

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
JUNE 2, 2016**

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 10:00 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Isaac Diaz Barcelona
Robert Cole
Thomas De Simone
Becca Doten
Benjamin Everard
Jonathan S. Fuhrman
Freda Hinsche Otto
Kyo Paul Jhin
Matthew L. Kinley
Jeffrey Monical
Edward Munoz
Adam Murray
Robert H. Philibosian
Wilma Pinder
Benjamin Reznik
Lisa Watson

COMMISSIONERS REQUESTING TO BE EXCUSED

Ronald K. Ikejiri
Chun Y. Lee
William Petak
Fred Piltz
Steven Ward

COMMISSIONERS NOT REQUESTING TO BE EXCUSED

None

III. APPROVAL OF MAY 5, 2016 MINUTES

Chairman Barcelona asked if there were any objections or changes to the minutes of the May 5, 2016 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the May 5, 2016 Commission meeting was approved.

IV. REPORTS

A. DISCIPLINARY PROCESS: INVESTIGATIVE AND HEARING PHASES

Commissioner Fuhrman reported that the Task Force submitted the report to the Board Chief Deputies and subsequently to the Board of Supervisors for review. The report is now on the E&E website for the public to access.

B. COMPARATIVE FEES STUDY

Commission Vice-Chair and Task Force Chair Doten reported that the Task Force has submitted the report to the Board for review and that the report has also been posted on the E&E website.

C. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Executive Director Eng reported a discussion on Prop 47 and a presentation by the Information systems Advisory Body on the development of a Justice Automated Information Management System.

V. PRESENTATION

Los Angeles County Board of Supervisors 4th District, Supervisor Don Knabe

VII. NEW BUISNESS

None

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

Executive Director Eng stated that the Guest Speakers for the remaining 2016 meetings have been set and a new Speaker Roster will be included with the next Agenda Packet.

X. COMMISSIONERS' ANNOUNCEMENTS

None

XI. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon reported that the Executive Office is currently working with employees to ensure they complete their mandatory trainings for all county employees, commissioners, and contractors. She stated that the Executive Office is going to begin working with Commissioners and ensuring they complete their mandatory trainings as well.


She also stated that since the Economy & Efficiency Commissioners do not have county employee ID numbers, therefore they are not entered in the HR system. She stated that the Executive Office HR has prepared Internet User Registration Forms for Commissioners so they can have access to the County's Saba Learning Net system to complete their mandatory trainings. She stated that the following are the mandatory trainings that Commissioners are required to complete: Assembly Bill 1234 Ethics, County Policy of Equity for Employees, Sexual Harassment Prevention Training for Commissioners, and Cultural Diversity Awareness for Commissioners.

Administrative Assistant Pittmon stated that she needed each new Commissioner to read and sign their forms before leaving the meeting so that she could submit them to HR. She stated that she would email each Commissioner a copy of the form they signed.

XII. ADJOURNMENT

The meeting was adjourned by Chair Barcelona at 11:35 a.m.

Respectfully Submitted,



Executive Director, Edward Eng