FINAL AGENDA

MONDAY, August 12, 2013 - 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 Vice Chairman William Kramer
- II. Roll Call
- **III.** Introduction of guests
- IV. Approval and/or additions to the Agenda
- V. Approval and/or corrections to the minutes of the August 20, 2012 Executive Committee meeting
- VI. Chairman's Comments

Please be reminded that the full meeting of the Criminal Justice Commission resumes on Monday, September 23, 2013.

- VII. Executive Director's Comments
 - A. FY 014 Funding/JAG grant
 - B. Youth Violence Symposium
- **VIII.** Business Consent Item(s)
- IX. Old Business Regular Item(s)
- X. New Business Regular Item(s)
 - A. Marchman Act Recommendation, (Presentation included in agenda packet), Michael Rodriguez
 - B. Reentry Issues, (Draft "Ban the Box" Recommendation included in agenda packet on ivory paper), Carey Haughwout
 - C. Sober Houses, Barry Krischer

XI. CJC Initiatives / Updates

D. Youth Empowerment Center (YEC) Funding, (YEC accomplishments included in agenda packet on pink paper), Michael Rodriguez

XII. Member Comments

XIII. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

- **08/12/13**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **08/22/13**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **09/03/13**, Monday, 12:00 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
- **09/04/13**, 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
- **09/09/13**, Monday, 2:30 p.m., <u>Law Enforcement Work Group</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- **09/12/13**, Thursday, 3:00 p.m., <u>Reentry Task Force Employment Sub-Committee</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- **09/23/13**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **09/26/13**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **09/27/13**, Friday, 12:00 p.m., <u>Reentry Task Force Sex Offender Sub-Committee</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- **10/02/13**, 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
- **10/07/13**, Monday, 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
- **10/08/13**, Tuesday, 12:00 p.m., <u>Court Systems Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **10/10/13**, Thursday, 3:00 p.m., <u>Reentry Task Force Employment Sub-Committee</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- **10/23/13**, Wednesday, 12:00 p.m., <u>Reentry Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **10/24/13**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **10/25/13**, Thursday, 12:00 p.m., <u>Palm Beach County Reentry Juvenile Task Force</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- **10/28/13**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach