

FINAL AGENDA

Tuesday, September 29, 2020; 8:00 a.m.

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

Join Zoom Meeting

<https://zoom.us/j/99229210454?pwd=U2xJZVJYdFZsM1B3WjJRVnd3T1Q2QT09>

Meeting ID: 992 2921 0454

Passcode: 539200

One tap mobile

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162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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- I. **Welcome and Opening Comments – Chairman Joseph Ianno, Jr.**
- II. **Roll Call**
- III. **Introduction of Guests**
- IV. **Approval and/or Additions to the Agenda**
- V. **Approval and/or Corrections to the Minutes of February 24, 2020**
- VI. **Chairman’s Comments:**
 - A. The Nominating Committee will convene in October to review candidates for the Secretary and Treasurer positions for 2021. Nominating committee members are Joe Ianno, Kevin Jones, Gerald Richman and Lee Waring. The Chair will appoint two members from the Public sector to serve.
 - B. The Nominating Committee make recommendations at the CJC Full meeting in November. Officer installation occurs at the December 2020 meeting.
 - C. The Executive Committee held its first meeting for the year on July 7, 2020. The Executive Committee will assist staff in managing and organizing the work to be addressed by the full CJC board.

- VII. **Executive Director’s Comments:**
 - A. Welcome Christopher Orincolo, Resident Agent in Charge of the Alcohol, Tobacco, Firearms and Explosives (ATF).
 - B. Congratulations to Rosalind Murray as a recipient of the Golden Palm award for 2020.
 - C. 41st Citizen’s Criminal Justice Academy resumes classes October 5 – December 7. The sessions will be offered in a hybrid-meeting format. The County Graphics department is sending a mailer this week to over 62,000 addresses in central West Palm Beach.
 - D. Transition plan is being developed for the continuation and sustainability of the Safety Justice Challenge work.

- VIII. **Old Business:**

Ratify the Executive Committee approval of the CJC FY20-21 Annual Budget. The County’s budget was approved by the BOCC on September 15, 2020.

- IX. **New Business:**
 - A. Discussion on Virtual/Hybrid future meetings – The current Governor’s Executive Order Number 20-69 – Local Government Public Meetings expires on October 1, 2020.
 - B. Palm Beach County Legislative Affairs Update – *Rebecca DeLaRosa*

- X. **Update on CJC Initiatives and Committees:**
 - A. School and Community Safety Task Force- *Judge James Martz*
 - B. Safety and Justice Challenge Project – *Bert Winkler*
 - C. Community Engagement Task Force- *Barbara Cheives*
 - D. Racial Equity Team – *Kevin Jones*
 - E. Corrections Task Force – *Doug Duncan*

- XI. **Member Comments**

- XII. **Adjournment**



ANNOUNCEMENTS & UPCOMING MEETINGS

10/07/2020, Wednesday, 12:00 p.m., Corrections Task Force, Videoconference Meeting: Link TBA

**10/22/2020, Thursday, 9:30 a.m., Law Enforcement Planning Council, Videoconference Meeting: Link
TBA**

11/04/2020, Wednesday, 12:00 p.m., Corrections Task Force, Location TBA