

F I N A L A G E N D A

MONDAY, NOVEMBER 17, 2008 - 9:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION BUSINESS MEETING

Palm Beach County Convention Center
Meeting Room 1BC
650 Okeechobee Blvd West Palm Beach
www.pbcgov.com/cjc



- I. Welcome and opening comments – Chairman James Barr**
- II. Roll Call**
- III. Introduction of guests**
- IV. Approval and/or additions to the Agenda**
- V. Approval and/or additions to the minutes of the September 22, 2008 CJC meeting**
- VI. Chairman’s Comments**

The Youth Empowerment Centers participated in the 2008 South Florida Anti-Gang Summit in Miami from September 29-30. The summit was hosted by the U.S. Attorney’s office.

VII. Executive Director’s Comments

- A. Commissioner Burt Aaronson sponsored a proclamation recognizing Javon Jones, Samantha Rivera, Carl Ceance, Danielle Post, Dairon Giovany Arroyave, and the STYLE (Saving the Youths’ Lives Everywhere) Super Group in Palm Beach County for their winning posters on preventing youth violence. The posters are now displayed on 48 Pal Tran buses and 32 bus shelters. The proclamation was presented during the BCC meeting on Tuesday, October 7, 2008. *(Proclamation included in agenda packet on ivory paper)*
- B. The Quantum Foundation Board of Trustees provided a \$500.00 grant to the CJC for the youth violence prevention program. *(Letter included in agenda packet on pink paper)*
- C. Due to budget cuts and the untimely expiration the office lease agreement, the FDLE Palm Beach Field Office will be closing as of December 31, 2008. All Palm Beach Field Office members will be transferred to the FDLE Broward Field office. They will continue to provide service to Palm Beach County in the same operational capacity. They are looking for available space in Palm Beach County in efforts to operate out of a local office but in scaled down capacity

VIII. Business Consent Item(s)

IX. Old Business – Regular Item(s)

X. New Business – Regular Item(s)

- A. Chairman of the Nominating Committee, Max Davis, presents the recommendations of the meeting on October 14, 2008. The Committee offers the following recommendations for officers for 2008:

Chairperson -	James Barr
Vice Chairman -	Barbara Cheives
Secretary -	Douglas Duncan
Treasurer -	Richard Staudinger

The Nominating Committee offers the following recommendations for members of the Executive Committee for 2008:

Private Sector Members:

James Barr	Randolph Johnson
Barbara Cheives	George Elmore
Richard Staudinger	Douglas Duncan

Public Sector Members:

Carey Haughwout	Michael McAuliffe
Ric Bradshaw	Kathleen Kroll
Matt Immler	Feirmon Johnson

Harry Johnston as immediate past chairman, and Art Johnson as School District Superintendent are ex-officio members of the Executive Committee.

The recommendations to the Executive Committee are in accordance with the Bylaws, which state that 50 percent of the Executive Committee membership shall come from the private sector and 50 percent from the public sector.

- B. Reentry Findings and Recommendations *Harry Johnston, Carey Haughwout*
- C. Corrections Task Forces' recommendation for approval to amend contract for nine more months with Public Defender's office for the Jail ID Pilot Project. Current contract expires on 12/30/08 (*Progress report and first amendment to legal services agreement included in agenda packet on gray paper*). *Carey Haughwout*
- D. Establishment of a 501C3
- E. Recommendation regarding proposed changes to CJC's Bylaws. *Harry Johnston*
- F. CJC membership on Education Commission and Juvenile Justice Board
- G. Recommendation from LEPC and the Law Enforcement Workgroup of the Youth Violence Prevention Project (YVPP) of the approval of the purchase of an annual support and maintenance agreement in the amount of \$3,205 for the tag reader previously purchased with YVPP funding.
- H. Recommendation from LEPC and the Law Enforcement Workgroup of the Youth Violence Prevention Project (YVPP) of the approval of up to \$49,000 for over-time to support the YVPP Gun Show Initiative. This Initiative is focused on stopping the illegal sales and purchases of guns at gun shows which are a major source of firearms for youthful offenders.

XI. CJC Initiatives / Updates

XII. Member Comments

ANNOUNCEMENTS & UPCOMING MEETINGS

11/17/08, Monday, 8:30 a.m.-2:00 p.m., Criminal Justice Commission Annual Planning Meeting, Palm Beach County Convention Center, 650 Okeechobee Blvd., West Palm Beach

11/19/08, Wednesday, 9:00 a.m.-12:00 p.m., Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Law Enforcement, Emergency Management Workgroup; Children's Services Council, Stevenson Room, 2300 High Ridge Road, Boynton Beach, FL 33426

11/20/08, Thursday, 9:00 a.m. - 12:00 p.m. Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Jails and Courts Workgroup; Children's Services Council, Stevenson Room, 2300 High Ridge Road, Boynton Beach, FL 33426

12/2/08, Tuesday, 9:00 a.m. - 12:00 p.m. Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Juvenile Justice, Mental Health and Substance Abuse System Workgroup; Children's Services Council, Anderson Room, 2300 High Ridge Road, Boynton Beach, FL 33426

12/3/08, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

12/3/08, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/3/08, Wednesday, 1:00 p.m. - 4:00 p.m. Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Discharge, Reentry, Community Corrections, Community Supports Workgroup; Clayton E. Hutcheson Agricultural Service Center, Exhibit Hall A, 559 North Military Trail, West Palm Beach, FL 33415

12/4/08, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

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

12/9/08, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/11/08, Thursday, 2:00 p.m., Community Advisory Board – West Palm Beach, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach