

F I N A L A G E N D A

MONDAY, January 27, 2014 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

McEaddy Conference Room
12th Floor, 301 N. Olive Avenue
West Palm Beach



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- I. Welcome and opening comments – Outgoing Chairman Douglas Duncan**
- II. Roll Call**
- III. Introduction of Guests**
- IV. Approval and/or additions to the Agenda**
- V. Approval and/or additions to the minutes of the November 25, 2013 meeting**
- VI. Chairman’s Comments**
 - A. Congratulations to Mayor Valentin Rodriguez and Chuck Shaw on their reappointment to the CJC.
 - B. Welcome new CJC member Director Kirk Blouin (LEPC Vice Chair) from the Palm Beach Police Department, representing the Chiefs of Police Association.
 - C. The annual planning meeting will take place at the Atlantis Country Club – 190 Atlantis Boulevard, Lake Worth on Monday, February 24, 2014 from 8:00 a.m. to 1:00 p.m. Breakfast and lunch will be served.
 - D. CJC member Gerald Richman, and staff Shahzia Jackson will participate in the annual Judge Marvin Mounts prison tour scheduled for March 26 to 27, 2014.
- VII. Executive Director’s Comment**
 - A. Congratulations to Shahzia Jackson on her promotion to Senior Criminal Justice Analyst. Mrs. Jackson will be leading the juvenile reentry efforts for CJC and managing the implementation grant.
 - B. Welcome CJC’s new financial analyst Elizabeth Williams, and new CJC intern Anne-Marie Brown from Florida Atlantic University.
 - C. Congratulations to Mr. Duncan on the birth of his grandson Robert Clozer III (Bobby) who was born on January 22, 2014.

VIII. Annual Recognition Presentation by Outgoing Chairman

Recognition of Task Force and Committee Chairs:

Honorable Ronald Alvarez, CJMHSA Committee on Juvenile Populations
Ms. Rosalyn Baker - Juvenile Reentry Task Force – DOC
Mr. James Barr, CJMHSA Committee on Adult Populations
Dr. Angela Bess and Dr. Barbara Cox-Gerlock - Juvenile Reentry Task Force
Honorable August A. Bonavita, Probation Advisory Board
Ms. Michelle Dryer, Reentry Task Force Employment Sub-Committee
Mayor Bernard Featherman, Reentry Task Force Sex Offender Subcommittee
Honorable Carey Haughwout, Re-Entry Task Force
Ms. Nellie King, Court Systems Task Force
Chief Steven Kniffin, Law Enforcement Planning Council
Honorable Kathleen Kroll, Juvenile Reentry Task Force
Ms. Jennifer Loyless, Reentry Task Force Data and Evaluation Subcommittee
Diana Stanley, Reentry Task Force Sustainability Subcommittee
Mr. Gregory Starling - Juvenile Reentry Task Force – Juveniles
Chief Stephen Stepp, Law Enforcement Planning Council
Lee Waring, Finance Committee & Evaluation Subcommittee
Clarence Williams, YVPP Law Enforcement Workgroup

Presentation by Executive Director

Douglas Duncan, PSCC/Corrections Task Force

IX. Swearing In of 2014 Officers

Administration of Oath of Office, Chief Judge Jeffrey Colbath, 15th Judicial Circuit

- William Kramer, Chairman
- Lee Waring, Vice Chairman
- Gerald Richman, Treasurer
- Carey Haughwout, Secretary

X. Business Consent Item(s)

XI. Old Business – Regular Item(s)

- A. Recommendation by the Finance Committee regarding the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant (*grant application/ documentation included in agenda packet yellow paper*), Lee Waring
- B. Bylaws/Ordinance Sub-Committee (*Revised Ordinance (buff paper) and Bylaws (blue paper) included in agenda packet*), Michael Rodriguez

XII. New Business – Regular Item(s)

Staff request letter of support for SAMHSA’S (Substance Abuse and Mental Health Services Administration) application, (*application included in agenda packet on green paper*), *Michael Rodriguez*

XIII. CJC Initiatives/Updates

XIV. Member Comments

XV. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

1/27/14, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

1/29/14, Wednesday, 12:00 p.m., Reentry Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/05/14, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/10/14, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/11/14, Tuesday, 12:00 p.m. Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/13/14, Thursday, 9:00 a.m., Reentry Sustainability Sub-Committee, The Lord's Place, 2808 North Australian Avenue, West Palm Beach

2/13/14, Thursday, 3:00 p.m., Reentry Employment Sub-Committee, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

2/20/14, Thursday, 12:00 p.m., Juvenile Reentry Sub-Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/24/14, Monday, 8:00 a.m., Criminal Justice Commission Annual Planning Meeting, Atlantis Country Club, 190 Atlantis Boulevard, Lake Worth, FL 33462

2/27/14, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

3/05/14, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

3/9/14, Monday, 2:30 p.m., Law Enforcement Work Group, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

3/10/14, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

3/13/14, Thursday, 9:00 a.m., Reentry Sustainability Sub-Committee, The Lord's Place, 2808 North Australian Avenue, West Palm Beach

3/13/14, Thursday, 3:00 p.m., Reentry Employment Sub-Committee, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

3/24/14, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

3/27/14, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

3/28/14, Friday, 3:00 p.m., Reentry Sex Offender Sub-Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach