

F I N A L A G E N D A

MONDAY, August 20, 2012 - 8:00 a.m.

**PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION
EXECUTIVE COMMITTEE**

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



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- 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 corrections to the minutes of the July 9, 2012 Executive Committee meeting**
- VI. Chairman’s Comments**
 - A. Congratulations and best wishes to Chief James Kelly on his retirement.
 - B. Welcome to Police Chief Vincent Demasi, Chief of the West Palm Beach Police Department.
- VII. Executive Director’s Comments**

Please be reminded that full commission meeting resumes on Monday, September 24, 2012.
- VIII. Business Consent Item(s)**
- IX. Old Business – Regular Item(s)**

Municipal Public Safety Communications Consortium (MPSCC) (*documentation included in agenda packet on gray paper*), *Michael Rodriguez*
- X. New Business – Regular Item(s)**
 - A. Staff seeks approval to submit grant application for a Department of Justice (DJJ) Title V Grant in the amount of \$100,000. The goal of Title V is to reduce juvenile Delinquency and youth violence by supporting communities in providing their children with the knowledge, skills and opportunities necessary to foster a healthy and nurturing environment which supports the growth and development of productive and responsible citizen, *Michael Rodriguez*
 - B. YEC Funding, *Michael Rodriguez*

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XI. CJC Initiatives / UpdatesJAC Update, *Feirmon Johnson***XII. Member Comments****XIII. Adjourn****ANNOUNCEMENTS & UPCOMING MEETINGS**

08/20/12, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

09/04/12, Monday, 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

09/05/12, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

09/06/12, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

09/24/12, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/01/12, 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

10/03/12, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/09/12, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/11/12, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

10/12/12, Friday, Noon – 2:00 p.m., Juvenile Reentry Task Force (Summit), Palm Beach County Courthouse, 205 N. Dixie Highway, West Palm Beach

10/22/12, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/01/12, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

11/06/12, Monday, 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

11/07/12, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

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