

# F I N A L A G E N D A

Tuesday, September 15, 2015 - 8:00 a.m.

## PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION EXECUTIVE COMMITTEE

McEaddy Conference Room  
12<sup>th</sup> Floor, 301 N. Olive Avenue  
West Palm Beach



[www.pbcgov.com/criminaljustice](http://www.pbcgov.com/criminaljustice)

- I. Welcome and opening comments – 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 July 13, 2015 Executive Committee meeting
- VI. Chairman’s Comments
- VII. Executive Director’s Comments
- VIII. Old Business – Regular Item(s)
- IX. New Business – Regular Item(s)

**A. MacArthur Safety and Justice Challenge Grant – *Michael Rodriguez***

**B. Finance Committee Recommendations – *Gerald Richman***

- State/Federal formula grants:

Projected \$506,029

Actual \$439,402

Deficit \$ (66,627)

- Crime Prevention Trust Fund (CPTF):

Available (unallocated) \$142,292

Allocate available CPTF funds as follows;

- \$66,627 to make up for formula grant shortfall to drug courts
- \$30,000 additional dollars to reentry programs (\$10,000/each site)
- \$11,000 salary increase for Research and Planning Mgr for additional duties

\$107,627

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**IX. New Business – Regular Item(s) - *continued***

**C. Youth Issues – *Michael Rodriguez***

**D. Probation Advisory Board – *Judge Leonard Hanser***  
**Procedure Proposal – *printed on ivory paper***

**E. Ban the Box – *Michael Rodriguez***  
**Article 1 – 3 (*white, blue, yellow attachments*)**

**X. CJC Initiatives / Updates**

**XI. Member Comments**

**XII. Adjourn**

## **Announcements & Upcoming Meetings**

**09/16/15**, Wednesday, 12:00 p.m., Reentry Employment Sub-Committee, Career Source Central Career Center, 3400 Belvedere Road, West Palm Beach

**09/24/15**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Agricultural Center, Exhibit Hall “B”, 559 N. Military Trail, West Palm Beach

**09/24/15**, Thursday, 12:10 pm., Youth Reentry Sub-Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**09/25/15**, Friday, 12:00 p.m., Reentry Task Force Sex Offender Sub-Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**09/28/15**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**09/28/15**, Monday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

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**10/05/15**, Monday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/07/15**, Wednesday, 12:00 p.m., Reentry Sustainability Sub-Committee, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

**10/07/15**, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/13/15**, Tuesday (Monday-Columbus Day), 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/13/15**, Tuesday, 12:00 pm, Court Systems Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/22/15**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Agricultural Center, Exhibit Hall "B", 559 N. Military Trail, West Palm Beach

**10/26/15**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/28/15** Wednesday, 12:00 p.m., Reentry Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/02/15**, Monday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/09/15**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/09/15**, Monday, 2:30 p.m., Law Enforcement Work Group, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/12/15**, Thursday, 9:00 a.m., Reentry Housing Sub-Committee, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

**11/13/15**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Agricultural Center, Exhibit Hall "B", 559 N. Military Trail, West Palm Beach

**11/04/15**, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/16/15**, Monday, 8:00 a.m., Criminal Justice Commission Annual Planning Meeting,

**Venue T/B/A**