

AGENDA FOR THE REGULAR MEETING OF THE
CITIZENS' COMMISSION ON JAIL VIOLENCE

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 381B
LOS ANGELES, CALIFORNIA 90012

FRIDAY, JANUARY 6, 2012, 10:00 A.M.



Members: Chair, The Honorable Lourdes G. Baird, Vice Chair, Reverend Cecil L. Murray,
The Honorable Carlos R. Moreno, Chief Jim McDonnell, The Honorable Dickran M. Tevrizian,
Mr. Alexander Busansky, The Honorable Robert Bonner

AGENDA POSTED: January 3, 2012

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

I. ADMINISTRATIVE MATTERS

1. Call to Order. (11-5571)
2. Approval of the December 19, 2011 Meeting Minutes. (11-5572)
Attachments: [SUPPORTING DOCUMENT](#)
3. Discussion on scheduling a second meeting in January 2012. (11-5043)
4. Discussion and consideration of procedures for placing items on the agenda. (11-5445)
Attachments: [SUPPORTING DOCUMENT](#)
5. Consider and approve establishment of an ad hoc committee(s) to meet with the U.S. Attorney and various advocacy groups. (11-5446)
6. Report by the ad hoc committee for discussion and consideration of candidates for the position of Executive Director. (11-5480)
7. Discussion of a media policy for the Commission until a specific media contact is identified. (12-0149)
8. Discussion of office, technical, administrative or additional personnel needs of the Commission. (11-5482)

II. MISCELLANEOUS

9. Items not on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda. (11-5573)
10. Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. (11-5574)
11. Adjournment. (11-5575)