

COUNTY OF LOS ANGELES PROBATION OVERSIGHT COMMISSION



KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 (213) 633-5777 ● www.poc.lacounty.gov

AGENDA for the VIRTUAL MEETING

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

To participate: Click <u>POC Meeting</u> to register and join via computer or smart phone. When prompted, enter the webinar number: 2591 104 1559 and attendance password: POC123

To provide live public comment, please register with the Webex link, fill out the form, type the number(s) of the agenda item(s) on which you wish to comment, and join the webinar through your computer or smartphone. If you are calling in to the meeting, you may make public comment by dialing *3 on your phone during the item on which you wish to comment.

To listen only via telephone: Call (213) 306-3065, Access Code: 2591 104 1559, Passcode: 762123

THURSDAY, OCTOBER 13, 2022, 12:00 P.M.

Members:

Chairman Franky Carrillo, Vice-Chair Esché L. Jackson, Secretary Dolores Canales, Commissioner Danielle M. Dupuy, Commissioner Sean Garcia-Leys, Commissioner Samuel Lewis, Commissioner Donald D. Meredith, Commissioner Dominique D. Nong, Commissioner Cyn Yamashiro

AGENDA POSTED: OCTOBER 7, 2022

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you can e-mail: info@poc.lacounty.gov. Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a Viernes

SUPPORTING DOCUMENTATION: https://poc.lacounty.gov

PUBLIC COMMENT: To provide live public comment, register and join the Webex through your computer or smartphone. If you are calling in and wish to make public comment, please dial *3 during the item on which you wish to comment, and the host will call on you. To provide written public comment, send an email to info@poc.lacounty.gov. If your email is received before 5:00 p.m. the day before the meeting, it will be included in the link on the agenda. Please include the Agenda Item and meeting date in your email. Correspondence received by 5:00 p.m. the day of the meeting becomes part of the official record.

I. <u>ADMINISTRATIVE MATTERS</u>

1. Call to Order and Roll Call.

2. Approval of the September 8, 2022 meeting minutes and the September 26, 2022 special meeting minutes.

<u>Attachments:</u> Supporting Documents

Public Comment/Correspondence

II. <u>DISCUSSIONS</u>

- 3. Discuss and take appropriate action on the Los Angeles County Probation Department's Special Enforcement Operations Unit (SEO) new taser usage policy and training plans.
 - Howard Wong, Deputy Director, Los Angeles County Probation Department

Attachments: Board Motion

Probation's Drafted Taser Policy

POC's Feedback
OIG's Feedback

Public Comment/Correspondence

- 4. Discuss and take appropriate action on the Chief's top priorities for the Los Angeles County Probation Department.
 - Adolfo Gonzales, Chief, Los Angeles County Probation Department

Attachments: Supporting Document

Public Comment/Correspondence

- 5. Discuss and take appropriate action on the 2022 inspections of Dorothy Kirby Center and Camp Scott.
 - Dr. Erica Reynoso, Project Director, Probation Oversight Commission

Attachments: Supporting Document

Public Comment/Correspondence

- 6. Discuss and take appropriate action on progress the Los Angeles County Probation Department has made moving youth dispositioned to the secure track to Campus Kilpatrick and future plans for additional Secure Youth Treatment Facility (SYTF) sites.
 - Adam Bettino, Chief Deputy, Los Angeles County Probation Department

Attachments: Supporting Document

Public Comment/Correspondence

III. REPORTS

Executive Director report, discussion, and possible action on the Los Angeles Probation
 Oversight Commission's progress towards completing its 2022 strategic goals. The report this
 month will include updates on data and research, sexual misconduct ad hoc committee, and OC
 Spray.

Wendelyn Julien, Executive Director, Los Angeles Probation Oversight Commission

Attachments: POC Data Definitions

Population Statistics - September 28, 2022

OC Spray Deployment Reports
Report on Elimination of OC Spray

Pending Data Requests

Public Comment/Correspondence

IV. MISCELLANEOUS

MATTERS NOT POSTED

8. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

Attachments: POC's 4th Quarter Meetings

PUBLIC COMMENT

9. Opportunity for members of the public to address the Los Angeles Probation Oversight Commission (POC) on items of interest that are within the subject matter jurisdiction of the POC.

You may submit public comment by e-mail to info@poc.lacounty.gov.

Written public comment or documentation must be submitted no later than 5:00 p.m. one business day before the scheduled meeting to be included on the agenda. Please include the Agenda Item(s) and meeting date in your correspondence. Correspondence received by 5:00 p.m. the same day of the meeting shall become part of the official record.

<u>Attachments:</u> Public Comment/Correspondence

V. <u>ADJOURNMENT</u>

10. Adjournment for the regular meeting of October 13, 2022.