

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

**MONDAY, NOVEMBER 16, 2015 - 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/criminaljustice](http://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 for November 16, 2015**
- V. Approval and/or corrections to the minutes of the October 26, 2015 full Commission meeting**
- VI. Chairman’s Comments**
- VII. Interim Director Comments**
- VIII. Business Consent Item(s)**
- IX. Old Business – Regular Item(s)**
- X. New Business – Regular Item(s)**
  - A. Nominating Committee, Officers and Executive Committee (*minutes, printed on white paper, nominees on gold paper, included in agenda packet*)
  - B. By-Laws Committee, Review and Modification (*By-Laws printed on pink paper, Ordinance printed on blue paper, pending list of members printed on green paper, included in agenda packet*)
  - C. November 3, 2015 BOCC Meeting – updates
  - D. November 13, 2015 CJC Organizational Meeting Report
  - E. Private Sector Board Re-Appointment consent
  - F. Search Committee Process (see next page)

F. Search Committee Process – continued-

Search Committee Members:

Mr. Dave Aronberg

Ms. Verdenia Baker

Chief Judge Jeffrey Colbath

Mr. Randy Johnson, Sr.

Ms. Nellie King

Mr. William Kramer

Mr. Lee Waring

**XI. CJC Initiatives**

**XII. Member Comments**

**XIII. Adjourn**

**HAPPY THANKSGIVING TO YOU AND YOURS**

**ANNOUNCEMENTS AND UPCOMING MEETINGS**

**11/18/15**, Wednesday, 12:00 p.m., Reentry Employment Sub-Committee, Career Source Central Career Center, 3400 Belvedere Road, West Palm Beach

**11/20/15**, Friday, 9:00 a.m., Reentry Task Force Employment Pilot Project, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**12/02/15**, Wednesday, 12:00 p.m., Reentry Sustainability Sub-Committee, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

**12/02/15**, 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

**12/08/15**, Tuesday, 12:00 pm, Court Systems Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**12/10/15**, Thursday, 12:10 pm., Juvenile Reentry Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**12/14/15**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**12/18/15**, Friday, 12:00 p.m., Reentry Task Force Sex Offender Sub-Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach