

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
November 7, 2019**

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, Vice-Chair Munoz 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

Robert Cole
Nancy Coleman
Benjamin Everard
Jacob Haik
Ronald K. Ikejiri
Larry Kaplan
Jeffrey Monical
Ed Munoz
Robert Philibosian
Wilma Pinder
Yolanda Rodriguez-Pena
Joanne Saliba
Natalie Samarjian
John Anthony Schmitz
Velveth Schmitz
Connie Sullivan
Cesar Zaldivar-Motts

COMMISSIONERS REQUESTING TO BE EXCUSED

Isaac Diaz Barcelona
Becca Doten
T. Warren Jackson
Steven Ward

III. APPROVAL OF SEPTEMBER 5, 2019 MINUTES

Vice-Chair Munoz asked if there were any objections or changes to the minutes of the September 5, 2019 Commission meeting. Hearing no changes, the motion was then Moved,

Seconded, and Adopted. The minutes of the September 5, 2019 Commission meeting were approved.

IV. NEW BUSINESS

There was nothing new to report.

V. REPORTS

A. CCJCC

Chair-Emeritus Philibosian stated that there were two reports: one was from the Quality and Productivity Commission in which they discussed the Productivity Investment Fund (PIF) guidelines.

He stated that the 2nd presentation was from Supervising Judge Sam Ohta of the Criminal Court. He stated that California's historic landmark law to overhaul the money bail system is now on hold pending a 2020 referendum.

B. SUNSET REVIEW

Vice-Chair Munoz stated that every 4 years the County reviews each commission to see if they are still viable. He stated that the E&E Commission is currently under review and will be following the protocols established by the Commission Services Division of the Executive Office.

C. VIDEO ARRAIGNMENT

Commissioner Saliba reported that the task force has met with all 5 Districts. She stated that the 3rd District will be taking the lead to draft a Board motion in support of the pilot program.

Executive Director Eng stated that the Board Motion will consist of two parts: an implementation plan by the CEO; and an MOU that outlines the working agreement among all the stakeholders.

VII. PUBLIC COMMENT

None

COMMISSIONERS' ANNOUNCEMENTS

No announcements.

VIII. STAFF ANNOUNCEMENTS

Administration Assistant Pittmon stated that the Supervisor Kathryn Barger will be the E&E Commission guest speaker on either March 9, 2020, 10 am, or April 16, 2020 at 9 am at the Hall of Administration. The commission took a vote and the majority indicated April 16 worked best. Ms. Pittmon will confirm this date with the 5th District pending room availability.

Executive Director stated that the Commission will be electing a new Chairperson in January. He stated that at the next Commission meeting on December 5, 2019, each district will be asked to nominate a representative to serve on the Nominating Committee for the selection of the 2020 Chair of the Commission. He also noted that members of the Nominating Committee will not be eligible for Chairperson.

IX. ADJOURNMENT

The meeting was adjourned by Vice-Chair Munoz at 11:35 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Edward Eng", written in a cursive style.

Executive Director, Edward Eng