

# F I N A L      A G E N D A

**MONDAY, December 8, 2008 - 8:00 a.m.**

## **PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION ANNUAL MEETING**

McEaddy Conference Room  
12<sup>th</sup> Floor, 301 N. Olive Avenue  
West Palm Beach

[www.pbcgov.com/cjc](http://www.pbcgov.com/cjc)



- I. Welcome and opening comments – Chairman James Barr**
- 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 17, 2008 CJC meeting**
- VI. Chairman’s Comments**
  - A. Please be reminded to use the microphone when speaking so that persons can hear you clearly and for recording purposes.
  - B. Please note changes to the CJC Bylaws as approved on November 17, 2008
- VII. Executive Director’s Comments**
  - A. Thanks to Rosalyn Baker for organizing a speakers bureau at The Anglers Club. The Florida Department of Corrections presented a power-point discussion on local and state corrections and answered questions in that regard.
  - B. The Circuit 15 Juvenile Justice Board has launched its website. Details are available at <http://www.c15jib.com/>. Viewers can access: the Board’s mission, members, committees, newsletters and priorities. In addition, there are resource links and contact numbers for parents and other community members.
  - C. PBSO and its partners secured a \$200,000 grant from the Office of Juvenile Justice Delinquency for Gang Prevention Coordination. Congratulations to the Sheriff, CJC staff and other community partners who contributed.
- VIII. Business Consent Item(s)**
- IX. Old Business – Regular Item(s)**
- X. New Business – Regular Item(s)**

Recommendation from LEPC and the Law Enforcement Workgroup of the Youth Violence Prevention Project (YVPP) of the approval of the purchase of an annual support and maintenance agreement in the amount of \$3,205 for the tag reader previously purchased with YVPP funding. *Wayne English, staff*

**XI. Annual Recognition Presentations by Chairman**

Recognition of Task Force/Committee Chairs and Liaisons to Affiliated Boards

**Edith Bush**, Community Justice Service Center – West Palm Beach  
**Max Davis**, Youth Violence Prevention Initiative  
**Douglas Duncan**, Corrections Task Force  
**Rolando Garcia**, Weed and Seed Steering Committee  
**Jack Goldberger**, Court System Task Force  
**Carey Haughwout/Harry Johnston**, Re-Entry  
**Laura Johnson**, Probation Advisory Board  
**Jeff Koons**, Mental Health and Substance Abuse Planning Committee  
**Jay Pickens**, Law Enforcement Planning Council  
**Barbara Cheives**, Juvenile Justice Board

Presentation to Outgoing Criminal Justice Commission Members

**Barry Krischer**, State Attorney  
**Stephen Stepp**, Chiefs of Police Association

**XII. CJC Initiatives / Updates**

- A. Florida State University (FSU) College of Criminology Center for Public Policy's preliminary two year report on the youth empowerment centers.
- B. Prioritization from annual planning meeting and staff recommendation with regards to the FY2009/2010 budget.

**XIII. Member Comments**

## **ANNOUNCEMENTS & UPCOMING MEETINGS**

**12/8/08**, Monday, 8:00 a.m., Criminal Justice Commission Annual Meeting, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**12/9/08**, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**12/11/08**, Thursday, 2:00 p.m., Community Advisory Board – West Palm Beach, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

**1/7/09**, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**1/8/09**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**1/12/09**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**1/12/09**, Monday, 9:00 a.m. - 12:00 p.m. Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Juvenile Justice, Mental Health and Substance Abuse System Workgroup; Clayton E. Hutcheson Agricultural Service Center, Exhibit Hall B, 559 North Military Trail, West Palm Beach, FL 33415

**1/14/09**, Wednesday, 9:00 a.m. - 12:00 p.m. Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Jails and Courts Workgroup; Clayton E. Hutcheson Agricultural Service Center, Exhibit Hall B, 559 North Military Trail, West Palm Beach, FL 33415

**1/14/09**, Wednesday, 1:00 p.m. - 4:00 p.m. Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Law Enforcement, Emergency Management Workgroup; Clayton E. Hutcheson Agricultural Service Center, Exhibit Hall B, 559 North Military Trail, West Palm Beach, FL 33415

**1/14/09**, Wednesday; 1:00 p.m. - 4:00 p.m. Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Discharge, Reentry, Community Corrections, Community Supports Workgroup; Clayton E. Hutcheson Agricultural Service Center, Exhibit Hall A, 559 North Military Trail, West Palm Beach, FL 33415

**1/26/09**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach