

LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION

MEETING AGENDA

Thursday, December 18, 2025 9:00 AM - 1:00 PM

WAYS FOR THE PUBLIC TO ATTEND AND PARTICIPATE:

IN PERSON: St Anne's Conference and Event Center, 155 N. Occidental Blvd., Los Angeles 90026

• ONLINE: Register for Webex at https://bit.ly/COC122025, event password: COC123

LISTEN: (213) 306-3065, code: 2533 333 9923, and numeric meeting password: 262123

• **LIVESTREAM**: YouTube.com/@LACountyCOC/videos

REAL-TIME AI INTERPRETATION

- The Commission will provide real-time AI interpretation for the first time during this meeting. The Wordly service supports 50 languages to enable diverse audiences to be part of the discussion. They can either view or listen to the translation.
- When the Commission meeting begins, click on this link bit.ly/COC-Wordly or scan this QR code. Select "Attend." Once you have chosen your preferred language, translated captions will appear automatically. Virtual meeting attendees can listen to liveinterpreted audio by unmuting the speaker icon. Those attending the meeting in person will be required to use earbuds or headphones.



Click here for complete instructions in English and Spanish.

PUBLIC COMMENT:

- Written public comment may be submitted online at bit.ly/COC-public-comment. Correspondence submitted before 5 p.m. on the day of the meeting shall become part of the official record.
- During the meeting, public comments may be provided in person, through Webex, or by phone, in accordance with instructions. YouTube livestream viewers will not be able to provide public comment in real time but can submit written public comment.

COMMISSION MEMBERS: Chair Hans Johnson, Co-Vice Chair Luis S. Garcia, Co-Vice Chair Arthur

Calloway II, Irma Cooper, Patricia Giggans, James P. Harris, Jamon R. Hicks,

and George B. Newhouse.

COMMISSION EXECUTIVE DIRECTOR: Sharmaine Moseley

AGENDA POSTED: Monday, December 15, 2025

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 or call (213) 253-5678, Monday-Friday, 8 a.m. - 5 p.m. Para información en español, por favor comuníquese al número (213) 253-5678, entre 8:00 AM y 5:00 PM, lunes a viernes.

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

SUPPORTING DOCUMENTATION may be found on coc.lacounty.gov.

1. **CALL TO ORDER/WELCOME** (Chair Hans Johnson)

2. **PUBLIC COMMENT RULES** (Commission Principal Staff Analyst Tracy Jordan)

3. **ROLL CALL** (Commission Principal Staff Analyst Tracy Jordan)

4. **CONSENT CALENDAR** (Chair Hans Johnson)

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.

Attachments: November 20, 2025 Meeting Minutes 2026 Meeting Schedule & Location

5. **FAMILY IMPACT REMARKS** (Chair Hans Johnson)

This section provides time for families to speak about having lost loved ones due to a fatal use of force by the Los Angeles County Sheriff's Department (LASD).

Attachment: Family Impact Remarks Procedures

- 6. LOS ANGELES COUNTY SHERIFF'S UPDATE (Sheriff Robert Luna)
 - A. Status update on LASD's activities, policy changes and implementation, significant incidents/events, crime statistics, LASD meet & confers (5 mins)

Public Comment on Item

7. **NEW BUSINESS**

A. ACLU SoCal/Check the Sheriff Coalition/ Loyola Anti-Racism Center – Letter titled "ALADS's Weaponization of the Meet and Confer Process under the Meyers-Milias-Brown Act" addressed to LASD and COC (Chair Hans Johnson) (5 mins)
 Action Item: Motion to adopt the November 20, 2025 letter titled "Inquiry into ALADS's Weaponization of the Meet and Confer Process under the Meyers-Milias-Brown Act", including the three recommendations set forth in the letter addressed to LASD and COC.

