

F I N A L A G E N D A

MONDAY, November 24, 2014 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

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



www.pbcgov.com/criminaljustice



- I. Welcome and opening comments – Chairman William Kramer**
- II. Roll Call**
- III. Introduction of Guests**
- IV. Approval and/or additions to the agenda of October 27, 2014 (deferred due to lack of a quorum)**
- V. Approval and/or corrections to the minutes of the September 22, 2014 meeting**
- VI. Approval and/or additions to the agenda of November 24, 2014**
- VII. Approval and/or corrections to the minutes of the October 27, 2014 meeting**
- VIII. Chairman’s Comments**

Please be reminded that there will be no executive committee meeting in December. The annual meeting will be held on December 8, 2014, and is the last CJC meeting for 2014.
- IX. Executive Director’s Comments**
 - A. Council of State Governments site visit – Integrated Reentry and Employment Strategies Pilot Project application.
 - B. CJC Budget Update
- X. Business Consent Item(s)**
- XI. Old Business – Regular Item(s)**
- XII. New Business – Regular Item(s)**
 - A. Request For Information (RFI) for domestic violence training for law enforcement, *Nellie King*
 - B. Nominating Committee Report, Lee Waring

The nominating committee of the Criminal Justice Commission met on Thursday, October 16, 2014, and nominated the following members to serve as officers and executive members for 2015:

- William Kramer, Chairman
- Lee Waring, Vice Chairman
- Gerald Richman, Treasurer
- Dave Aronberg, Secretary

Members nominated to complete the 2015 executive committee are:

Public Sector:

Rosalyn Baker
Jeffery Colbath
Carey Haughwout
Nellie King

Private Sector:

Barbara Cheives
George Elmore
Christina Morrison
Randy Johnson

Ex-Officio Members:

Douglas Duncan, Immediate Past Chair
E. Wayne Gent, PBC School Superintendent

XIII. CJC Initiatives/Updates

- A. Quarterly Programmatic Report, *Damir Kukec*
- B. Fatality Review Team Report, *Kyle Haas - PBSO*
- C. Law Enforcement Planning Council update, *Katherine Hatos*

XIV. Member Comments

XV. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

11/24/14, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/24/14, 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

12/01/14, 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

12/03/14, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/03/14, Wednesday, 12:00 p.m., Reentry Sustainability, Marketing and Advocacy Sub-Committee, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

12/05/14, Friday, 12:10 pm., Juvenile Reentry Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/08/14, Monday, 8:00 a.m., Criminal Justice Commission Annual Meeting, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/09/14, Tuesday, 12:00 pm, Court Systems Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/11/14, Thursday, 9:00 a.m., Reentry Housing Sub-Committee, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

12/19/14, Friday, 12:00 p.m., Reentry Task Force Sex Offender Sub-Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

01/07/15, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

01/08/15, Thursday, 9:00 a.m., Reentry Housing Sub-Committee, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

01/12/15, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

01/21/15, Wednesday, 12:00 p.m., Reentry Employment Sub-Committee, CareerSource Central Career Center, 3400 Belvedere Road, West Palm Beach

01/22/15, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

01/26/15, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

01/28/15 Wednesday, 12:00 p.m., Reentry Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach