

**F I N A L   A G E N D A**

**Monday, September 14, 2020 8:00 a.m.**

**EXECUTIVE COMMITTEE**

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

- I. Welcome and Opening Comments – Chairman Joseph Ianno, Jr.**
- II. Roll Call**
- III. Approval and/or Additions to the Agenda**
- IV. Approval and/or Additions to the Minutes from July 27, 2020**
- V. Executive Director’s Comments – Regenia Herring**
  - A.** Welcome to Christopher Orcinolo, Resident Agent in Charge, Bureau of Alcohol, Tobacco, Firearms and Explosives, CJC Seat 14.
  - B.** Request the Nominating Committee convene in October, 2020. Nominating Committee consists of six (6) members; the current CJC Chair, Vice-Chair, two (2) most recent past Chairs and two (2) members of the public sector to be appointed by the CJC Chair, with a one (1) year term and consecutive terms at the CJC Chair’s discretion.
  - C.** Staff is reviewing all established CJC Task Forces and SJC subcommittees to develop a transition/sustainability plan for SJC strategies under the MacArthur grant.
  - D.** We have the ability to accommodate the full CJC meetings with social distancing at the Clayton Hutcheson Agricultural Center beginning in October if this is the desire of the Board.
- VI. Old Business - None**
- VII. New Business**
  - A.** Approval of FY21 CJC Budget as recommended by Finance Committee.
  - B.** Approval to convene regularly scheduled meetings of the CJC Executive Committee.
  - C.** Discussion on BOCC recommendation for the CJC to review and make recommendations on Ethnic Intimidation.
  - D.** Discussion/review Reentry Task Force request for CJC data analysis and program evaluation assistance.

**VIII. CJC Initiatives/Updates**

- A. Update on MacArthur Safety & Justice Challenge Strategies – *Bert Winkler*
- B. Racial Equity Team Work Plan Update – *Jonathan Hackley*

**IX. Member Comments**

**X. Adjourn**

**ANNOUNCEMENTS & UPCOMING MEETINGS**

**9/14/2020**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, Videoconference and in-person at McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach: <https://pbc-gov.webex.com/pbc-gov/j.php?MTID=me5937a1c0b5c85c04a997adc39b2e636>

**9/14/2020**, Monday, 12:00 p.m., PBC School & Community Safety Initiative/Behavioral Health Track, Videoconference Meeting: Link TBA

**9/15/2020**, Tuesday, 6:00 p.m., PBC Board of County Commissioners Public Budget Hearing, 6<sup>th</sup> Flr. Chambers, 301 N. Olive Ave., WPB; Live stream on PBC Channel 20

**9/24/2020**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Videoconference Meeting: Link TBA

**9/24/2020**, Thursday, 12:00 p.m., Racial Equity Team (R.E.D.) Team, CJC Conference Room, 10<sup>th</sup> Flr. 301 N. Olive Ave. WPB, Videoconference Meeting: Link TBA

**9/28/2020**, Tuesday, 8:00 a.m., Criminal Justice Commission, Videoconference and in-person at McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach: Link TBA

**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