

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 26, 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. Approval of the October 20, 2016 Special Meeting minutes. (16-5329)

Attachments: [Minutes](#)

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

Attachments: [Meeting Schedule](#)

II. PRESENTATION AND QUESTION AND ANSWER SESSION

3. Presentation by Vincent Schiraldi, Senior Research Fellow, Program in Criminal Justice Policy and Management, Malcolm Wiener Center for Social Policy Harvard Kennedy School of Government, regarding model jurisdictions relative to oversight, and discussion of the Los Angeles County Probation Department structure. (16-5334)

III. OVERSIGHT ASSESSMENT: Review of Previous Presentations

4. Discussion of the information obtained from the Meeting of October 19, 2016, pending reports and next steps. (16-3493)

IV. STATUS REPORTS/UPDATES AND DISCUSSION ITEMS

5. Review of Los Angeles Probation Department memo dated October 18, 2016 regarding "Flash Incarceration." (16-5331)

Attachments: [Memo](#)

6. Reports and/or updates by the Interim Chief Probation Officer and/or staff. (16-3142)

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 as of 10-18-19](#)

V. PRESENTATIONS - 3:00 P.M.

8. Presentation by Cynthia Hernandez, Chief Attorney, Office of Independent Monitoring. (16-5332)

Attachments: [Questions for OIM](#)

9. Presentation by Max Huntsman, Los Angeles County Inspector General. (16-4016)

Attachments: [Questions for Max Huntsman](#)

VI. MISCELLANEOUS

10. 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)
11. 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)
12. Adjournment of the Meeting of Wednesday, October 26, 2016. The next regular meeting is scheduled for Wednesday, November 9, 2016 at the Kenneth Hahn Hall of Administration, Room 374 at 12:30 p.m. Note: A Special Meeting is scheduled for Friday, November 4, 2016 at 9:30 a.m. in Room 372, Kenneth Hahn Hall of Administration. (16-4210)