

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
December 6, 2018**

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 Vice-Chair Munoz called the Commission meeting to order at 10:02 a.m.

II. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Jonathan S. Fuhrman
T. Warren Jackson
Larry Kaplan
Jeffrey Monical
Ed Munoz
Yolanda Rodriguez-Pena
Joanne Saliba
Velveth Schmitz
Ted Smith
Connie Sullivan

COMMISSIONERS REQUESTING TO BE EXCUSED

Isaac Diaz Barcelona
Becca Doten
Benjamin Everard
Jacob Haik
Ronald K. Ikejiri
Kyo Paul Jhin
Wilma Pinder
Benjamin Reznik
Steven Ward

III. APPROVAL OF NOVEMBER 1, 2018 MINUTES

Vice-Chair Munoz asked if there were any objections or changes to the minutes of the November 1, 2018 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the November 1, 2018 Commission meeting were approved.

IV. REPORTS

A. COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE (CCJCC)

Commissioner Jackson stated that the December meeting was cancelled.

B. ECONOMIC DEVELOPMENT

There was nothing new to report.

C. VIDEO ARRAIGNMENT

Commissioners present discussed the draft copy of the Video Arraignment recommendations. Commissioners expressed concern for the lack of quantitative data to support the recommendations. Executive Eng added that with the promotion of Chief Gutierrez to Assistant Sheriff, he will be reaching out to her to meet with the new team from the Sheriff's office. No action was taken.

D. INTERDEPARTMENTAL CONTRACTING PRACTICES

Executive Eng stated that ISD is in the process of hiring a Chief Deputy Director. Executive Director Eng stated that he is going to invite them both to be the Commission's guest speakers in 2019 and let them know what we will be working on.

E. GENDER EQUITY INITIATIVE

Executive Director Eng stated after the presentation by the Executive Office Commission Services Division last month, the task force agreed that all the recommendations and initiatives the taskforce were looking at are already in the making under the County's Women and Girl Initiative. The Task Force recommended that rather than duplicating efforts, the Commission should not pursue this project independently but instead work with the Women and Girls Initiative Commission. Executive Director Eng stated that he had discussed the Commissioner's recommendation with Chair Doten and she agreed with the Commission's assessment.

V. PRESENTATION

There was no Presentation.

VII. NEW BUISNESS

Executive Director Eng stated that based on the bylaws, the E&E will elect a new Chair for 2019 in the first meeting of the New Year. He stated that part of the selection process is to form a Nominating Committee consisting of one representative from each Board District. Mr. Eng discussed some of the rules of being a part of the Nominating Committee which included that members of the Nominating Committee will not be eligible to run for Chair.

The Nominating Committee for Chairperson 2019 consists of:

1. Commissioner Saliba-1st District

2. Commissioner Cole-2nd District
3. Commissioner Monical-3rd District
4. Commissioner Schmitz-4th District
5. Commissioner Everard-5th District

VIII. PUBLIC COMMENT

None

IX. EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS

Vice-Chair Munoz introduced Executive Director Jackie Guevarra from the Quality and Productivity Commission.

COMMISSIONERS' ANNOUNCEMENTS

No report.

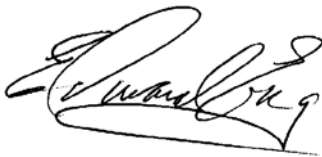
X. STAFF ANNOUNCEMENTS

No report.

XI. ADJOURNMENT

The meeting was adjourned by Vice-Chair Munoz at 11:37 am.

Respectfully Submitted,



Executive Director, Edward Eng