

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

WEDNESDAY, AUGUST 3, 2016, 1:30 P.M.



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

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. Approve Minutes for the Meeting of July 20, 2016. (16-3743)
Attachments: [07-20-16 Minutes](#)
2. Meeting Schedule and Location Update. (16-3744)
Attachments: [Meeting Schedule 08-03-16](#)
3. Review of Town Hall Meetings - Schedule and Location. (16-3750)

II. OVERSIGHT ASSESSMENT: Review of Previous Presentations

4. Discussion of the information obtained from last meeting's Presentations, pending reports and next steps. (16-3493)

III. PRESENTATIONS

5. Presentation by Judge Michael Nash, Director, Office of Child Protection. (16-3747)
Attachments: [Questions for Judge Nash](#)
6. Presentation by Dr. Debra Duardo, Superintendent, Los Angeles County Office of Education (LACOE) and Hector Murrieta, Director of Educational Services, LACOE, on LACOE's services and their partnership with the Department of Probation. (16-3748)
Attachments: [Questions for LACOE](#)

IV. STATUS REPORTS/UPDATES AND DISCUSSION ITEM(S)

7. Discussion of and processes for review of the "Working Document Recommendations" which contain draft recommendations and/or comments of the Working Group Members and/or other sources relating to the creation of a Probation Oversight Commission. (16-3746)
Attachments: [Working Document Recommendations v7-13-16](#)

8. Update by the Chief Executive Office on the progress of the Consultant (RDA) for the preparation of the best practices model evaluation; and discussion of the protocol in working with the RDA relative to meeting schedule, reports, information requests and correspondence. (16-3490)
Attachments: [Scope of Work for Consultant](#)
9. Reports and/or updates by the Interim Chief Probation Officer and/or staff. (16-3142)
10. Review of existing Probation-related Commissions, Committees and Agencies; Matrix overview of roles and responsibilities; and discussion of the presentation schedule and other related matters. (16-3149)
Attachments: [Probation-related Commissions and Agencies List](#)
[Probation Dept - Matrix Overview Roles and Responsibilities](#)

V. MISCELLANEOUS

11. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Probation Oversight Working Group subsequent to the posting of the agenda. (16-2018)
12. 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. (16-3289)
13. Adjournment of the meeting of Wednesday, August 3, 2016. The next meeting is scheduled for Wednesday, August 17, 2016 at the South Los Angeles Adult Probation Day Reporting Center, Room 118, at 10:00 a.m. (16-3749)