

**AGENDA FOR THE REGULAR MEETING OF THE PROBATION COMMISSION
COUNTY OF LOS ANGELES, CALIFORNIA**

THURSDAY, SEPTEMBER 13, 2018

10:00 A.M. to 12:00 P.M.

ROOM 140A, FIRST FLOOR

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012**



Commissioners

Joe Gardner-President,

Hon. Jan Levine (Ret)-1st Vice President, Daniel Seaver-2nd Vice President, Donald Meredith-Sergeant at Arms,
Azael Martinez-Sonoqui, Cyn Yamashiro, Esq., Jacqueline Caster, Esq. Jo Kaplan, Esq. Olivia E. Mitchell, Peter Shutan,
Zachary Hoover, Hon. Betsy Butler (Ret.), Randy Herbon, Gale Swartz

AGENDA POSTED: September 10, 2018

The meetings of the Commission are open to the public. Copies of agendas, minutes and other documents discussed in Commission proceedings can be obtained through the Probation Department, 9150 East Imperial Highway, Downey, California, 90242. Call (562) 940-2754 for further information.

Accommodations: American Sign Language (ASL) interpreters or assisted listening devices are available with at least 3 business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please call (562) 940-2531 from 8:00 am to 5:00 pm, Monday through Friday.

Para información en Español: Por favor de llamar al número (562) 940-2531 entre 8:00 de la mañana y 5:00 de la tarde, de Lunes a Viernes.

ADMINISTRATIVE MATTERS

1. Roll Call
2. Excused Absences:
3. Approval of Minutes: December 14, 2017, January 25, 2018, and August 23, 2018

PROBATION DEPARTMENT

4. Department report on its 5-year plan regarding: physical plant and how it relates to the reallocation of resources reflecting the Department's priorities such as proposed increase in mental health bed spaces and expansion of L.A. Model with Chief Deputy Probation Officer Sheila Mitchell.
 - The Commission will conduct routine inquiries and discussion on the topics presented and take actions as necessary such as receiving reports and other materials.

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GENERAL PUBLIC COMMENT

5. Opportunity for members of the public to address the Commission on items of interest that are within the subject matter of the Commission. Three (3) minutes are allowed, per person on each agenda and non-agenda item with a total of 15 minutes for public comments unless the Commission sets alternative limits or other allocations of time.

**DISCUSSION REGARDING PROPOSED TOPICS FOR NEXT MEETING SCHEDULED FOR
SEPTEMBER 27, 2018**

6. Discussion of memorandum by President Gardner titled "Probation Commission Transition to Probation Oversight Commission" including update regarding Probation Reform and Implementation Team. (P.R.I.T.)
7. Reserve Program presentation. (motion by Commissioner Shutan) with Deputy Director, Chief of Staff Tiana Murillo.
8. Probation Department response to a report submitted by Commissioner Caster on 8-2-2018 regarding her visit to Campus Kilpatrick
 - For the above topics the Commission will discuss, and take possible action, such as reviewing all distributed documents and taking any necessary votes.

ANNOUNCEMENTS

9. Use of Force Training for Leadership. Coordinated by Deputy Direct David Mitchell, Dates TBA. (sometime in October)
10. Discussion of site inspection updates. All site inspection due by November 8, 2018

ADJOURNMENT