



LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION MEETING AGENDA

*Thursday, July 18, 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/3tgxK42> enter event password: COC123
3. **LISTEN:** (213) 306-3065 and enter code: 2530 471 5234 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, July 15, 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/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 [June 20, 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) **(5 min)**
 2. Executive Director's Report (Executive Director Sharmaine Moseley) **(5 min)**
 - A. Update on Executive Director & Staff Activities -This update will focus on brief highlights of Commission and staff activities since June 20th and a report on improvements to internal operations, staffing, and upcoming events/meetings.
 3. Los Angeles County Sheriff's Department Update (Sheriff Luna or Representative)
 - A. Update on LASD activities, policy implementation, crime statistics, and significant incidents.
 - B. Update on deputy-involved shootings and in-custody deaths within the last 30 days.

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 Commission's subpoena power and next steps related to future Special Hearings for the ad hoc Committee's investigation of LASD Deputy Gangs. The Commission will discuss and take action on the previous motion approved by the Commission regarding subpoenas under the New Business item.
 - 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 a review and analysis of Staff Wellness and Suicide Prevention within LASD.
- E. Governance: Update on the committee's work on potential revisions to the ordinance that established the Commission.
- F. Conditions of Confinement: Activities will be discussed under New Business.
- G. Nomination: Update will be provided under New Business.

Public Comment on Items under VII

VIII. EDUCATIONAL PRESENTATIONS

1. Presentation on the [Report Back to the Board](#) of Supervisors on the Prison Rape Elimination Act (PREA) Status in the LASD County Jails **(15 min)**
 - John Barkley, Assistant Director, PREA Coordinator, LASD

Public Comment on Item under VIII

IX. UNFINISHED BUSINESS -None

X. NEW BUSINESS (Discussion/Action)

1. Election of Commission Officers for Fiscal Year 2024-2025 **(15 min)**
Nomination Ad Hoc Committee Commissioner Irma Hagans Cooper will present the nominees for the Commission's Chair, Vice Chair, and Co-Vice Chair.
 - A. Nominees for the Chair Position **(2 min each)**
 - Commissioner Robert Bonner
 - Commissioner Jamon Hicks

Action Item: Vote to select the Commission's Chair for Fiscal Year 2024-2025.

- B. Nominees for Two Vice Chair Positions **(2 min each)**
 - Commissioner Robert Bonner
 - Commissioner Hans Johnson
 - Commissioner Luis Garcia

Action Item: Vote to elect the Commission's Two Vice Chairs for Fiscal Year 2024-2025.

Public Comment on Items under X(1)

2. Dissolution of the Nomination Ad Hoc Committee **(5 min)**

Action Item: Motion to approve the dissolution of the Nomination Ad Hoc Committee as the Committee has completed its task.

Public Comment on Item X(2)

3. Witness Subpoena(s) (5 min)

Action Item: Motion that the Commission withdraw its previous authorization to subpoena Max Fernandez and re-authorize the Chair to issue a subpoena for September 19, 2024 at 9 a.m. requiring Max Fernandez to appear and testify before the Commission at 9 a.m. on September 19, 2024.

Public Comment on Item X(3)

4. Reestablish the Prison Rape Elimination Act (PREA) Ad Hoc Committee to comply with the Board of Supervisors' 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 the PREA Ad Hoc Committee and for the Chair to appoint Commissioners to serve on this ad hoc committee for the purpose of completing the Commission's response to the Board of Supervisors' 3/19/2024 [motion](#) on behalf of the Commission. The ad hoc will dissolve once the report back is submitted to the Board of Supervisors, not to exceed a year.

Public Comment on Item X(4)

5. Assignment of motions adopted by the Board of Supervisors to the Conditions of Confinement Ad Hoc Committee.

Action Item: Motion to assign the following motions adopted by the Board of Supervisors to the Conditions of Confinement Ad Hoc Committee. The Committee will work with Commission staff to complete the report backs on behalf of the Commission. The Committee will dissolve after the completion of the assigned Board motions, not to exceed a year.

[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.

[Board's Motion](#) directing the Commission and departments including but not limited to SBC and Correctional Health Services to provide a verbal report back to the Policy Presentations and Closed Session Board meeting on July 30, 2024, regarding the ongoing conditions in Men's Central Jail including the availability of programming for mental health, recreational and other resources designed to improve the mental health care and well-being of those in custody, and efforts to expand mental health treatment.

[Board's Motion](#) directing the Commission and departments including but not limited to LASD, OIG and SBC to review existing LASD policies to ensure compliance of accessibility to menstrual products in LA County jails, probation detention facilities, patrol lockups, and court holding tanks. The motion also directs to review LASD's report back and provide the Board, with a report back, in writing, in 60 days with recommendations.

[Board's Motion](#) related to fairness and equity in commissary prices for the Los Angeles County jails by requesting LASD and directing OIG to present to the Commission on the status of removing the profit mark ups and reducing prices on the commissary items.

Public Comment on Item X(5)

6. Assignment of motion adopted by the Board of Supervisors to the Quality-of-Life Ad Hoc Committee.

Action Item: Motion to assign the Quality-of-Life Ad Hoc Committee to work with the Commission staff to complete the Board motion on behalf of the Commission. The Committee will dissolve after the completion of the assigned Board motion, not to exceed a year.

[Board's Motion](#) related to addressing illegal street takeovers, side shows and street races, directing the Commission and several agencies to provide a verbal report back to the Policy and Presentation Board meeting on July 30, 2024 regarding the report back in response to the [September 12, 2023 motion](#) associated with lead agency Department of Public Health and other entities to host a Street Takeover Symposium and report back to the Board.

Public Comment on Item X(6)

7. Update on the Commission's [2024 Strategic Plan of Goals & Priorities](#) (Item tabled until Commissions' September meeting).

XI. STATUS ON COMMISSION REQUESTS & UPDATES

1. The Commission requested follow-up materials from LASD related to overtime data and Psychological Services Bureau.
 - A. The Commission received LASD's [response](#) which was forwarded to the Quality-of-Life Ad Hoc Committee.

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. COC Business Meeting on September 19, 2024 (August is dark)
2. Joint meeting with the Sybil Brand Commission in September
3. COC Special Hearing
4. 4th Annual Civilian Oversight of Law Enforcement Conference on November 8, 2024

Public Comment on Items under XIII

XIV. ADJOURNMENT