

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

THURSDAY, NOVEMBER 8, 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,
Rev. Zachary Hoover, Hon. Betsy Butler (Ret.), Randy Herbon, Gale Swartz

AGENDA POSTED: November 5, 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. Excused Absences: Commissioners Kaplan, Hoover, Swartz, Butler, Levine
2. Roll Call

NEW BUSINESS

3. This meeting is dedicated to an open discussion between the Probation Reform and Implementation Team and the Probation Commission. It will be an opportunity to share lessons learned by the Probation Commissioners, details regarding oversight functions that the future Probation Oversight Commission should have, and discuss the information included within the document titled "*Probation Commission Transition to Probation Oversight Commission*" including a discussion on Adult oversight.
 - The Commission will provide responses to questions by the P.R.I.T and have discussions on the topics indicated above and take actions as necessary such as sharing and receiving reports and other materials.

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GENERAL PUBLIC COMMENT

4. 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.

5. Approval of Minutes: October 11th, October 25th

**DISCUSSION REGARDING PROPOSED TOPICS FOR NEXT MEETING SCHEDULED FOR
DECEMBER 13, 2018**

6. The Commission is seeking data on use of restraints per request at 10-11-18 Probation Commission Meeting.
7. Response to Commissioner Levine's letter to Chief McDonald regarding Nidorf inspection.
8. Annual election of Commission Officers
9. Discussion of site inspection updates. All site inspections were due by November 8, 2018

ANNOUNCEMENTS

ADJOURNMENT