



12th Floor, McEaddy Conference Room
301 N. Olive Avenue, West Palm Beach, FL 33401

FINAL AGENDA

Monday, November 26, 2018; 8:00 a.m. – 9:00 a.m.

- I. **Welcome and Opening Comments – Chairman Gerald Richman**
- II. **Roll Call**
- III. **Introduction of Guests**
- IV. **Approval and/or Additions to the Agenda**
- V. **Approval and/or Corrections to the Minutes of October 22, 2018**
- VI. **Chairman’s Comments:**
 - A. Welcome to two new CJC members: Justin Fleck, Assistant Supervisory Resident Agent in Charge of the FBI and Sheldon Burkett, Acting Resident Agent in Charge of the DEA
 - B. In lieu of Annual Planning Meeting, we will host a 3-hour Workshop on the MacArthur Grant on February 25, 2019 from 8:00 – 11:00 a.m. in the McEaddy Conference Room. Please reserve your calendar now.
- VII. **Executive Director’s Comments:**
 - A. Milestone: Our new text-based Court Reminder System sent the first text on November 19, 2018
 - B. New CJC Logo
 - C. County Commission FY20 Budget Workshop November 27th
 - D. 2019 Meeting Schedule
 - E. Proposed County Commission Resolution on Juvenile Direct Files
- VIII. **Old Business:**
 - A. Update on the Edward Byrne Memorial Justice Assistance Grants (JAG) – *Kristina Henson*
- IX. **New Business:**
 - A. Overview of the Compliance Team and Outcomes – *Louis Tomeo, Director of Court Operations, Palm Beach County Clerk & Comptroller’s Office*
 - B. CJC Nominating Committee recommendation for 2019 CJC Officers. Mr. Krischer respectfully withdraws:
 - i. Vice Chair – Barry Krischer (*Alternative Executive Director Recommendation Joseph Ianno, Jr.*)
 - ii. Treasurer – Joseph Ianno, Jr. (*Alternative Rev. Kevin Jones*)
 - iii. Secretary – Douglas Duncan
 - C. CJC Nominating Committee recommendation for 2019 Executive Committee members
- X. **Update on CJC Initiatives and Committees:**
 - A. MacArthur Safety and Justice Challenge – *Kristina Henson*
 - B. LEPC, School Safety Subcommittee – *Chair, Judge James Martz*
- XI. **Member Comments**
- XII. **Adjourn**