

F I N A L A G E N D A

Monday, January 11, 2016 8:00 a.m.

**PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION
EXECUTIVE COMMITTEE**

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



www.pbcgov.com/criminaljustice

- I. Welcome and opening comments – Chairman Lee Waring**
- 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 October 13, 2015 Executive Committee meeting**
- VI. Chairman’s Comments**
- VII. Interim Executive Director’s Comments**
 - A. Introduction of CJC Executive Director, Ms. Kristina Gulick**
- VIII. Old Business – Regular Item(s)**
- IX. New Business – Regular Item(s)**
 - A. Time change for full session CJC meetings**
 - B. Alternate (Proxy) members for CJC Constitutional Officer seats**
(Current membership list printed on legal size paper included in agenda packet)
 - C. Process for CJC Sub-committee updates**
 - D. Annual Planning Meeting 2016**

IX. New Business – Regular Item(s) – continued –**E. BOCC Draft of CJC Ordinance changes****Included in Agenda packet:**

- 1. Current By-Laws printed on ivory paper*
- 2. Current Ordinance printed on blue paper*
- 3. PBC Association of Chiefs of Police letter to CJC Chair*
- 4. Draft Ordinance printed on yellow paper*

X. CJC Initiatives / Updates**XI. Member Comments****XII. Adjourn**

Announcements & Upcoming Meetings

01/11/16, Monday, 2:00 p.m., Law Enforcement Work Group, Criminal Justice Commission Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

01/13/16, Wednesday, 12:00 p.m., Corrections Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

01/14/16, Thursday, 9:00 a.m., Reentry Housing Subcommittee, The Lord's Place, 2808 North Australian Avenue, West Palm Beach

01/20/16, Wednesday, 12:00 p.m., Reentry Employment Subcommittee, CareerSource Central Career Center, 3400 Belvedere Road, West Palm Beach

01/25/16, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

01/27/16, Wednesday, 12:00 p.m., Reentry Task Force, 12:00 p.m., McEaddy Conference Room, 12th Floor, West Palm Beach

01/28/16, Thursday, 9:30 a.m., Law Enforcement Planning Council, Community Room, West Palm Beach Police Dept., 600 Banyan Boulevard, West Palm Beach