



County of Los Angeles
CHIEF EXECUTIVE OFFICE
PUBLIC SAFETY

REVISED

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, February 1, 2012
TIME: 10:00 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

1. CALL TO ORDER

2. CHIEF EXECUTIVE OFFICE ITEM AS FOLLOWS:

Presenter(s): Laurie Milhiser

- 1) Recommendation to Approve a Sole Source Contract for Workers' Compensation Claims Administration System Maintenance and Hosting Services (Continued from 1/25/12 CAR meeting)

Presenter(s): Sheila Williams
2) AB109 - Budget Removed at the Request of the Department.
Will be on the February 8, 2012 Agenda

Presenter(s): Sheila Williams and Dennis Conte
3) JAG MOU

Presenter(s): Sheila Williams
4) Cluster Agenda Review Calendar

3. PUBLIC COMMENTS

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Casey A. v. LACOE
Case No. CV 10-00192 GHK (FMOx)

4. ADJOURNMENT