



LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION MEETING AGENDA

*Thursday, May 16, 2024
9:00 AM - 1:00 PM*

THERE ARE THREE WAYS TO ATTEND AND PARTICIPATE:

1. **IN PERSON:** St. Anne's Conference Center, 155 N. Occidental Blvd., Los Angeles 90026
ONLINE: Register for Webex at <https://bit.ly/4aowDQm> enter event password: COC123
2. **LISTEN:** (213) 306-3065 and enter code: 2536 603 2780 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, May 10, 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 cocnotify@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 coc.lacounty.gov.

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 (Vice Chair Jamon Hicks)
- II. PUBLIC COMMENT RULES (Vice Chair Jamon Hicks)
- III. ROLL CALL (Commission Staff Tracy Jordan)
- IV. CONSENT CALENDAR (Vice Chair Jamon Hicks)

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 [April 18, 2024 Meeting Minutes](#)
 2. Approval of the [2023 Annual Report](#)
- V. FAMILY IMPACT REMARKS (Vice Chair Jamon Hicks)

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 [Family Impact Remarks procedures online here](#).
- VI. COMMISSION/LASD REPORTS
 1. Chair's Report (Vice Chair Jamon Hicks)
 2. Executive Director's Report (Executive Director Sharmaine Moseley)
 - A. Update on Executive Director & Staff Activities -This update will focus on brief highlights of Commission and staff activities since April 18 and a report on internal operations, staffing and upcoming events/meetings.
 3. Los Angeles County Sheriff's Department Update (Sheriff Luna or Representative)

Public Comment on Items under VI
- VII. COMMISSION AD HOC COMMITTEES & AGENCY REPORTS/UPDATES
 1. Office of Inspector General (OIG) Update (Max Huntsman, Inspector General) **5 min**
 2. Sybil Brand Commission Update (Representative from Sybil Brand Commission, Ray Regalado) **5 min**
 3. Ad Hoc Committee Updates/Commissioner Comments
 - A. Budget: [Commission's recommendations on LASD's Budget Fiscal Year 2024-2025](#) was sent to CEO. Commission received the [response from CEO](#) in April.
 - B. Deputy Gangs: Update on next steps related to future Special Hearings for the ad hoc Committee's investigation of LASD Deputy Gangs.
 - C. Disciplinary Process: Update on meetings with various subject matter experts regarding the discipline process within LASD.
 - D. Interview Panel: Update on the ad hoc Interview Panel Committee's activities to fill the vacancy on the Commission.

- E. Quality of Life: Staff is conducting review and analysis of Staff Wellness and Suicide Prevention within LASD.
- F. Governance: Staff is scheduling a meeting of this committee to discuss rules and procedures pertaining to the business of the Commission.

Public Comment on Items under VII

VIII. EDUCATIONAL PRESENTATIONS

- 1. Presentation from Dignity & Power Now (DPN) on LASD Report Writing (Michele Infante, Community member, DPN) **10 min**

Action Item: Motion for the next steps to request LASD and OIG to appear before the Commission to present on report writing and related subject matter.

Public Comment on Item

- 2. 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) **20 min**

Public Comment on Item

IX. UNFINISHED BUSINESS - None

X. NEW BUSINESS (Discussion/Action)

- 1. Creation of a new Standing Policy Committee - This new standing Committee will review, research, analyze, and recommend policy and procedural matters within LASD, as well as conduct public meetings in person. **10 min**

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.

- 2. Creation of a new Ad Hoc Nominating Committee – The creation of this committee is to start the process for the election of new officers on the Commission. The committee will be responsible for coming up with a slate of nominees for Commission officer positions that will be presented to the Commission at its June meeting which is prior to the Commission’s Annual Meeting in July (in bylaws). At the June meeting, the floor will also be open to any commissioner to be nominated for an office, in addition to the slate. The agenda for the Annual Meeting shall list those Commissioners who have accepted nominations for the positions of Chair and Vice Chair and those Commissioners will have an opportunity to provide statements on their qualifications. This committee will disband upon the completion of the election of new officers. **15 min**

Action Item: Motion to approve the creation of the new Ad Hoc Nominating Committee and assign to this Committee less than a quorum of Commissioners who are interested in serving on this Committee.

Public Comment on Items under X

XI. STATUS ON COMMISSION REQUESTS

1. The Commission requested that LASD provide materials regarding the disciplinary process within LASD.

A. The response has been partially received. Information was forwarded to Disciplinary Ad Hoc Committee for review.

Public Comment on Item XI

XII. 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>.

XIII. ADJOURNMENT