FINAL AGENDA

TUESDAY, October 12, 2010 - 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 Chair Barbara Cheives
- 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 September 13, 2010 Executive Committee meeting

VI. Chairman's Comments

Congratulations to Public Defender Carey Haughwout on being the 2010 recipient of the "Unsung Heroine Award". This Award is given by the Lord's Place, and will take place at their 3rd Annual Ending Homelessness Breakfast at the Hilton Airport Hotel on November 18, 2010.

VII. Executive Director's Comments

Community Justice Service Center (CJSC)

VIII. Business Consent Item(s)

IX. Old Business – Regular Item(s)

- A. Sunshine Statute, Chair Barbara Cheives
- B. State of Youth Violence, Brenda Oakes
- C. Staff seeks the Executive Committee's direction on whether the CJC should contract with Pride Integrated Services, Inc., for the provision of a \$60,000.00 grant for the Probation Referral Manager, *Michael Rodriguez*
- D. Committee Structure, Michael Rodriguez
- X. New Business Regular Item(s)
- XI. CJC Initiatives / Updates
- XII. Member Comments

October 12, 2010

ANNOUNCEMENTS & UPCOMING MEETINGS

10/12/10, Tuesday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/12/10, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

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

11/1/10, Tuesday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee</u> <u>on Juvenile Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/3/10, Wednesday, 8:00 a.m., <u>Weed and Seed Steering Committee</u>, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

11/3/10, 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

11/4/10, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

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

11/9/10, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/22/10, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/1/10, Wednesday, 8:00 a.m., <u>Weed and Seed Steering Committee</u>, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

12/1/10, 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

12/2/10, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

12/6/10, Tuesday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee</u> <u>on Juvenile Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/7/10, Tuesday, 12:00 - 1:30 p.m. <u>Criminal Justice Mental Health and Substance Abuse</u> <u>Committee on Adult Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/13/10, Tuesday, 8:00 a.m., <u>Criminal Justice Commission Annual Meeting</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/14/10, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12th

October 12, 2010

Floor, 301 N. Olive Avenue, West Palm Beach