' ECONOMY EFFICIENCY COMMISSION

LOS ANGELES COUNTY
Est. 1964

Chair

Ronald K. Ikejiri

DATE: December 4, 2008
TIME: 10:00 a.m.
PLACE: Room 525, Kenneth Hahn Hall of Administration

Vice Chair

Isaac Diaz Barcelona

Chair Emeritus

Robert H. Philibosian

Commissioners

Clayton R. Anderson

Fred Balderrama

Hope J. Boonschaft

Robert Cole

Jonathan S. Fuhrman

Alan M. Glassman

Chun Y. Lee

Bradley H. Mindlin

Adam Murray

Royal F. Oakes

Freda Hinsche Otto

Roman Padilla

William J. Petak

Janice Kamenir-Reznik

Robert E. Sax

Solon C. Soteras

Tony Tortorice

Executive Director

Edward Eng

AGENDA

1. Call to Order
2. Approval of Commissioners' Absences
3. Approval of November 6, 2008 Minutes
4. Chairman's Report.....*Ron Ikejiri*
 - a. New Chairman of the Board of Supervisors
 - b. Nominating Committee: Election of Chairperson 2009 in January
5. Executive Director's Report.....*Ed Eng*
 - a. Digital Recording of Meetings
6. Task Force Chair Reports
 - a. **Civil Grand Jury Video**, Final Report.....*Robert Sax*
 - b. **Succession Planning**.....*William Petak*
Approval and Distribution of Progress Report
 - c. **Child Care Fraud**.....*Robert Philibosian*
 - d. **Strategic Planning**.....*Alan Glassman*
7. Liaison Reports
 - a. **Local Government Service Commission**.....*Jon Fuhrman*
 - b. **Quality & Productivity Commission**.....*Clayton Anderson*
 - c. **Countywide Criminal Justice Coordinating Committee**.....*Robert Philibosian*
8. Presentation "**CYBER CRIME**"*Gina Osborne, Asst Special Agent*
Gregory Scott, Supervisory Special Agent
9. New Business and Open Discussion
10. Public Comment
11. Adjournment
12. Next Meeting January 8, 2009

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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