

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
June 4, 2015**

ROOM 525, KENNETH HAHN HALL OF ADMINISTRATION
500 West Temple St., Los Angeles, CA 90012

Editorial Note: Agenda sections may be taken out of order at the discretion of the chair. Any reordering of sections is reflected in the presentation of these minutes.

I. CALL TO ORDER

With the presence of a quorum of Commissioners, Chairman Barcelona called the Commission meeting to order at 10:07 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Fred P. Balderrama
Isaac Diaz Barcelona
Chun Y. Lee
Robert Cole
Thomas De Simone
Becca Doten
Jonathan S. Fuhrman
Freda Hinsche Otto
Ronald K. Ikejiri
Kyo Paul Jihn
Jeffrey Monical
Adam Murray
William Petak
Robert H. Philibosian
Fred Piltz
Benjamin Reznik
Steven Ward

COMMISSIONERS REQUESTING TO BE EXCUSED

Arne Kalm
Roman Padilla

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF May 7, 2015 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the May 7, 2015 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the May 7, 2015 Commission meeting were approved.

IV. REPORTS

A. EXECUTIVE COMMITTEE

Chairman Barcelona introduced newest Commissioner; Dr. Kyo Paul Jhin, who on the recommendation of Supervisor Michael Antonovich, was unanimously appointed by the Board to the Los Angeles County Citizens' Economy and Efficiency Commission for a term of office expiring September 1, 2016.

Commissioner Jhin stated that he is honored and looks forward to serving on the E&E Commission. He also stated that he has worked with Supervisor Antonovich for a number of years and was delighted that the Supervisor saw the fit to appoint him as a Commissioner. He stated that he was the Director of Planning and Analysis while at the United States Peace Corp under the George W. Bush Administration. He stated that he then moved on to the Veteran Affairs (V.A.) under George H. Bush from 1989 until 1993. Commissioner Jhin stated that he did all this to say thank you to America for what it has done for Korea. He stated that he looks forward to working with the Commission.

Executive Director, Edward Eng stated that he was asked to report back if Commissioners can participate Commission meetings telephonically. He reported that based on the Commission bylaws, Commissioners must be present to participate in any discussion or to vote on any matters before the Commission. He stated that however, for Task Force meetings, it is up to the discretion of the Task Force Chair.

B. DISCIPLINARY PROCESS: INVESTIGATIVE AND HEARING PHASES

Commissioner Fuhrman reported that the Task Force is meeting after the E&E Commission meeting and will report back at the next EEC meeting on July 9, 2015.

C. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE

Chair-Emeritus Philibosian stated that the monthly meeting was cancelled.

V. PRESENTATION

Los Angeles County Inspector General, Mr. Max Huntsman

VI. NEW BUSINESS

Executive Director, Edward Eng stated that the discussion of new projects will be scheduled for the next E&E Commission meeting on July 9, 2015. He stated that there will be no guest speaker at that meeting, that the discussion would take place in lieu of a guest speaker. Chair-Emeritus Philibosian stated that any suggestions for projects need to be in writing with

a paragraph or two with thoughts about what should be done and what the methodology should be. Commissioner Fuhrman stated that along those lines is why he had asked the Executive Director to circulate an article about working of the bail system. He stated that the article was from the New York Times suggesting that the use of the bail system was essentially raising civil rights issues. He stated that he will provide something in writing for consideration by the group in July that tries to combine the issue of the large number of pre-trial detainees within the jail system with the larger issue of how the bail system operates: whether it essentially discriminates against low income individuals and forces them to jail whereas higher income individuals would be able to post their own bail and avoid jail.

Commissioner Hinsche-Otto inquired whether it would there be a benefit at this time to communicate with the Board Offices and say the E&E Commission is about to look at new potential projects and if there is anything they would like the Commission to consider.

Executive Director Eng stated that the Executive Staff had asked all the Commissioners to meet with their appointed Supervisor's about three months ago on any potential projects that they would want the Commission to explore and there was no feedback. Chairman Barcelona stated that speaking with the Commissioners' appointing Supervisors can be done at any time throughout the year.

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

The meeting was adjourned by Chairman Barcelona at 11:14 a.m.

Respectfully Submitted,



Executive Director
Edward Eng