



AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES PROBATION OVERSIGHT COMMISSION COUNTY OF LOS ANGELES

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ST. ANNE'S CONFERENCE AND EVENT CENTER
155 NORTH OCCIDENTAL BOULEVARD
LOS ANGELES, CALIFORNIA 90026

THURSDAY, FEBRUARY 6, 2025, 9:00 A.M.

WAYS TO ATTEND AND PARTICIPATE:

1. **In-Person:** Click [In-Person](#) to register and attend at St. Anne's Conference and Event Center.
2. **Virtually:** Click [Virtual](#) to register and join via computer or smart phone.
When prompted, enter the webinar number: 2539 895 4093 and attendance password: POC123
3. **Telephone:** Call (213) 306-3065, enter access code: 2539 895 4093, and passcode: 762123
4. **Watch:** View the [Probation Oversight Commission's YouTube Livestream](#)

MEMBERS: Chair Eduardo Mundo, Vice Chair Dolores Canales, Secretary Diane Terry, Brooke Harris, Esché L. Jackson, Milinda Kakani, Donald D. Meredith, Samuel Prater, Tyrique Shipp

EXECUTIVE DIRECTOR: Wendelyn Julien

AGENDA POSTED: February 3, 2025

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Probation Oversight Commission (POC) 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 further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 633-5777 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you can e-mail: info@poc.lacounty.gov at least three (3) business days in advance. Para información en español, por favor comuníquese al número (213) 633-5777 entre las horas de 8:00 a.m. y 5:00 p.m., lunes a Viernes, con tres días de anticipación.

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

PUBLIC COMMENT: To provide live public comment, you must be pre-registered or signed up at the meeting location. Comments can be made virtually via Webex by using the "Raise Hand" feature 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.

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. There is also ample street parking near the meeting location.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.

Attachments: [Overview of the POC's Role](#)

2. Approval of the December 12, 2024 regular meeting minutes.

Attachments: [Supporting Documents](#)
Public Comment/Correspondence

II. DISCUSSIONS

3. Discuss and take appropriate action on elections for the positions of Chair, Vice Chair, and Secretary of the Los Angeles County Probation Oversight Commission (POC).

- i. Chair – Commissioner Eduardo Mundo
- ii. Vice Chair – Commissioner Diane Terry
- iii. Secretary – Commissioner Dolores Canales

- Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

Attachments: [POC Leadership Roles](#)
Public Comment/Correspondence

4. Discuss and take possible action on progress the Los Angeles County Probation Department has made towards reaching compliance with Title 15 according to the California Board of State and Community Corrections (BSCC) at Los Padrinos Juvenile Hall (LPJH).

- Kimberly Epps, Chief Deputy, Los Angeles County Probation Department
- Shawn Arrington, Senior Probation Director, Los Angeles County Probation Department

Attachments: Supporting Documents
[12/20/24 Probation's CAP for LPJH](#)
[BSCC Suitability Timeline](#)
[Public Comment/Correspondence](#)

5. Discuss and take possible action on Probation's progress updates with recent Board motions.

- i. Empowering Probation Providers to carry Naloxone – 90-day report back
- ii. Financial Literacy – Robert Smythe, Administrative Deputy III
- iii. Moving post-disposition youth out of Los Padrinos – Angela Walker, Senior Director

Attachments: Supporting Documents
[11/26/24 Board Motion on Naloxone](#)
[01/10/23 Board Motion on NARCAN](#)
[06/25/24 Board Motion on Financial Literacy](#)
[01/17/25 Probation's Fourth Report Back on Financial Literacy](#)
[07/23/24 Board Motion on Moving Youth from LP](#)
[December 2024 Detention Reduction Plan](#)
[10/25/24 Intake Criteria](#)
Public Comment/Correspondence

6. Discuss and take possible action on a report on the number of Industrial Accident/Workers' Compensation claims by Los Angeles County Probation Department staff. Discussion will include the following datasets:
 - i. Causes of industrial accidents by category and rate, specifically including the rates of industrial accidents and workers compensation claims caused by assaults on staff.
 - ii. Average delay time in obtaining workers' compensations appointments with Sedgwick.

 - Deanna Carlisle, Human Resources Manager, Los Angeles County Probation Department

Attachments: [Supporting Documents](#)
Public Comment/Correspondence

7. Discuss and take possible action including and up to a request for the Office of the Inspector General (OIG) to issue a subpoena for outstanding data from the Los Angeles County Probation Department about use of force information, the rates and causes of Probation staff on worker's compensation claims, and the monthly "snapshot" data for December 2024 which was due on January 10, 2025. The POC has asked the Department to provide this data multiple times through formal motions and informal requests and reminders.

Attachments: [Supporting Documents](#)
Public Comment/Correspondence

III. **REPORTS**

8. Discuss and take possible action on report backs from the Los Angeles County Probation Oversight Commission (POC)'s ad hoc committees.
 - i. Updates from Community-Based Organization (CBO) Relations ad hoc committee
 - ii. Updates from Education ad hoc committee
 - iii. Dissolve New Charges ad hoc committee
 - iv. Create a Policy Research ad hoc committee to discuss and research several of Probation's policies including Lexipol, visitation, grievances, new charges, and custody transfers.

Attachments: Supporting Documents
[01-16-25 LPJH Programming Report](#)
Public Comment/Correspondence

9. Report from the Executive Director of the Los Angeles County Probation Oversight Commission.

- Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
 - i. [DCFS Involvement – Data Fact Sheet](#)
 - ii. [707\(b\) Charges – Data Fact Sheet](#)
 - iii. [Population Statistics](#)

Attachments: Supporting Documents
Public Comment/Correspondence

IV. MISCELLANEOUS

MATTERS NOT POSTED

10. 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: [Supporting Documents](#)

PUBLIC COMMENT

11. 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](#)

V. ADJOURNMENT

12. Adjournment for the regular meeting of February 6, 2025.