

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
September 12, 2013**

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, 2nd Vice-Chair Fuhrman called the Commission meeting to order at 10:09 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Fred P. Balderrama
Robert Cole
Jonathan S. Fuhrman
Ronald K. Ikejiri
Arne Kalm
Janice Kamenir-Reznik
Bradley Mindlin
Adam Murray
Freda Hinsche Otto
Roman Padilla
William Petak
Fred Piltz
Robert H. Philibosian
Steve Wolowicz

COMMISSIONERS REQUESTING TO BE EXCUSED

Isaac Diaz Barcelona
Alan Glassman
Chun Y. Lee
Royal F. Oakes
Solon Soteras

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

Hope J. Boonshaft

III. APPROVAL OF JULY 11, 2013 MINUTES

2nd Vice-Chair Fuhrman asked if there were any objections or changes to the minutes of the July 11, 2013 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the July 11, 2013 Commission meeting were approved.

IV. REPORTS

A. EXECUTIVE COMMITTEE

Executive Director, Edward Eng stated that this will be Administrative Assistant Aisha Pittmon's last meeting until next year 2014 because she will be on maternity leave. Executive Director Eng also reported the following senior management changes in the County: Mr. Tom Tindall, Director of ISD, has retired from the County last month. Mr. Jim Jones, Chief Deputy Director, will be the interim Director; Chief Deputy Assessor, Santos Kreimann, was promoted to Deputy CEO, Operations.

B. DISCIPLINARY PROCESS PRIOR TO CIVIL SERVICE COMMISSION APPEAL

Commissioner Fuhrman reported that the Task Force has been meeting with Department Heads. He stated that there are two meetings scheduled for today and additional meetings later in the month including interviews with the County Equity Oversight Panel (CEOP), and Labor groups. He stated that all the meetings this far have been very productive. He stated that the Task Force hopes to present a report in about two to three months.

Commissioner Hinsche-Otto stated that she would like to be excused from her duties as Co-Chair of the Task Force due to her busy personal and professional schedule.

C. E-GOVERNMENT 2.0

Commissioner Kalm reported that the Task Force has completed their interview process in July. He stated that the Task Force has been drafting multiple versions of the report and editing each other's work. He stated that the process is grinding slowly towards completion. He stated that he is very happy to report that the Commission will see a draft of the report for its consideration within the next couple of weeks.

D. VIDEO ARRAIGNMENT

Chair-Emeritus stated that the District Attorney stated in her presentation today that there is a new Court Clerk who is very interested in new ideas using technology. He stated that at the completion of the Disciplinary and E-Governments reports, the Task Force will try and take another shot at the Video Arraignment study.

E. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE

Chair-Emeritus Philibosian reported that AB 109 and the definition of Recidivism were the focus of the last couple of meetings. He stated that the definition of Recidivism is a tendency to relapse into a previous condition mode of behavior; especially criminal

behavior. He stated that the objective for clarifying the definition of Recidivism is to have one definition statewide.

V PRESENTATION

Los Angeles County District Attorney's Office, the Honorable Jacquelyn Lacey.

VI. NEW BUSINESS

2nd Vice-Chair Fuhrman introduced Mr. Fred Piltz, the Civil Grand Jury Foreperson (CGJ) for 2012-2013 and asked Mr. Piltz to say a few words about his background.

Mr. Piltz stated that he is retired and has worked for the Federal Government for over 30 years. He stated that he is a Marine Biologist by education. He stated that he has a Doctorate Degree in Marine Biology from USC and ran an environmental research for almost 30 years. He also stated that the CGJ had the pleasure of having EEC's 2nd Vice-Chair Fuhrman speak to them last term which was what got him interested in serving on the E&E Commission.

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

The meeting was adjourned by 2nd Vice Chairman Fuhrman at 11:13 a.m.

Respectfully Submitted,



Executive Director
Edward Eng