



Palm Beach County Governmental Center
10th Floor Conference Room
301 N. Olive Avenue
West Palm Beach, Florida 33401

Wednesday, February 9, 2011 - 12:15 pm

- FINAL AGENDA -

Special Meeting

- I. Welcome/Opening Comments by Judge August Bonavita, Chair**
- II. Roll Call and/or Introduction of Members & Guests**
- III. Approval and/or Amendments to the January 12, 2011 Meeting Minutes**
- IV. Approval and/or Amendments to the Agenda**
- V. Old Business**

Response to Palm Beach County Office of Inspector General (OIG) Management Review 2010 – 0007 – *Judge Bonavita, Chair*
- VI. New Business**
 - a.** RFP Update – *Michael Rodriguez, CJC Executive Director*
 - b.** Misdemeanor Probation Services Contract and Statement of Work – Preliminary Recommendations for upcoming Request for Proposal (please see DRAFT attached Criminal Justice Commission staff recommendations) – *Michael Rodriguez, CJC Executive Director*
- VII. Member and Guest Comments**
- VIII. Next Meeting – *To be determined***
- IX. Adjournment**

Attachments:

1. Draft of the January 12, 2011 Meeting Minutes
2. Letter to CJC Chair in Response to Palm Beach County Office of Inspector General (OIG) Management Review 2010 – 0007 from Judge Bonavita, PAB Chair
3. Contract for Consulting/Professional Services between Palm Beach County and Pride Integrated Services (includes Regular Agenda Item and Exhibit “A” Scope of Work)
4. Criminal Justice Commission Staff Recommendations concerning the Service Contract and Scope of Work related to the RFP process
5. County Attorney's Response re Pride's Contract