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, OCTOBER 12, 2016
12:30 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.

Call to Order

I. ADMINISTRATIVE MATTERS

1. Approve minutes for the September 14, 2016 meeting; and the revised minutes for the August 17, 2016 meeting. (16-4885)

Attachments: 08-17-16 Revised Minutes
9-14-16 Minutes

2. Meeting Schedule and Location Update. (16-4206)

Attachments: Meeting Schedule 10-12-16

3. Town Hall Meetings - Schedule and Location. (16-4014)

Attachments: Town Hall Meeting Schedule as of 10-12-16

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. STATUS REPORTS/UPDATES AND DISCUSSION ITEMS

5. 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 9-13-16

IV. PRESENTATIONS 3:00 P.M.

6. Presentation by Joe Gardner, Chair, Probation Commission. (16-4956)

Attachments: Questions for Probation Commission

7. Presentation by Andrea Gordon, President, Professional Manager's Association PMA AFSCME Local 1967. (16-4217)

Attachments: Questions for AFSCME Local 1967

8. Presentation by Jim Schoengarth, SEIU Bargaining Union 720. (16-4954)

Attachments: Questions for SEIU BU 702

V. MISCELLANEOUS

9. 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)

10. 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)

11. Adjournment of the Meeting of Wednesday, October 12, 2016. The next meeting is scheduled for Wednesday, October 26, 2016 at the Kenneth Hahn Hall of Administration, Room 374 at 12:00 p.m. (16-4210)