

# A G E N D A



SPECIAL MEETING  
OFFICE OF INDEPENDENT REVIEW AD HOC COMMITTEE  
ORANGE COUNTY, CALIFORNIA

**Monday, August 24, 2015  
4:00 P.M.**

CONFERENCE ROOM A, FIFTH FLOOR  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**TODD SPITZER**  
CHAIRMAN  
Third District

**ANDREW DO**  
SUPERVISOR  
First District

COUNTY EXECUTIVE OFFICER  
Frank Kim

COUNTY COUNSEL  
Leon J. Page

CLERK OF THE BOARD  
Jamie Ross, Deputy

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box next to the Clerk. Speaker request forms must be deposited prior to the reading of the individual agenda item. When addressing the Ad Hoc Committee, it is requested that you state your name for the record. Address the Committee as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item.

*Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.  
The Agenda is available online at: <http://ocgov.com/gov/bos/agenda>*

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**ADMINISTRATIVE MATTERS:** (Item 1)

*At this time, members of the public may ask the Committee to be heard on the following items as those items are called.*

1. Discuss proposed short-term Special Counsel Services Agreement with Michael Gennaco (8/25/2015 through 12/31/2015) for the purpose of assisting the County in developing ordinances, policies, and model for independent oversight of Orange County law enforcement agencies; discuss proposed Amendment to Agreement For Special Legal Services with Stephen Connolly to extend term of existing agreement through 12/31/2015

**ADJOURNMENT**