Attachment: Inquiry into ALADS's Weaponization of the Meet and Confer Process under the Meyers-Milias-Brown Act"

Public Comment on Item

B. Dissolution/Creation of Ad Hoc Committees

(10 mins)

Dissolution of Deputy Gangs Ad Hoc Committee
 Action Item: Motion to approve the dissolution of the Deputy Gangs Ad Hoc
 Committee since the task that it was formed for was completed. Staff will continue to work on drafting a report to capture community feedback related to experiences with deputy gangs.

ii. Dissolution of Disciplinary Process Ad Hoc Committee Action Item: Motion to approve the dissolution of the Disciplinary Process Ad Hoc Committee and forward the ad hoc's report for review and completion to the Complaints Ad Hoc Committee.

iii. Dissolution of Governance Ad Hoc Committee

Action Item: Motion to approve the dissolution of the Governance Ad Hoc
Committee.

iv. Dissolution of Jail Conditions & Staffing Ad Hoc Committee
 Action Item: Motion to approve the dissolution of the Jail Conditions & Staffing Ad Hoc Committee.

v. Dissolution of Technology Ad Hoc Committee

Action Item: Motion to approve the dissolution of the Technology Ad Hoc Committee.

vi. Creation of a new AI, Data-Gathering, & Drones Ad Hoc Committee

Action Item: Motion that the Chair of the Commission form a new ad hoc committee,
named the "AI, Data-Gathering, & Drones Ad Hoc Committee," and select
Commissioners of less than a quorum to serve on this committee.

The Ad Hoc Committee's primary purpose will be to investigate/review the current and proposed uses of AI and related data-driven technologies within LASD, including but not limited to report writing, pattern detection; examine the impacts of these technologies on constitutional policing, including accountability and transparency for AI-based actions and decisions; update the report on expansion of drone use in LASD. This ad hoc committee is temporary and will be dissolved once the tasks are completed.

vii. Creation of a new Budget Ad Hoc Committee

Action Item: Motion that the Chair of the Commission form a new ad hoc committee, named the 2026-27 Fiscal Year "Budget Ad Hoc Committee," and select Commissioners of less than a quorum to serve on this committee.

The Ad Hoc Committee's primary purpose will be to monitor the LASD's budget operations, gather information, conduct analysis, and make on-going recommendations for consideration of approval by the Commission. The ad hoc committee will also monitor the Commission's budget and report back to the Commission with any findings and recommendations regarding the expenditures and necessary budget adjustments. This ad hoc committee is temporary and will be dissolved once the tasks are completed.

viii. Creation of a new De-Carceration & Humane Conditions Ad Hoc Committee

Action Item: Motion that the Chair of the Commission form a new ad hoc committee,
named the "De-Carceration & Humane Conditions" Ad Hoc Committee, and select
Commissioners of less than a quorum to serve on this committee.

The Ad Hoc Committee's primary purpose will be to assess and report on the status and quality of health care in the jails; examine how to make Rutherford orders sustainable; review how Medium Observation Housing (MOH) and High Observation Housing (HOH) beds and placements are defined and allocated. This Ad Hoc Committee will work with stakeholders such as OIG, SBC, CSIT, and others in completing its tasks. This ad hoc committee is temporary and will be dissolved once the tasks are completed.

ix. Creation of a new Executive Ad Hoc Committee

Action Item: Motion that the Chair of the Commission form a new ad hoc committee, named the "Executive" Ad Hoc Committee.

The Ad Hoc Committee will focus on the overall welfare and effective functioning of the Commission, including facilitating interim communication between regular meetings, identifying and addressing time-sensitive issues and bringing any recommendations back to the full Commission. The Executive Ad Hoc Committee will be staffed by the Executive Director and will be composed of the Commission Chair and the two Co-Vice Chairs. This ad hoc committee is temporary and will be dissolved once the tasks are completed.

x. Creation of a new Internal Procedures Ad Hoc Committee

Action Item: Motion that the Chair of the Commission form a new ad hoc committee, to be called the "Internal Procedures" Ad Hoc Committee and select Commissioners of less than a quorum to serve on this committee.

The Ad Hoc Committee will review and revise the Commission's internal policies and procedures to facilitate continuity of rules and guidelines for staff and Commissioners and expand the Commission's overall capacity to carry out its duties. This ad hoc committee is temporary and will be dissolved once the tasks are completed.

xi. Creation of a new Legal Ad Hoc Committee

Action Item: Motion that the Chair of the Commission form a new ad hoc committee, to be called the "Legal" Ad Hoc Committee and select Commissioners of less than a quorum to serve on this committee.

