FINAL AGENDA

MONDAY, July 12, 2010 - 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 Chair Barbara Cheives
- 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 14, 2010 Executive Committee meeting
- VI. Chairman's Comments

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. Dr. Gordon Bazemore of Florida Atlantic University (FAU) will be donating one-day training for potential Neighborhood Accountability Board (NAB) volunteers at the Riviera Beach Utility District Conference Room, 600 W. Blue Heron Blvd., on Saturday, July 24⁻² 2010 from 9:00 a.m. to 3:00 p.m. Participants will learn about restorative justice principles as well as practical "nuts-and-bolts" skills for operating a successful NAB. Interested persons may contact Journey Beard (355-1881) for more details (*flyer included in final agenda packet*).
- B. Congratulations to Chair Barbara Cheives who was awarded as a Community Hero by the Sickle Cell Foundation of Palm Beach County and Treasure Coast, Inc.

VIII. Business Consent Item(s)

IX. Old Business – Regular Item(s)

- A. FY2010/11 Budget Update (*Proposed CJC allocation changes included in agenda packet on blue paper*), Mr. Michael Rodriguez
- B. The Juvenile Assessment Center (JAC) Donation Fund Advisory Committee

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would like to be an independent committee (not under the auspices of the CJC) managing and governing through an advisory committee (made up of participating agencies) on JAC related issues as outlined in FS **985.135**. The committee is requesting CJC staff support (JAC report included in final agenda packet on ivory paper), Mr. Michael Rodriguez

X. New Business – Regular Item(s)

- A. LEPC recommends replacing Crime Prevention Officers Association CJC seat with the current LEPC chair which will require a change in the CJC Ordinance, *Mr. Michael Rodriguez*
- B. Staff recommends the creation of a Youth Violence Prevention Task Force to oversee continued countywide efforts in this endeavor, *Mr. Michael Rodriguez*

XI. CJC Initiatives / Updates

- A. The Palm Beach County Sheriff's Office has advised that it will no longer be able to fund the services associated with the SAAP contract due to budget cuts. Specific areas and programs affected and the projected time frame are listed in letter from Major Tammy Waldrop (*letter included in final agenda packet*).
- B. Funding for JAC Security for county FY 2011 remains \$57,746 short of the \$455,556 needed for a contract with Wackenhut officers for 24/7 coverage.

XII. Member Comments

XIII. Adjournment

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ANNOUNCEMENTS & UPCOMING MEETINGS

- **7/12/10**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **7/13/10**, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **8/2/10**, T Tuesday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401
- **8/3/10**, Tuesday, 12:00 1:30 p.m. <u>Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401
- **8/4/10**, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401
- **8/5/10**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach, FL 33401
- **8/9/10**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401
- **8/10/10**, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401
- **9/1/10**, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401
- **9/8/10**, Wednesday, 10:00 a.m., <u>Criminal Justice, Mental Health and Substance Abuse Planning Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401
- **9/2/10**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach, FL 33401
- **9/9/10**, Thursday, 2:00 p.m., <u>Community Advisory Board West Palm Beach</u>, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach, FL 33401
- **9/13/10**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401
- **9/14/10**, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401
- **9/27/10**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401