

AGENDA FOR REGULAR MEETING OF THE
PROBATION OVERSIGHT COMMISSION WORKING GROUP
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374
LOS ANGELES, CALIFORNIA 90012

THURSDAY, MARCH 10, 2016, 10:00 A.M.



Members: Carol Chodroff, Gabriella Holt, Alex M. Johnson, Don Meredith, Jose Osuna

AGENDA POSTED: March 4, 2016

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Introduction by Adrienne Byers, Acting Assistant County Counsel. (16-1221)
2. Adoption of Procedural Rules (abridged version of Robert's Rules of Order). (16-1222)
3. Election of Presiding Member for the Working Group. (16-1223)
4. Review and approval of the Statement Work for Prospective Consultants to Explore and Recommend the Best Practices Model of the Probation Department. (16-1312)

II. DISCUSSIONS AND PRESENTATION

5. Introduction and Overview of the Department of Probation by Cal Remington, Interim Chief Probation Officer. (16-1225)
6. Discussion of proposed timeline and meeting schedule. (16-1224)

III. MISCELLANEOUS

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because an emergency situation or where the need to take immediate action came to the attention of the Working Group subsequent to the posting of the agenda. (16-1226)
8. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (16-1227)
9. Adjournment. (16-1228)