

# F I N A L      A G E N D A

**MONDAY, November 23, 2009 - 8:00 a.m.**

## **PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION MEETING**

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 – 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 October 26, 2009 CJC special call meeting**
- VI. Chairman’s Comment**
  - A. The Criminal Justice Commission Executive Committee held its Strategic Planning Meeting on Monday, November 9, 2009.
  - B. Please be reminded to use the microphone when speaking so that persons can hear you clearly and for recording purposes.
- VII. Executive Director’s Comments**
  - A. County Commissioner Priscilla Taylor and the Criminal Justice Commission’s Weed and Seed program will be hosting a Re-entry Transition Fair Employer Reception on Monday, November 30, 2009 from 5:00 – 7:00 p.m., at the West Palm Beach City Hall, Flagler Gallery (201 Clematis Street, West Palm Beach). The reception is open to all Palm Beach County and will feature Chief Judge Peter Blanc. The sponsored for the reception is A & Associates, a local temporary staffing firm owned by Andrew Luchey.
  - B. The 22nd Citizen’s Criminal Justice Academy continues each Thursday except 11/26/09 through December 17, 2009 from 6 to 9 p.m. Classes are held at the Palm Beach County Sheriff’s Office (3228 Gun Club Road, West Palm Beach) with tours at other criminal justice locations in the county.
  - C. The CJC Executive Committee approved sending a letter of support for Toppel Foundation to secure funding for the implementation of the Palm Beach County Transition from Jail to Community Initiative pilot project. *(Letter included in final*

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*agenda on blue paper).*

**VIII. Business Consent Item(s)**

**IX. Old Business**

**X. New Business**

A. Nominating Committee Report, *Barbara Cheives Chair*

The Nominating Committee met on October 13, 2009 at 8:00 a.m. and made the following recommendations for the 2010 officers:

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

Other private sector representatives recommended for the 2010 Executive Committee are:

- George Elmore
- Marti LaTour
- Gerald Richman

Five (5) other public sector representatives recommended for the 2010 Executive Committee are:

- Peter Blanc
- Ric Bradshaw
- Frank Kitzerow
- Fiermon Johnson
- Michael McAuliffe

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

B. Public Safety Presentation(*Report included in final agenda*), *Vince Bonvento*

C. The Juvenile Justice Board is requesting a letter of support to Governor Crist in support of \$400,000 for site location and architectural planning for a replacement JAC/Detention Center which is currently in the DJJ's 2010-11 budget. The current facility is 30+ years old and has a well-documented history of system flaws and inadequacies, *Michael Rodriguez*

D. Staff recommends the approval of the Reentry Task Force proposed Strategic Plan, *Carey Haughwout*

**XI. CJC Initiatives / Updates**

**XII. Member Comments**

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**ANNOUNCEMENTS & UPCOMING MEETINGS**

**11/19/09**, Thursday, 6:00-9:00 p.m., 22nd Citizen's Criminal Justice Academy Class #7 – Juvenile Justice, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**11/23/09**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**12/2/09**, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**12/2/09**, 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

**12/3/09**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**12/3/09**, Thursday, 6:00-9:00 p.m., 22nd Citizen's Criminal Justice Academy Class #8 – Eagle Academy Tour, Palm Beach County Sheriff's Eagle Academy, 2976 State Road #15, Belle Glade

**12/8/09**, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**12/10/09**, Thursday, 2:00 p.m., Community Advisory Board – West Palm Beach, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

**12/10/09**, Thursday, 6:00-9:00 p.m., 22nd Citizen's Criminal Justice Academy Class #9 – Special Investigations – Medical Examiner Tour, Homicide – Crime Scene Palm Beach County Sheriff's Office, Training Room, 3228 Gun Club Road, West Palm Beach

**12/14/09**, Monday, 8:00 a.m., Criminal Justice Commission Annual Meeting, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**12/17/09**, Thursday, 6:00-9:00 p.m., 22nd Citizen's Criminal Justice Academy Class #10 – State Law Enforcement, Graduation, Palm Beach County Sheriff's Office, Training Room, 3228 Gun Club Road, West Palm Beach