



Palm Beach County
Criminal Justice Commission
Improving Justice Outcomes



12th Floor, McEaddy Conference Room
301 N. Olive Avenue, West Palm Beach, FL 33401

FINAL AGENDA

Monday, December 17, 2018; 8:00 a.m. – 9:00 a.m.

- I. Welcome and Opening Comments – Chairman Gerald Richman**
- II. Roll Call**
- III. Introduction of Guests**
- IV. Approval and/or Additions to the Agenda**
- V. Approval and/or Corrections to the Minutes of November 26, 2018**
- VI. Chairman’s Comments:**
 - A. Recognition of outgoing CJC members: School Board Member Erika Whitfield and Legislative Delegation, Representative Al Jacquet
 - B. Welcome to new CJC members: School Board Member Marcia Andrews and Legislative Delegation, Representative Tina Polsky
- VII. Executive Director’s Comments:**
 - A. MacArthur Safety and Justice Challenge Steering Committee Site Visit and Jail Stress Test - January 31, 2019
 - B. CJC Panel for Race To Equity Summit February 20-21, 2019
 - C. Registration is open for the 37th Citizen’s Criminal Justice Academy – January 28 to April 29, 2019
 - D. CJC staff participation in November 30 NACO Roundtable discussion on researcher and criminal justice practitioner partnerships in Chicago, IL
 - E. Criminal Justice Mental Health and Substance Abuse (CJMHS) Reinvestment Grant
- VIII. Old Business:**
 - A. Installation of 2019 CJC Officers by Chief Judge Krista Marx:
 - i. Vice Chair – Joseph Ianno, Jr.
 - ii. Treasurer – Rev. Kevin Jones
 - iii. Secretary – Rachel Docekal
 - B. FDLE Crime Report, First Six Months of 2018 – *Damir Kukec, CJC Research and Planning Manager*
- IX. New Business:**
 - A. Recommendation from the Elder Abuse Prevention Task Force to endorse revisions to the County’s Caregiver Ordinance – *Stephanie Sejnoha, Director, PBC Public Safety Department and Rob Shelt, Director of Consumer Affairs*
- X. Update on CJC Initiatives and Committees:**
 - A. MacArthur Safety and Justice Challenge
- XI. Member Comments**
- XII. Adjourn**