

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 SPECIAL 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: 2596 823 5539 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: 2596 823 5539, Passcode: 762123

WEDNESDAY, NOVEMBER 16, 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

AGENDA POSTED: NOVEMBER 10, 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>

- Call to Order and Roll Call.
- 2. Sharing of the Probation Oversight Commission's Annual Report for Fiscal Year 2021-2022.

II. <u>DISCUSSIONS</u>

- 3. Discuss and take appropriate action on the selection process for upcoming Commissioner vacancies.
 - Wendelyn Julien, Executive Director, Los Angeles Probation Oversight Commission

Attachments: Supporting Document

Public Comment/Correspondence

- 4. Discuss and take appropriate action on the Los Angeles County Office of Inspector General's report back on the Los Angeles County Probation Department's proposed taser policy and movement of youth from Central Juvenile Hall (CJH) to Barry J. Nidorf Juvenile Hall (BJNJH).
 - Eric Bates, Assistant Inspector General, Los Angeles County Office of Inspector General
 - Dara Williams, Chief Deputy, Los Angeles County Office of Inspector General

Attachments: OIG's Report Back

Public Comment/Correspondence

- Discuss and take appropriate action on a summary of the Los Angeles County Probation
 Department's progress towards eliminating the use of Oleoresin Capsicum (OC) Spray in juvenile
 camps and halls.
 - Wendelyn Julien, Executive Director, Los Angeles Probation Oversight Commission
 - Dr. Sarah Gongora, Psy.D., Project Director, Los Angeles Probation Oversight Commission
 - Adam Bettino, Chief Deputy, Los Angeles County Probation Department
 - Karen Fletcher, Chief Deputy, Los Angeles County Probation Department

Attachments: POC's Summary of OC Spray Deployments

Daily Population Stats

OC Spray Deployment Reports
Public Comment/Correspondence

III. MISCELLANEOUS

MATTERS NOT POSTED

 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.

PUBLIC COMMENT

7. 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.

Attachments: Public Comment/Correspondence

IV. <u>ADJOURNMENT</u>

8. Adjournment for the special meeting of November 16, 2022.