

F I N A L A G E N D A

MONDAY, January 25, 2010 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION MEETING

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

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 December 14, 2009 Annual meeting**
- VI. Chairman’s Comment**
 - A. The Criminal Justice Commission (CJC) welcomes the following new members:
 - Dr. Monroe Benaim, appointed by the Palm Beach County School District.
 - Beth Kigel and returning members Gerald Richman and Randy Johnson, appointed by the Economic Council and were approved by the Board of County Commissioners (BCC) meeting on January 12, 2010.
 - Chief Frank Kitzerow representing the Palm Beach County Association of Chiefs of Police.
 - B. Congratulations to Chief Kitzerow on his installation as President of the Palm Beach County Association of Chiefs of Police.
 - C. 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. You are invited to attend the 2nd Palm Beach County Re-Entry Transition Fair on Friday, January 29, 2010 from 10:00 a.m. to 2:00 p.m. at the Salvation Army. This special event is hosted by County Commissioner Priscilla A. Taylor and the Palm Beach County Criminal Justice Commission’s Weed and Seed program, and is designed to help those who have been incarcerated re-enter society as productive citizens. Local service providers from throughout the County will be in attendance.

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VIII. Business Consent Item(s)

IX. Old Business

Strategic Planning Committee

X. New Business

- A. Staff requests the CJC's permission to fund CARP Job Development Specialist position from the CJC \$1 Million Reserve Fund. This position was approved for funding by the Finance Committee with DOJ/JAG funds however DOJ has indicated that this is not eligible for funding under the specific grant.
- B. Staff requests CJC's approval for submission of grant application in the amount of \$750,000 for the Department of Justice Second Chance Act Grant, due on March 4, 2010.

XI. CJC Initiatives / Updates

Overview of the LEPC, *Chief Matt Immler*

XII. Member Comments

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ANNOUNCEMENTS & UPCOMING MEETINGS

1/25/10, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/2/10, Tuesday, 12:00 - 1:30 p.m. Criminal Justice Mental Health and Substance Abuse Committee on Adult Population, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401

2/3/10, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

2/3/10, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/8/10, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/9/10, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/10/10, Wednesday, 12:15 p.m., Probation Advisory Board, Beth Ingold-Love Conference Room (Room 1104), 11th Floor, 301 N. Olive Avenue, West Palm Beach

2/11/10, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

2/22/10, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

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3/22/10, Monday, 8:00 a.m. – 12:00 p.m. Criminal Justice Commission Annual Planning Meeting
- Venue to be decided,