

LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION MEETING AGENDA

Thursday, April 18, 2024 9:00 AM - 1:00 PM

THERE ARE THREE WAYS TO ATTEND AND PARTICIPATE:

IN PERSON: St. Anne's Conference Center, 155 N. Occidental Blvd., Los Angeles 90026
 ONLINE: Register for Webex at https://bit.ly/48rBvT7 enter event password: COC123

2. **LISTEN**: (213) 306-3065 and enter code: 2530 451 1514 and numeric meeting password: 262123

SUBMIT WRITTEN PUBLIC COMMENT: Complete the form at https://bit.ly/3SsCyNm.

MEMBERS: Chair Sean Kennedy, Vice Chair Jamon R. Hicks, Robert Bonner, Irma Hagans Cooper,

Luis S. Garcia, Patricia Giggans, James P. Harris, and Hans Johnson

EXECUTIVE DIRECTOR: Sharmaine Moseley

AGENDA POSTED: Friday, April 12, 2024

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Sheriff Civilian Oversight Commission (COC) 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 penalties. For more information, call (213) 974-1093.

ACCOMMODATIONS: American Sign Language (ASL) interpreters are available with at least three (3) business days' notice before the meeting date. Please email coc.lacounty.gov anytime or you may call (213) 253-5678 between 8:00 AM to 5:00 PM, Monday – Friday. Para información en español, por favor comuníquese al número (213) 253-5678, entre 8:00 AM y 5:00 PM, lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available on <u>coc.lacounty.gov</u>.

PUBLIC COMMENT: Public comments will be taken in person, through Webex, and by telephone. For those attending virtually via Webex or listening by telephone, specific instruction will be given during the meeting. Also, for those watching the Facebook livestream (http://bit.ly/2GYpScR), you will not be able to provide live public comment. However, you may provide written public comment by completing the form at https://bit.ly/39QQIC8. All correspondence submitted before 5:00 PM on the meeting date shall become part of the official record.

PARKING: St Anne's Conference and Event Center is easily accessible via public transportation. For those wishing to drive, parking is available at St. Anne's Conference and Event Center for a fee of \$6.00. There is also ample street parking near the meeting location.

- I. CALL TO ORDER/WELCOME (Chair Sean Kennedy)
- II. PUBLIC COMMENT RULES (Chair Sean Kennedy)
- III. ROLL CALL (Commission Staff Tracy Jordan)
- IV. CONSENT CALENDAR (Chair Sean Kennedy)

Without debate, all items on the Consent Calendar are approved by one motion. At the request of any member, items may be removed for further discussion as a separate item on the agenda.

- 1. Approval of March 7, 2024 Special Hearing Minutes
- 2. Approval of March 13, 2024 Meeting Minutes
- 3. Approval of the 2023 Annual Report
- V. FAMILY IMPACT REMARKS (Chair Sean Kennedy)

This section allows time for families who have lost loved ones due to a fatal use of force by the Los Angeles County Sheriff's Department (LASD) to speak. View the <u>Family Impact Remarks</u> procedures online here.

VI. NON-AGENDA PUBLIC COMMENTS

Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. You may also submit written public comment for the official record by 5:00pm on the day of the meeting by completing the form at https://bit.ly/3SsCyNm.

- VII. COMMISSION/AGENCY REPORTS
 - 1. Chair's Report (Chair Sean Kennedy)
 - A. Updates and next steps related to Special Hearings for the Ad Hoc Committee's Investigation of Deputy Gangs.
 - B. Updates on the vacant Commissioner position. The Commission is in the process of conducting its final round of candidate interviews.

Public Comment-On Item

- 2. Executive Director's Report (Executive Director Sharmaine Moseley)
 - A. Update on Executive Director & Staff Activities -This update will focus on a brief highlight of the Executive Director & Staff Activities since March 13. She will also provide a report on internal operations, staffing and upcoming events/meetings.
 - B. Community Engagement Efforts
 COC staff continue attending the Community Advisory Committee (CAC) meetings
 within various Sheriff stations, participating in various community meetings/LASD
 events, such as Spring Jubilee at Bethune Park, Celebration of Women's History Month
 hosted by LASD, Prayer Breakfast hosted by the Century Station, and visiting the Men's
 Central Jail.

Public Comment-On Item

3. Los Angeles County Sheriff's Department Update (Sheriff Luna or Representative)

Public Comment-On Item

- 4. Office of Inspector General (OIG) Report (Max Huntsman, Inspector General)
 - A. Update on <u>Third Semi-Annual Report Back on Meeting the Sheriff's Department's</u>
 Obligations Under Senate Bill 1421 (Kriththika Vasudevan, Deputy Inspector General)

Public Comment-On Item

- 5. Ad Hoc Committee Updates/Commissioner Comments
 - A. Budget: <u>Commission's recommendations on LASD's Budget Fiscal Year 2024-2025</u> was sent to CEO.
 - B. Deputy Gangs: Update was given under the Chair's Report.
 - C. Disciplinary Process: Update on meetings with various subject matter experts regarding the discipline process within LASD.
 - D. Interview Panel: Update was given under the Chair's Report.
 - E. Quality of Life: Staff is conducting review and analysis of Staff Wellness and Suicide Prevention within LASD.

Public Comment-On Item

6. Sybil Brand Commission Update (Representative from Sybil Brand Commission, Ray Regalado)

Public Comment-On Item

VIII. EDUCATIONAL PRESENTATIONS

- Prison Rape Elimination Act (PREA)-<u>Update on the status of implementation of Sheriff</u>
 <u>Civilian Oversight Commission's Initial Recommendation</u> (Tracy Jordan, Principal Staff
 Analyst, Commission)
 - Catharine Wright, Assistant Inspector General, OIG (5-7 min)
 - Linda McFarlane, Executive Director of Just Detention International (5-7 min)
 - John Barkley, Assistant Director, LASD (5-7 min)

Action Item: Motion to approve staff report and recommendations.

Public Comment-On Item

Presentation on New Laws impacting LASD public safety services, including Assembly Bill
 2773 and Senate Bill 400 (Sergeant Stephanie Hile, Field Operations Support Services, LASD)

Public Comment-On Item

- IX. UNFINISHED BUSINESS-None
- X. NEW BUSINESS (Discussion/Action)
 - 1. Creation of a new Policy Committee This new standing Committee will conduct an ongoing analysis and oversight of LASD's policies, practices, and procedures.

Action Item: Motion to approve the creation of the new Policy Committee and assign to this Committee Commissioners who are interested in serving on this Committee.

Public Comment-On Item

XI. UPDATE ITEMS

- 1. The Commission requested the OIG to report back on an inquiry into <u>investigations of</u> allegations of harassment of families by LASD.
 - A. The Commission received the <u>response from OIG</u>.

Public Comment-On Item

- 2. The Commission requested that LASD provide materials regarding the disciplinary process within LASD.
 - A. The response is currently pending with LASD.

Public Comment-On Item

XII. ADJOURNMENT