

F I N A L A G E N D A

MONDAY, November 25, 2013 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

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



www.pbcgov.com/criminaljustice



- I. Welcome and opening comments – Chairman Douglas Duncan**
- 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 28, 2013 meeting**
- VI. Chairman’s Comment**
 - A. Congratulations to Priscilla Taylor on her election as Palm Beach County Mayor.
 - B. Congratulations to Mr. Chuck Shaw will be recognized on Monday, November 25, 2013 by the Benoist Farms Elementary School as a “local hero”.
- VII. Executive Director’s Comment**

The 25th Citizens Criminal Justice Academy continues each Monday through December 16, 2013, from 6:00 p.m. to 9:00 p.m. Graduation will be held on Monday, December 16th and all are invited.
- VIII. Business Consent Item(s)**
- IX. Old Business – Regular Item(s)**

Program Monitoring and Evaluation (PME), and Grants Worksheet reports (*report included agenda packet on green paper*), Lee Waring
- X. New Business – Regular Item(s)**
 - A. Nominating Committee Report, James Barr

The nominating committee of the Criminal Justice Commission met on Wednesday, November 6, 2013. The following members were nominated to serve as officers and executive members for 2014:

 - William Kramer, Chairman
 - Lee Waring, Vice Chairman

- Gerald Richman, Treasurer
- Carey Haughwout, Secretary

Other members nominated for the 2014 executive committee are:

Dave Aronberg	Jeffery Colbath
Rosalyn Baker	George Elmore
James Barr	Barry Krischer
Barbara Cheives	Randy Johnson

Douglas Duncan, Ex-Officio (immediate past president)
E. Wayne Gent, Ex-Officio

New officers will be sworn in at the annual meeting on December 9, 2013.

- B. DCF Reinvestment Act Match, *Michael Rodriguez*
- C. In Custody Batterers Intervention Programs (BIP), *Michael Rodriguez*
- D. Assessment of Out of Custody BIP, *Michael Rodriguez*
- E. Investigation of ACF Mileposts Foundation and the Drug Diversion Program, *Michael Rodriguez*

XI. CJC Initiatives/Updates

Legislative Issue – The fourth re-write regarding proposed changes to FS 985 relating to juvenile has been released, and the Department of Juvenile Justice (DJJ) has indicated that additional drafts will not be entertained. Once the Bill is filed, further changes can be recommended. The CJC sub-committee will also meet at that time.

XII. Member Comments

XIII. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

11/25/13, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/25/13, Monday, 6:00 – 9:00 p.m., 25th Citizen’s Criminal Justice Academy – Class #9, Palm Beach County Sheriff’s Office, Training Room A, 3228 Gun Club Road, West Palm Beach

12/02/13, Monday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/02/13, Monday, 6:00 – 9:00 p.m., 25th Citizen’s Criminal Justice Academy – Class #10, Palm Beach County Sheriff’s Office, Aviation Field (Southern Blvd.), 3228 Gun Club Road, West Palm Beach

12/04/13, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

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

12/09/13, Monday, 6:00 – 9:00 p.m., 25th Citizen’s Criminal Justice Academy – Class #11, Palm Beach County Sheriff’s Office, Training Room A, 3228 Gun Club Road, West Palm Beach

12/10/13, Tuesday, 12:00 p.m., Court Systems Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/12/13, Thursday, 9:30 a.m., Law Enforcement Planning Council, West Palm Beach Police Department’s Community Room, 600 Banyan Boulevard, West Palm Beach

12/13/13, Thursday, 3:00 p.m., Reentry Task Force Employment Sub-Committee, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

12/16/13, Monday, 6:00 – 9:00 p.m., 25th Citizen’s Criminal Justice Academy – Class #12, West Palm Beach Police Department Community Room, 600 Banyan Boulevard, West Palm Beach

12/27/13, Friday, 12:00 p.m., Reentry Task Force Sex Offender Sub-Committee, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

1/07/14, Monday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

1/9/14, Thursday, 9:00 a.m., Reentry Sustainability Sub-Committee, The Lord’s Place, 2808 North Australian Avenue, West Palm Beach

1/9/14, Thursday, 3:00 p.m., Reentry Employment Sub-Committee, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

1/13/14, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

1/13/14, Monday, 2:30 p.m., Law Enforcement Work Group, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

1/23/14, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

1/27/14, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

1/29/14, Wednesday, 3:00 p.m., Reentry Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach