

# F I N A L   A G E N D A

**MONDAY, December 14, 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 and opening comments – 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 November 23, 2009 CJC meeting**
- VI. Chairman’s Comments**
  - A. CJC welcomes Judge August Bonavita as the new County Criminal Administrative Judge effective November 6, 2009, replacing Judge Sandra Bosso-Pardo. He is also the new Chair for the Probation Advisory Board.
  - B. Please be reminded to use the microphone when speaking so that everyone can hear you clearly and for recording purposes.
- VII. Executive Director’s Comments**
  - A. County Commissioner Priscilla Taylor and the Criminal Justice Commission's Weed and Seed program hosted a Re-entry Transition Fair Employer Reception on Monday, November 30, 2009 at the West Palm Beach City Hall. The reception was sponsored by A & Associates, a local temporary staffing firm owned by Andrew Luchey. Speakers included Commissioner Taylor, Chief Judge Peter Blanc, Public Defender Carey Haughwout among others. The reception was well attended and has hopefully impacted the employers in attendance.
  - B. The second Re-entry Transition Fair will be held at the Salvation Army (600 N. Rosemary Avenue, West Palm Beach) on Friday, January 29, 2010 from 10:00 a.m. to 2:00 p.m.
  - C. Please take a few minutes to complete the satisfaction survey and return it in the enclosed self-addressed, stamped envelope.
  - D. Juvenile Assessment Center (JAC) funds.
- VIII. Recognition of 2008-2009 Chairman, James Barr**
  - A. Presentation to Chairman – Barbara Cheives, *Incoming Chairman*
  - B. Presentation of Commemorative Yearbook – Michael Rodriguez, *Executive Director*

**IX. Annual Recognition Presentations by Chairman**

Presentation to Task Force/Committee Chairs

**Sandra Bosso-Pardo**, Probation Advisory Board  
**Edith Bush**, Community Justice Service Center – West Palm Beach  
**Douglas Duncan**, PSCC/Corrections Task Force  
**Rolando Garcia**, Weed and Seed Steering Committee  
**Jack Goldberger**, Court System Task Force  
**Carey Haughwout**, Re-Entry Task Force  
**Harry Johnston**, Re-Entry Task Force  
**Jeff Koons**, Mental Health and Substance Abuse Planning Committee  
**William Kramer**, Finance Committee  
**Clay Walker**, Law Enforcement Planning Council

Presentation to Outgoing Criminal Justice Commission Members

**Joseph Bernadel**, Economic Development Council  
**Matt Immler**, Chiefs of Police Association  
**Martin Millar**, Municipal League  
**Debra Robinson**, School Board

**X. Swearing in of 2010 Officers**

Administration of Oath of Office – Honorable Peter Blanc, Chief Judge

**Barbara Cheives**, Chairman  
**Douglas Duncan**, Vice Chairman  
**William Kramer**, Treasurer  
**Carey Haughwout**, Secretary

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

**XII. Old Business – Regular Item(s)**

CJC's decision on the second year evaluation of the Youth Violence Prevention Project.

**XIII. New Business – Regular Item(s)**

- A. Recommendation by staff for approval of the Reentry Task Force proposed Strategic Plan. *Carey Haughwout*
- B. Recommendation by staff for the approval of funds transfer in the amount of \$40,000 from the Drug Abuse Trust Fund (DATF) to the Criminal Justice Service Center (CJSC) to pay vendors for substance abuse treatment. *Michael Rodriguez*
- C. Recommendation from the Corrections Task Force/Public Safety Coordinating Council on Senate Bill 782, House Bill 445 regarding Pretrial Services Program. *Doug Duncan, Chairman CTF/PSCC (see attachment).*
- D. Recommendation from Corrections Task Force/Public Safety Coordinating Council for creation of new Permanent Funding Solutions Committee to explore option of a

Justice Taxing District. *Doug Duncan, Chairman CTF/PSCC (Letter included in final agenda packet on green paper).*

- E. Recommendation from Court System Task Force for the development of a Neighborhood Accountability Board (NAB) pilot project which would target non-violent juvenile offenders. These juvenile offender cases would be reviewed by neighborhood adults who have been trained in restorative justice principles, and have indicated an interest in facilitating these reviews. *Michael Rodriguez*

#### XIV. Member Comments

### ANNOUNCEMENTS & UPCOMING MEETINGS

**12/14/09**, Monday, 8:00 a.m., Criminal Justice Commission Annual Meeting, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**12/15/09**, Tuesday, 12:15 p.m., Probation Advisory Board Meeting, Criminal Justice Commission Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

**12/17/09**, Thursday, 6:00-9:00 p.m., 22nd Citizen's Criminal Justice Academy Class #10 – State Law Enforcement Graduation, Palm Beach County Sheriff's Office, Training Room, 3228 Gun Club Road, West Palm Beach

**1/5/10**, Tuesday, 12:00 - 1:30 p.m. Criminal Justice Mental Health and Substance Abuse Committee on Adult Population, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401

**1/6/10**, 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

**1/7/10**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**1/11/10**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**1/25/10**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**2/2/10**, Tuesday, 12:00 - 1:30 p.m. Criminal Justice Mental Health and Substance Abuse Committee on Adult Population, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401

**2/3/10**, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**2/3/10**, 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

**2/8/10**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**2/11/10**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall  
B, 559 N. Military Trail, West Palm Beach

**2/22/10**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup>  
Floor, 301 N. Olive Avenue, West Palm Beach

**HAPPY HOLIDAYS!**