

P R E L I M I N A R Y A G E N D A

MONDAY, August 11, 2008 - 8:00 a.m.

**PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION
EXECUTIVE COMMITTEE**

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



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- 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 June 9, 2008 Executive Committee meeting**
- VI. **Chairman’s Comments**
 - A. Please be reminded to use the microphone when speaking so that persons can hear you clearly and for recording purposes.
 - B. There will be **no** full CJC meeting for the month of August.
- VII. **Executive Director’s Comments**
 - A. The Criminal Justice Commission’s 20th Anniversary celebration has been rescheduled for Monday, September 22, 2008 at 8:00 a.m. during our full CJC meeting. The venue is the Palm Beach Convention Center. Breakfast will be served.
 - B. Becky Walker was asked to participate in the **Statewide Planning Meeting for Gang Reduction Strategy, Regional Task Force Strategy Sessions** on July 21, 2008 in Clearwater. The Office of the Attorney General hosted the planning meeting and will be having seven regional Gang Reduction Strategy Sessions. The efforts being made in Palm Beach County are being used as a model for the state.
 - C. The West Palm Beach Weed and Seed site was selected by the Community Capacity Development Office at the U.S. Department of Justice to receive training and technical assistance through the 2008 Reentry Public Safety Initiative Technical Assistance Project, ***Taking Innovative Steps in Addressing Reentry***. Congratulations to Craig Spatara and Rosalind Murray for their hard work. (*Letter*

August 11, 2008

included in agenda packet)

- D. CJC members are invited to attend the unveiling of five (5) new Palm Tran bus displays featuring the winning posters of the Criminal Justice Commission's "Prevent Youth Violence" design contest. The event takes place at the Palm Tran Bus Yard, 3201 Electronics Way, West Palm Beach on Wednesday, August 12th at 1:00 p.m. (*Media Release included in agenda packet*)

VIII. Business Consent Item(s)

Draft Contract and Scope of Work for Misdemeanor Probation Services (*Draft Contract and Scope of Work included in agenda packet*)

IX. Old Business – Regular Item(s)

Staff recommends that the Criminal Justice Commission Executive Committee approve no more than \$50,000 (fiscal Year 2009) to contract with an expert to assist with the proposed evaluation. (*proposed evaluation included in agenda packet*)

X. New Business – Regular Item(s)

Crisis Intervention Team request for funding in the amount of \$10,000 to assist with on-going training.

XI. CJC Initiatives / Updates

Belle Glade Youth Empowerment Center update, *Brenda Oakes*

XII. Member Comments

ANNOUNCEMENTS & UPCOMING MEETINGS

8/6/08, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/7/08, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

8/11/08, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/12/08, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/3/08, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

9/3/08, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

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

August 11, 2008

9/8/08, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

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

9/11/08, Thursday, 2:00 p.m., Community Advisory Board – West Palm Beach, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

9/22/08, Monday, 8:00 a.m., Criminal Justice Commission/20th Anniversary, Palm Beach County Convention Center, 650 Okeechobee Blvd., West Palm Beach

10/1/08, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/2/08, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

10/7/08, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

10/14/08, Tuesday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/14/08, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/23/08, Wednesday, 2:00 p.m., Community Advisory Board - Westgate , Community Justice Service Center, 4215 Cherry Road, West Palm Beach

10/27/08, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach