

# F I N A L A G E N D A

MONDAY, September 22, 2014 - 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/criminaljustice](http://www.pbcgov.com/criminaljustice)

- I. **Welcome and opening comments – Chairman William Kramer**
- II. **Roll Call**
- III. **Introduction of Guests**
- IV. **Approval and/or additions to the agenda**
- V. **Approval and/or corrections to the minutes of the May 27, 2014 meeting**
- VI. **Chairman’s Comments**
  - A. On Tuesday, September 23, 2014 the Criminal Justice Commission will participate in a Board of County Commissioners (BCC) workshop presenting on ex-offender reentry. Public Defender Carey Haughwout will provide a historic overview of ex-offender reentry efforts in Palm Beach County, Craig Spataro will highlight coordinated community efforts, John Pettila the evaluation results, and Diana Stanley program successes and sustainability. The workshop takes place in the Commission Chambers, 6<sup>th</sup> floor of the Governmental Center at 9:30 a.m. All are invited to attend.
  - B. This serves as a reminder about the 2014 Nominating Committee meeting. Per CJC Bylaws the committee meets in October each year to make recommendations to the Commission as to suitable candidates for each office. The Committee shall consist of 6 members; current CJC Chair, Vice Chair, two most recent past Chairs and two members of the public sector to be appointed by the Chair.
- VII. **Executive Director’s Comments**
  - A. Congratulations to the following staff on their selection as a 2014 Golden Palm winner:
    - Arlene Griffiths for going beyond her normal job duties in helping the department with monitoring contracts and grant funds;
    - Damir Kukec for his efforts in developing a program monitoring and evaluating strategy for the CJC; and

- Brenda Oakes for her initiative and cost savings effort in bringing Gang Resistance Education and Training (GREAT) to PBC law enforcement officers.

The purpose of the County Administrator's Golden Palm Award is to recognize, reward and promote employee accomplishments.

- B. Congratulations to Arlene Griffiths on the birth of her Granddaughter Lillian (Lillie) Sophia Blake, born Sunday, September 14, 2014.

**VIII. Special Presentation**

Thanks to Judge Ronald Alvarez for his commitment and dedication to the Mental Health and Substance Abuse Committee 2009-2014, and his commitment to the children of this County.

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

**X. Old Business – Regular Item(s)**

**XI. New Business – Regular Item(s)**

Domestic Violence Trust Fund

**XII. CJC Initiatives/Updates**

- A. Third Quarter Programmatic Reports, (*Reports included in agenda packet*), *Damir Kukec*
- B. Probation Advisory Board Report, (*Report included in agenda packet*), *Judge Leonard Hanser*
- C. Law Enforcement Planning Council update, *Katherine Hatos*

**XIII. Member Comments**

**XIV. Adjourn**

## **ANNOUNCEMENTS & UPCOMING MEETINGS**

**9/22/14**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**9/25/14**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**9/26/14**, Friday, 12:00 p.m., Reentry Task Force Sex Offender Sub-Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/01/14**, 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

**10/06/14**, Monday, 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

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

**10/14/14**, Tuesday, 12:00 pm, Court Systems Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/22/14** Wednesday, 12:00 p.m., Reentry Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/23/14**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**10/27/14**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach