

**F I N A L   A G E N D A**

**MONDAY, November 28, 2011 - 8:00 a.m.**

**PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION**

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 – Chair Barbara Cheives**

**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 October 24, 2011 CJC meeting**

**VI. Chairman’s Comments**

- A. The Criminal Justice Commission’s annual meeting will be held at the West Palm Beach Police Department (Community Room), 600 Banyan Boulevard, West Palm Beach, on Monday, December 12, 2011 from 8:00 a.m. to 9:00 a.m.
- B. Best wishes to Stephen Barborini on his retirement from ATF on December 31, 2011. Stephen has been the ATF’s representative on the CJC in January 2008.

**VII. Executive Director’s Comments**

The CJC is happy to welcome back Damir Kukec from extended medical leave.

**VIII. Business Consent Item(s)**

**IX. Old Business – Regular Item(s)**

- A. CJC Bylaws, *Barbara Cheives*
- B. FY2012 Update, *Michael Rodriguez*

**X. New Business – Regular Item(s)**

Nominating Committee Report, *Rosalyn Baker*

The Nominating Committee presents the following recommendations:

CJC officers for 2012:

- ❖ Chairman - Douglas Duncan
- ❖ Vice Chairman - William Kramer
- ❖ Treasurer - Lee Waring
- ❖ Secretary - Carey Haughwout

In addition to the four officers, above for CJC executive Committee for 2012:

***Private Sector Members***

James Barr  
George Elmore  
Gerald Richman

***Public Sector Members***

Rosalyn Baker  
Peter Blanc  
Feirmon Johnson  
James Kelly  
Michael McAuliffe

***Ex-Officio***

Barbara Cheives (Immediate past chair)  
School Board Superintendent

**XI. CJC Initiatives / Updates**

- A. Pride Integrated Services, *Michael Rodriguez*
- B. Adult Education in the jails, *Michael Rodriguez*
- C. CJC Program Measurements, *Damir Kukec*
- D. JAC Security, *Brenda Oakes*

**XII. Member Comments**

Crime Prevention Officers Association, *Carmen Veneziano*

**XIII. Adjourn**

## ANNOUNCEMENTS & UPCOMING MEETINGS

**11/28/11**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**12/01/11**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**12/05/11**, Tuesday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**12/07/11**, 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

**12/12/11**, Monday, 8:00 a.m., Criminal Justice Commission Annual Meeting West palm Beach Police Department Community Room, 600 Banyan Boulevard, West Palm Beach

**12/13/11**, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**01/04/12**, 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

**01/05/12**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**01/05/12**, Tuesday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**01/09/12**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**01/13/12**, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach