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

THURSDAY, SEPTEMBER 27, 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 21, 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 manana y 5:00 de la tarde, de Lunes a Viernes.

ADMINISTRATIVE MATTERS

- 1. Excused Absences:
- 2. Roll Call
- 3. Approval of Minutes: December 14, 2017 and September 13, 2018

PROBATION DEPARTMENT

- **4.** Reserve Program presentation with Deputy Director, Chief of Staff Tiana Murillo. (motion by Commissioner Shutan)
- **5.** Probation Department response to a report submitted by Commissioner Caster on 8-2-2018 regarding her visit to Campus Kilpatrick
 - The Commission will conduct routine inquiries and discussion on the topics presented and take actions as necessary such as receiving reports and other materials.

[&]quot;In pursuit of reforms and accountability for better outcomes through oversight, transparency and community engagement."

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GENERAL PUBLIC COMMENT

6. 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.

<u>DISCUSSION REGARDING PROPOSED TOPICS FOR NEXT MEETING SCHEDULED FOR</u> SEPTEMBER 27, 2018

- **7.** 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.)
 - For the above topics the Commission will discuss, and take possible action, such as reviewing all distributed documents and taking any necessary votes.

ANNOUNCEMENTS

8. Discussion of site inspection updates. All site inspections due by November 8, 2018

ADJOURNMENT