

# F I N A L A G E N D A

MONDAY, January 24, 2011 - 8:00 a.m.

## PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

McEaddy Conference Room  
12<sup>th</sup> Floor, 301 N. Olive Avenue  
West Palm Beach  
[www.pbcgov.com/cjc](http://www.pbcgov.com/cjc)



- I. **Welcome and opening comments – Chair Barbara Cheives**
- 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 December 13, 2010 CJC meeting**
- VI. **Chairman’s Comments**

The Criminal Justice Commission welcomes Chief Clarence Williams as the Chiefs of Police representative for 2011.

**VII. Executive Director’s Comments**

The Annual Planning Meeting will be held at on Monday, February 28, 2011 from 8:00 a.m. – 1:00 p.m. The venue is being finalized and will be emailed to you as soon as possible.

**VIII. New Business – Regular Item(s)**

***Nominating Committee Report - Barbara Cheives Chair***

The Nominating Committee recommends the following for 2011 officers:

Vice Chairman -	Douglas Duncan
Treasurer -	William Kramer
Secretary -	Carey Haughwout

Members recommended to complete the 2011 Executive Committee are:

***Private Sector:***

George Elmore	Gerald Richman
Marti LaTour	

***Public sector:***

Rosalyn Baker	Michael McAuliffe
Peter Blanc	Clarence Williams
Fiermon Johnson	

James Barr, immediate past Chairman, and Art Johnson, School District Superintendent will serve as ex officio members of the Executive Committee.

**IX. Old Business – Regular Item(s)**

- A. Finance Committee Report (Recommendations included in final agenda packet on green paper), *William Kramer, Chairman*
- B. Pride Integrated Services (related documents included in final agenda), *Michael Rodriguez*

**X. CJC Initiatives / Updates**

**XI. Member Comments**

## ANNOUNCEMENTS & UPCOMING MEETINGS

**1/24/11**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**1/24/11**, Monday, 9:00 a.m., Criminal Justice Commission's Sunshine Sub-Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**2/2/11**, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**2/2/11**, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**2/3/11**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**2/7/11**, Monday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**2/8/11**, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**2/14/11**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**2/28/11**, Monday, 8:00 a.m., Criminal Justice Commission Annual Planning Meeting, Venue to be confirmed

**3/1/11**, Tuesday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/2/11**, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

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