



**P A L M B E A C H C O U N T Y
C R I M I N A L J U S T I C E C O M M I S S I O N**

12th Floor, McEaddy Conference Room, 301 N. Olive Avenue, West Palm Beach, FL 33401

www.pbcgov.com/criminaljustice



**P R E L I M I N A R Y A G E N D A
Monday, December 19, 2016**

- I. Welcome and Opening Comments – Chairman Lee Waring**
- II. Roll Call**
- III. Introduction of Guests**
- IV. Approval and/or Additions to the Agenda**
- V. Approval and/or Corrections to the Minutes of November 28, 2016**
- VI. Chairman’s Comments:**
 - A. Welcome to new CJC Members:
 1. Representative Al Jacquet, Legislative Delegation seat
 2. Judge James Martz, Administrative Juvenile Judge seat
 3. Honorable Erica Whitfield, School Board Member seat
 - B. Welcome to Laurie Garduque, Director of Justice Reforms, MacArthur Foundation
 - C. Service Recognition to outgoing CJC Members:
 1. Commissioner Priscilla Taylor, County Commission seat
 2. Commissioner Dave Kerner, Legislative Delegation seat
 3. Judge Kathleen Kroll, Administrative Juvenile Judge seat
 4. Duane Little, Florida Department of Law Enforcement seat
 - D. CJC Annual Planning Meeting Proposed Agenda
- VII. Executive Director’s Comments:**
 - A. Welcome to our new Assistant County Attorney, Denise Coffman
 - B. Discussion with Florida Atlantic University, School of Criminology and Criminal Justice Faculty
 - C. Citizen’s Criminal Justice Academy Graduation Tonight
 - D. Update on the County’s Initial Activities Addressing the Opioid Epidemic

VIII. Old Business:

- A. Judge Mounts Prison Tour March 29-30, 2017 – Judge Jonathan Gerber, 4th DCA
- B. Review and approval of Community Engagement Task Force Action Plan – Co-chairs Chief Frank Kitzerow and Barbara Cheives
- C. Review and approval of Courts System Task Force recommendation regarding provider certification process for Batterers Intervention Programs –Chair, Nellie King

IX. New Business:

- A. Installation of CJC Officers for 2017:
 - 1. Gerald Richman, Vice-Chair
 - 2. Barry Krischer, Treasurer
 - 3. Rosalyn Baker, Secretary

X. Update on CJC Initiatives and Committees:

- 1. Body Worn Camera Committee

XI. Member Comments

XII. Adjourn