

# COUNTY OF LOS ANGELES Consumer Affairs Advisory Committee

**BOARD OF SUPERVISORS** 

Hilda L. Solis Holly J. Mitchell Lindsey P. Horvath Janice Hahn Kathryn Barger

#### **EXECUTIVE COMMITTEE MINUTES**

Thursday, April 20, 2023 11:30 a.m. – 12:30 p.m.

#### **Meeting Held Via Teleconference**

#### Item 1: Call to Order

Commission Chair Gomez called the meeting to order at 11:32 a.m.

#### Item 2: Roll Call and Confirmation of Quorum

Roll call was taken, and the quorum requirement was not met. Roll call was taken again at 11:57 a.m. and quorum was met.

**Present:** Carlos Collard (11:35), Mike Gomez, Harry Leon

**Absent:** Ronnie Jayne,

Staff: Sayuj Panicker (County Counsel), Maggie Becerra, Morine Merritt,

Taryn Lyon, Stephen Angulo

Public: None

## Item 3: Approval of the Consumer Affairs Advisory Commission (CAAC) Executive Committee Meeting Minutes

Commissioner Leon moved to approve the minutes of the February 16, 2023, CAAC Executive Committee meeting. The motion was seconded by Commissioner Collard. Motion to approve the minutes as presented was passed unanimously via roll call vote.

#### Item 4: Legislative and Public Information Committee Updates

Chair Leon shared that the Legislative Committee has requested updates on the legislations that were presented at the February Legislative Committee meeting. Chair Jayne was unavailable to provide the Public Information Committee update.

# Item 5: Department of Consumer and Business Affairs (DCBA) Department Update

Maggie Becerra, DCBA Deputy Director, shared a brief report on the increase in complaints that have been received by DCBA regarding "card skimming" scams in the County.

#### Item 6: Future Agenda Items

- Presentation on "card skimming"
- Request to use DCBA social media to share CAAC meeting information
- Request for DCBA Commissioner email addresses

### **Item 7: Public Comment**

Other Comment: The Executive Committee wants to acknowledge the hard work of staff and encourage the County to provide additional resources to support the great work the Department is doing.

### Item 8: Adjournment

Commissioner Leon moved to adjourn the CAAC Executive Committee meeting. The meeting was adjourned at 12:34 p.m.