



County of Los Angeles
Chief Executive Office
**PUBLIC SAFETY CLUSTER
AGENDA REVIEW MEETING**

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 27, 2016

TIME: 9:30 a.m.

LOC: Kenneth Hahn Hall of Administration, Conf. Rm 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.
Two (2) minutes are allowed for each item.

1. CALL TO ORDER

2. ITEMS AS FOLLOWS:

Presenter(s): Angelo Faiella, and Stacey Kirk (Sheriff)

A) Advance Notification of Intent to Enter Into Negotiations for a Sole Source Amendment to Agreement Number 77869 with Morphotrust USA, Incorporated For Livescan Equipment Maintenance and Support Services.
(Continued from 1/20/15 CAR – Item 2B)

Presenter(s): Angelo Faiella (Sheriff)

B) Sheriff's Department Contracts Briefing.

3. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Alas, Albin, et al. v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC 552707

4. ADJOURNMENT