

F I N A L A G E N D A

MONDAY, November 26, 2012 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

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

www.pbcgov.com/cjc



- I. Welcome and opening comments – 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 October 22, 2012 CJC meeting**
- VI. Chairman’s Comments**

Please be reminded of the annual meeting scheduled for Monday, December 10, 2012 at 8:00 a.m. in the McEaddy Conference Room. This will be the final CJC meeting for 2012.

VII. Executive Director’s Comments

- A. The Marvin Mount’s annual two day prison tour will be March 13 – 14, 2013. As is customary, a CJC member is invited to take the tour.
- B. Grants Update

VIII. Business Consent Item(s)

IX. Old Business – Regular Item(s)




Response to recommendations from the Criminal Justice Mental Health and Substance Abuse Juvenile Population Committee, (*Recommendations included in agenda packet on green paper*) *Michael Rodriguez*

X. New Business – Regular Item(s)

- A. Nominating Committee Report, *Barbara Cheives*

The Nominating Committee presents the following recommendations:

2013 CJC Officers

- | | | |
|---|---|-----------------|
|  Vice Chairman | - | William Kramer |
|  Treasurer | - | Lee Waring |
|  Secretary | - | Carey Haughwout |

The Nominating Committee recommends the following members to complete the CJC executive committee for 2013:

Private Sector Members

James Barr
George Elmore
Gerald Richman

Public Sector Members

Rosalyn Baker
Peter Blanc
Rolando Garcia
Feirmon Johnson
Chuck Shaw

Ex-Officio Members

Barbara Cheives, Immediate past Chair
E. Wayne Gent, School Board Superintendent

B. Adult Civil Citation, (*News article included in agenda packet on gray paper*)
Michael Rodriguez

XI. CJC Initiatives/Updates

A. Misdemeanor Probation Services, *Clay Cox*

B. 2012 Semi-Annual Uniform Crime Report, (*Report included in agenda packet on canary paper*) *Michael Rodriguez*

C. JDAI Update, *Michael Rodriguez*

XII. Member Comments

XIII. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

11/26/12, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/30/12, Friday, 12:00 p.m., Reentry Sex Offender Sub-Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/03/12, Monday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/04/12, Tuesday, 9:00 a.m., Reentry Data and Evaluation Sub-Committee, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

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

12/06/12, Thursday, 9:30 a.m., Law Enforcement Planning Council, Vista Center, 2300 N. Jog Road, 1st Floor East, Room 58-59 - West Palm Beach

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

12/13/12, Thursday, 9:00 a.m., Reentry Sustainability Sub-Committee, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

12/11/12, Tuesday, 3:00 p.m., Reentry Employment Sub-Committee, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

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

1/08/13, Tuesday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

1/23/13, Wednesday, 12:00 p.m., Reentry Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

1/24/13, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

1/28/13, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach