

# F I N A L      A G E N D A

**MONDAY, February 23, 2009 - 8:00 a.m.**

## **PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION ANNUAL MEETING**

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

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



- I. Welcome – Chairman James Barr**
- 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 January 26, 2009 CJC 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. Request for a lease extension for the JAC through June 2014
- B. Members are invited to the Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Reinvestment Act Strategic Plan summit at Palm Beach County Convention Center, on Tuesday, March 31, 2009 from 8:30 a.m. - 12:00 p.m.

**VIII. Business Consent Item(s)**

**IX. Old Business**

Approval of CJC 2010 Budget

**X. New Business**

- A. The Executive Committee recommends approval of funding in the amount of \$8,140 to train six additional personnel to make entries into the Brass TRAXX system. This is necessary to replace personnel lost to attrition and retirements. This will be funded by YVP monies and is recommended for approval by the Law Enforcement Planning Council
- B. CJC Program Evaluations

**XI. CJC Initiatives / Updates**

Committee/Task Force Updates *(included in final agenda packet for information)*

February 23, 2009

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**XII. Member Comments****ANNOUNCEMENTS & UPCOMING MEETINGS**

**2/23/09**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/4/09**, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**3/4/09**, 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

**3/5/09**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**3/9/09**, 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

**3/10/09**, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/12/09**, Thursday, 2:00 p.m., Community Advisory Board – West Palm Beach, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

**3/23/09**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/27/09**, Friday, 12:00 p.m., Drug Court Advisory Subcommittee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/31/09**, Tuesday, 8:30 a.m. - 12:00 p.m., **Summit - Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Reinvestment Act Strategic Plan**, Palm Beach County Convention Center, Meeting Rooms 1B & 1C, 650 Okeechobee Blvd., West Palm Beach

**4/1/09**, 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

**4/2/09**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**4/8/09**, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**4/13/09**, 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

**4/14/09**, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**4/27/09**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach