FINAL AGENDA

TUESDAY, July 8, 2008 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION MEETING



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

And Justice Company

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 May 27, 2008 CJC meeting

VI. Chairman's Comments

A. 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

Please mark your calendar for CJC's 20th Anniversary to be celebrated at the Palm Beach Convention Center on Monday, August 11, 2008 at 8:00 a.m. Breakfast will be served, followed by the executive committee meeting.

VIII. Business Consent Item(s)

Misdemeanor Probation Contract, Damir Kukec (*Draft Contract and scope of work included in final agenda*)

IX. Old Business – Regular Item(s)

- A. Belle Glade Youth Empowerment Center, Brenda Oakes
- *B.* Request for funding in the amount of \$50,000 for contract with an expert to support the Commission's evaluation of select criminal justice programs in Palm Beach County, *Damir Kukec (Proposed Evaluation Plan included in final agenda)*.

X. New Business – Regular Item(s)

Criminal Justice Reserve Fund – *Michael Rodriguez (Pre workshop budget submittal included in final agenda packet)*

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XI. CJC Initiatives / Updates

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

XII. Member Comments

ANNOUNCEMENTS & UPCOMING MEETINGS

7/8/08, Tuesday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

7/17/08, Thursday, 12:00 <u>Corrections Task Force Subcommittee on Conditional Releases</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

7/23/08, Wednesday, 2:00 p.m., <u>Community Advisory Board - Westgate</u>, Community Justice Service Center, 4215 Cherry Road, West Palm Beach

8/6/08, 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

8/7/08, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

8/11/08, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee/CJC 20th</u> <u>Anniversary</u>, Palm Beach County Convention Center, 650 Okeechobee Blvd., West Palm Beach

8/12/08, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/3/08, Wednesday, 8:00 a.m., <u>Weed and Seed Steering Committee</u>, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

9/3/08, 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

9/4/08, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

9/8/08, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/9/08, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/11/08, Thursday, 2:00 p.m., <u>Community Advisory Board – West Palm Beach</u>, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

9/22/08, Tuesday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach (Monday, 5/26/08 is the Memorial Day holiday.)