

AGENDA FOR THE SPECIAL MEETING OF THE  
PROBATION OVERSIGHT COMMISSION WORKING GROUP  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CALIFORNIA 90012

*FRIDAY, NOVEMBER 18, 2016  
12:00 P.M.*



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

**Teleconferencing Information:** Chair Chodroff will be teleconferencing from the Brentwood Library located at 11820 San Vicente Blvd., Los Angeles, CA 90049.

**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.

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Call to Order.

### **I. ADMINISTRATIVE MATTERS**

1. Approval of the Minutes for the meetings of November 4, 2016 and November 9, 2016. (16-5740)

*Attachments:* [11-04-16 Minutes](#)  
[11-09-16 Minutes](#)

### **II. REPORTS**

2. Reports and/or updates by the Interim Chief Probation Officer and/or staff. (16-3142)
3. Report by the Chief Executive Office regarding the memo to the Board of Supervisors with the Probation Oversight Commission Working Group's Recommendations and timeline. (16-5597)

### **III. DISCUSSIONS**

4. Discussion and final review and edits to 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:* [Final Recommendations](#)

5. Discussion of any unfinished business and next steps. (16-5741)

### **IV. MISCELLANEOUS**

6. 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)
7. 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)
8. Adjournment of the Special Meeting of Friday, November 18, 2016. (16-5742)