

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

MONDAY, July 13, 2009 - 8:00 a.m.

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

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



www.pbcgov.com/cjc

- 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 8, 2009 Executive Committee meeting**
- VI. **Chairman’s Comments**

Please be reminded:

 - A. Welcome Judge Peter Blanc as our new Chief Judge and member to the CJC. Judge Blanc replaced Judge Kroll as Chief Judge on July 1, 2009.
 - B. To use the microphone when speaking so that persons can hear you clearly and for recording purposes.
 - C. There are no scheduled full Commission meetings for the months of July and August, but as always, if the need arises, a special meeting will be called.
- VII. **Executive Director’s Comments**
- VIII. **Business Consent Item(s)**
- IX. **Old Business – Regular Item(s)**

CJC Budget Update
- X. **New Business – Regular Item(s)**

Board of County Commissioners declined request for extension of agreement for Florida State University (FSU) for the Youth Violence Prevention Program.
- XI. **CJC Initiatives / Updates**
 - A. Clerk & Comptroller – Sharon Bock

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- B. Legislative Update – Todd Bonlarron
- C. H1N1 Flu Overview, Lisa Rosenfeld – Health Department

XII. Member Comments

ANNOUNCEMENTS & UPCOMING MEETINGS

7/13/09, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/5/09, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/6/09, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

8/10/09, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/2/09, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

9/2/09, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

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

9/8/09, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/10/09, Thursday, 2:00 p.m., Community Advisory Board – West Palm Beach, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

9/14/09, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/29/09, Tuesday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach