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

## *THURSDAY, AUGUST 8, 2019 10:00 A.M. to 12:00 P.M.* Kenneth Hahn Hall of Administration, Room 140A 500 W Temple St, Los Angeles, CA 90012



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

AGENDA POSTED: August 5, 2019

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: Commissioners Seaver, Caster, Herbon and Levine
- 2. Roll Call
- **3.** Approval of Minutes:

### **PROBATION DEPARTMENT**

4. Presentation of data regarding number of active internal affairs cases.

## <u>The Probation Commission will receive, exchange, distribute information, conduct</u> <u>discussion and take possible action relevant to Item #4</u>

### **GENERAL PUBLIC COMMENT**

5. Opportunity for members of the public to address the Commission on items of interest within the subject matter of the Commission. Three (3) minutes are allowed, per person,

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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.

### **BUSINESS CONTINUED FROM PREVIOUS MEETING**

- **6.** Update from sub-committee regarding list of top seven priorities for the Probation Oversight Commission.
- 7. Continued discussion regarding emergency preparedness in facilities located within and adjacent to wilderness areas.
- **8.** Continued discussion regarding sending a letter to Board of Supervisors and Presiding Judge of the County regarding impact of the closure of Los Padrinos Juvenile Hall and Superior Court.

#### NEW BUSINESS

### <u>The Probation Commission will receive, exchange, distribute information, conduct</u> <u>discussion and take possible action relevant to Items 6, 7 and 8</u>

### COMMISSIONER REPORTS AND UPDATES

From Commissioner Gardner: The draft of the use of force policy is in the hands of labor for their approval. Chief McDonald said she expects to see the draft finalized in two weeks (from July 30<sup>th</sup>) The Chief seeks to begin Departmental training by September 1st. She told me she would be glad to share the policy after Labor signs off.

Chief McDonald said she will work to attend the Probation Commission meeting on August 22nd meeting.

### ANNOUNCEMENTS

### **ADJOURNMENT**