The Ad Hoc Committee will lead and support the negotiation and clarification of proposed amendments to its ordinance, meet and confers, and develop and recommend policies and procedures for clarification and consistency purposes. This ad hoc committee is temporary and will be dissolved once the tasks are completed.

Attachments: PREVIOUS Ad Hoc List

New Ad Hoc List-Draft

Public Comment on Item

C. Commission's Proposed Confidentiality Procedures for Implementation of Oversight Duties (Chair Hans Johnson) (15 mins)

Action Item: Motion to approve the Proposed Confidentiality Procedures of Oversight Duties and direct staff to forward it to County Counsel, in anticipation of [[legally questionable]] meet and confer efforts with labor unions.

Attachment: Proposed Confidentiality Procedures

Public Comment on Item

D. Palmdale Community Advisory Committee (CAC)

(15 mins)

- i. Brief remarks from Palmdale CAC members
 - Georgia Halliman immediate past Chair of Palmdale CAC (former school board member and 2-time President, Keppel Union School District)
 - Sylvia Williams recent member, Palmdale CAC (Vice President, Antelope Valley NAACP)
- ii. Important References Involving CAC
 - a. Antelope Valley 2015 Settlement Agreement
 - b. Description, mission, and duration of terms of CAC members

Attachments: Antelope Valley Settlement Agreement

LASD Field Manual Policy for Community Advisory Committees

Public Comment on Item

8. EDUCATIONAL PRESENTATION

- A. Updates on the LASD's compliance with the Rosas Settlement Agreement and related oversight efforts (20 mins)
 - Paula L. Tokar Assistant Sheriff, LASD
 - Kathleen M. Kenney, Robert Houston and Nicholas E. Michell Court Appointed Monitors

Attachments: Rosas Settlement Agreement

<u>Panel's Fifteenth Report</u> Monitors' Power Point Slides

Public Comment on Item

9. OFFICE OF INSPECTOR GENERAL & SYBIL BRAND COMMISSION UPDATES

- A. Inspector General (OIG) Update on Inspector General Max Huntsman's Departure (Representative from OIG's Office) (5 mins)
- B. Sybil Brand Commission Update on Jail Facility Conditions (Chair Haley Broder)

(5 mins)

Public Comment on Items

10. **CHAIR'S REPORT** (Chair Hans Johnson)

(20 mins)

i. Response from ALADS regarding AB 847

Attachment: ALADS demand letter

ii. Update on the Commission's Proposed Revisions to Chapter 3.79 of the County Code

Attachment: Proposed Revisions to Chapter 3.79 of the County Code

iii. Update on the status of the Commission's enforcement of its three document subpoenas and response to the Sheriff's declaratory relief action titled *Luna v. Sheriff Civilian Oversight Commission*

Attachment: Sheriff's Department's Complaint for Declaratory Relief

iv. Update on the Los Angeles County Employee Relations Commission (ERCOM) complaint filed by the Professional Peace Officers Association (PPOA) and Association for Los Angeles Deputy Sheriffs (ALADS) related to the three document subpoenas

Attachments: Professional Peace Officers Association (PPOA) Complaint
Association for Los Angeles Deputy Sheriffs (ALADS) Complaint

Public Comment on Items

11. UNFINISHED BUSINESS

A. Commission's 2024-2026 Strategic Plan

(30 mins)

- i. Status of 2025 Goals, Objectives, & Initiatives (Deputy Executive Director Bikila Ochoa)
- ii. Discussion on 2026 Commission Priorities (Chair Hans Johnson)

Attachment: 2025 Strategic Plan of Goals & Priorities

Public Comment on Item

12. 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 5:00 p.m. on the day of the meeting by completing the form at https://bit.ly/COC-public-comment.

13. UPCOMING MEETINGS AND EVENTS

- Know Your Rights Series:
 - Immigration & Law Enforcement (TBD)
 - Law Enforcement Stops, Detentions and Searches (TBD)
 - Rights of Incarcerated People (TBD)
- January 15, 2026, Commission Meeting

14. ADJOURNMENT