

**Adopt the following changes to Agenda Item No. 10:**

**WE THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:**

1. Direct the Chief Executive Officer (CEO), in consultation with County Counsel, the Chief Probation Officer, the Executive Officer of the Board of Supervisors (Board), Resource Development Associates (RDA), and other parties deemed appropriate and necessary, to report back in writing within 45 days with recommendations required to create and establish an entity to synthesize existing reports, efforts, and recommendations focused on transforming the Probation Department (Department), develop an Implementation Plan (Plan), and monitor ongoing and long-term Department reform efforts and operations. These recommendations should include:

- a. Options for achieving ongoing monitoring, accountability, and transparency through an independent and public body (Taskforce), as well as an analysis for extending and magnifying the responsibilities of the existing Probation Commission (Commission) to accomplish comprehensive oversight of the Department and report findings and/or conclusions of reform efforts regularly to the general public. This review will center on the legal provisions and charter of the Commission in order to determine if and/or how the Commission could be repurposed to fit

MOTION

Solis \_\_\_\_\_

Kuehl \_\_\_\_\_

Hahn \_\_\_\_\_

Barger \_\_\_\_\_

Ridley-Thomas \_\_\_\_\_

this function, as well as options for achieving ongoing monitoring internally of the Department, including a potential investigatory role for the Office of Inspector General (OIG);

S:NA/Amending motion to Item 10