I. Welcome and opening comments by Chief Daniel Alexander, Chairman

II. Roll Call

III. Introduction of Guests

IV. Approval and/or additions to the agenda

V. Approval of the August 28, 2014 meeting minutes

VI. Chairman’s Comments
   a. Welcome to Chief Jeffrey Goldman of the Delray Beach Police Department.

VII. Presentations
   a. Update on Countywide Public Safety Radio System Migration to P25 – Audrey Wolf, Director Facilities Development & Operations
   b. Ebola Virus Disease (EVD) Situational Awareness Briefing for law enforcement first responders – Diana Connor, FL Epidemic Intelligence Service Fellow, Division of Epidemiology and Communicable Disease of the FL Department of Health - Palm Beach County & Jillian Janicki, Emergency Preparedness Planner, Office of Public Health Preparedness of the FL Department of Health - Palm Beach County

VIII. New Business
   a. 2014 Meeting Schedule

IX. Old Business
X. Committee/Workgroup Reports
   a. Book and Release Committee: Vacant
   b. Recruitment and Retention Committee: Chief Yannuzzi
   c. Sexual Assault Response Team: Chief Jenkins
   d. Court Systems Task Force: Chief Elg
   e. Sex Offender Population: Vacant

XI. Liaison Updates
   a. Data Sharing: Chief Kitzerow
   b. Child Abuse Protocol: Chief Scheller
   c. Criminal Justice Commission: Vice-Chairman Blouin
   d. Criminal Justice Institute: Director Schroeder
   e. High-Intensity Drug Trafficking Area: Colonel Stormes, PBSO
   f. High School Criminal Justice Academies: Rosalyn Baker, DOC
   g. Communications/Interoperability: Chief Mangold

XII. Training Announcements

XIII. Member Comments

XIV. Attachments
   a. Ebola Virus Disease Presentation (on white paper)
   b. Ebola Interim Guidance – 911 Centers Law Enforcement (on white paper)

XV. Adjournment

   Next Meeting: October 23, 2014 Clayton Hutcheson Agricultural Center