



## LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION MEETING AGENDA

*Thursday, June 20, 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
2. **ONLINE:** Register for Webex at <https://bit.ly/3GMII5q> enter event password: COC123
3. **LISTEN:** (213) 306-3065 and enter code: 2532 315 2327 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:** Monday, June 17, 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](mailto: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](http://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/3SsCyNm>. 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 (Commission Staff Tracy Jordan)
- 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 [May 16, 2024 Meeting Minutes](#)
- 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 [Family Impact Remarks procedures online here](#).
- VI. COMMISSION/LASD REPORTS
  1. Chair's Report (Chair Sean Kennedy)
  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 May 16 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. Deputy Gangs: Update on the Meet and Confer process regarding the subpoena power and next steps related to future Special Hearings for the ad hoc Committee's investigation of LASD Deputy Gangs.
    - B. Disciplinary Process: Update on meetings with various subject matter experts regarding the discipline process within LASD.
    - C. Interview Panel: Update on the ad hoc Interview Panel Committee's activities to fill the vacancy on the Commission.
    - D. Quality of Life: Staff is conducting review and analysis of Staff Wellness and Suicide Prevention within LASD.

- E. Governance: Update on a meeting to discuss the activities of the committee regarding the amended ordinance.
- F. Technology: Update on a meeting with LASD subject matter experts regarding drones.
- G. Conditions of Confinement: Activities will be discussed under New Business
- H. Nomination: Update will be provided under the Item # X.

*Public Comment on Items under VII*

VIII. EDUCATIONAL PRESENTATIONS

1. Presentation on LASD Report Writing

- Dara Williams, Chief Deputy, Inspector General **(15 min)**
- Brandon M. Wicker, Deputy, Training Bureau, LASD **(15 min)**

*Public Comment on Item*

2. Presentation from LASD on Complaints Sworn Personnel Dashboard

- Erick S. Kim, Information Bureau, LASD **(15 min)**

*Public Comment on Item*

IX. UNFINISHED BUSINESS

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.**

*Public Comment on Item under IX*

X. NEW BUSINESS (Discussion/Action)

1. Creation of the Commission's Second Vice Chair Elected Position who will fulfill the duties of the Chair in the absence of the Chair and First Vice Chair, serve as parliamentarian and perform other tasks as assigned. **(15 min)**

**Action Item: Motion to approve the creation of the Commission's Second Vice Chair elected position.**

*Public Comment on Item*

2. Presentation of Slate of Nominations for Commission Officers FY 2024-2025. **(15 min)**

**Action Item: Motion to approve the slate of candidates who accepted nominations for the positions of Chairperson and Vice Chairperson for the term of July 2024 to July 2025.**

*Public Comment on Item*

3. Reestablish the Prison Rape Elimination Act (PREA) Ad Hoc Committee to comply with the Board's 3/19/2024 [motion](#) to provide recommendations and next steps in response to the Sheriff's report on the status of its PREA compliance. **(15 min)**

**Action Item: Motion to approve the reestablishment of PREA ad hoc and for the Chair to appoint Commissioners to serve on this ad hoc committee. The Ad Hoc will dissolve upon completion of the task.**

*Public Comment on Item*

4. Discussion of [Board's Motion](#) to draft a policy related to the maintenance and auditing of cameras in the jails, court holding tanks and station lock ups.

**Action Item: Motion to direct the COC's development of a draft policy related to the maintenance and auditing of cameras in the jails, court holding tanks and station locks to either the Conditions of Confinement or Technology Ad Hoc Committee. The selected Ad Hoc will dissolve upon completion of the task.**

*Public Comment on Item*

XI. STATUS ON COMMISSION REQUESTS & UPDATES

1. The Commission received First [Quarter Report for Street Takeovers](#)
2. The Commission received first [2024 School Resource Deputies quarterly report](#).

*Public Comment on Items under 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. UPCOMING MEETINGS & EVENTS

1. Joint meeting with the Probation Oversight Commission on June 27, 2024
2. COC Special Hearing on June 28, 2024
3. Update on the Commission's [2024 Strategic Plan of Goals & Priorities](#) at COC meeting on July 18, 2024

*Public Comment on Items under XIII*

XIV. ADJOURNMENT