

INFORMATION SYSTEMS COMMISSION

AUTHORITY*

Board Order No. 5 of October 15, 1991, Ordinance No. 91-0131; Board Order No. 12 of October 17, 1995 and Board Order No. 39 of December 8, 1998, Ordinance No. 98-0073. Board Order No. 17 of March 27, 2001 (Name Change). Board Orders No. 9 and 59 of June 7, 2006. Board Order No. 65 of June 13, 2006, Ordinance No. 2006-0043 (extension of sunset review date).

SUNSET REVIEW DATE*

December 31, 2011.

NUMBER OF MEMBERS

Ten, consisting of two from each Supervisorial District.

QUALIFICATIONS

Each Supervisor shall nominate one person qualified in the data processing or telecommunications disciplines and one person experienced in the management of large private businesses or public organizations that utilize substantial data processing and telecommunications services. No member of the Commission shall be an employee of any organization contracting with or intending to contract with the County.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Two years, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive two year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the board of supervisors shall appoint a successor who shall be nominated by the supervisor from the supervisorial district which nominated the person whose vacancy is to be filled. The successor shall serve until the position next becomes vacant.

COMPENSATION

Each member of the Commission shall be paid, for each meeting of the Commission actually attended by him or her, such compensation as provided from time to time in Title 6 of this code, if no provision for compensation is made in such title, the members shall serve without compensation. In addition to their compensation, if any, members shall be reimbursed for their actual and necessary traveling expenses when they are required to travel in the performance of their duties, including transportation, meals and lodging, in accordance with Title 6 of this code.

MEETINGS*

First Monday of January, March, May, September and November at 3:30 p.m. in Room 372 Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles 90012.

The provisions of Chapter 5.12 of the County Code shall not apply to this Commission.

DUTIES

The purpose of the Commission is to support the improvement of the efficiency and effectiveness of the County's data processing and telecommunications operations. The Commission shall study, advise, and recommend to the Board of Supervisors and to the Director of Internal Services on matters relating to the overall guidance of data processing and telecommunications services in the County. The Commission may initiate reports to the Board of Supervisors, Director of the Internal Services, and to other County departments on such matters, and shall study and report on matters referred to it for review by the Board of Supervisors. Such matters may include, but shall not be limited to, strategic and long-range planning, review of major new data processing efforts, interdepartmental data processing technology functions, policies and standards, contracting, annual reviews of the effectiveness of data processing and telecommunications within the County, and trends in technology and organization. The Commission shall coordinate its activities with the Information Systems Advisory Body of the Countywide Criminal Justice Coordination Committee and other County advisory bodies on data processing and telecommunications matters and establish liaison with those bodies. The Commission shall act only in an advisory capacity.

OATH

Not required.

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*Revised: 08/1/2006