

F I N A L A G E N D A

MONDAY, JANUARY 25, 2016 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION
McEaddy Conference Room



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



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- I. Welcome and opening comments – Chairman Lee Waring**
- II. Roll Call**
- III. Introduction of Guests**
- IV. Approval and/or additions to the agenda for January 25, 2016**
- V. Approval and/or corrections to the minutes of the December 14, 2015 full Commission meeting**
- VI. Chairman’s Comments**
- VII. Executive Director Comments**
 - A. CJC Initiatives**
 - B. Other**
- VIII. Business Consent Item(s)**
- IX. Old Business – Regular Item(s)**
- X. New Business – Regular Item(s)**
 - A. Survey of CJC members possible meeting time/day change**
 - B. Alternate/Proxy vote - Clerk and Comptroller seat**
 - C. CJC Ordinance Revision (*included in Agenda packet on ivory paper*)**
 - D. Annual Planning Meeting 2016**
 - E. Judge Marvin Mounts 2016 Prison Tour participant, March 30-31**
 - F. Economic Council Nominees**
- XI. Member Comments**
- XII. Adjourn**

ANNOUNCEMENTS AND UPCOMING MEETINGS

- 01/27/16**, Wednesday, 12:00 p.m., Reentry Task Force, McEaddy Conference Room, 12th Floor, West Palm Beach
- 01/27/16**, Wednesday, 12:15 p.m., Probation Advisory Board, Criminal Justice Commission Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- 01/28/16**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Community Room, West Palm Beach Police Dept., 600 Banyan Boulevard, West Palm Beach
- 02/03/16**, Wednesday, 12:00 p.m., Corrections Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- 02/03/16**, Wednesday, 12:00 p.m., Reentry Sustainability Subcommittee, The Lord’s Place, 2808 North Australian Avenue, West Palm Beach
- 02/08/16**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- 02/09/16**, Tuesday, 12:00 p.m., Court Systems Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- 02/09/16**, Tuesday, 1:00 p.m., Program Monitoring and Evaluation Subcommittee, Criminal Justice Commission Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- 02/22/16**, Monday, 9:00 a.m., Criminal Justice Commission, Annual Planning Meeting, Palm Beach County Convention Center, 650 Okeechobee Blvd., West Palm Beach
- 02/25/16**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Exhibit Hall “B”, Clayton Hutcheson Agricultural Center, 559 N. Military Trail, West Palm Beach
- 03/02/16**, Wednesday, 12:00 p.m., Corrections Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- 03/10/16**, Thursday, 9:00 a.m., Reentry Housing Subcommittee, The Lord’s Place, 2808 North Australian Avenue, West Palm Beach
- 03/14/16**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- 03/14/16**, Monday, 2:00 p.m., Law Enforcement Work Group, Criminal Justice Commission Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- 03/16/16**, Wednesday, 12:00 p.m., Reentry Employment Subcommittee, Career Source Central Career Center, 3400 Belvedere Road, West Palm Beach
- 03/24/16**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Community Room, West Palm Beach Police Dept., 600 Banyan Boulevard, West Palm Beach
- 03/25/16**, Friday, 12:00 p.m., Reentry Sex Offender Subcommittee, Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach