

# F I N A L A G E N D A

**MONDAY, MARCH 22, 2010 - 8:00 a.m.**

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

West Palm Beach Police Department  
Community Room  
600 Banyan Blvd., West Palm Beach  
[www.pbcgov.com/cjc](http://www.pbcgov.com/cjc)



- 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 February 22, 2010 CJC meeting**
- VI. Chairman’s Comments**
- VII. Executive Director’s Comments**
  - A. Parking
  - B. Photo Opportunity
  - C. Glenna Nowalk
- VIII. Business Consent Item(s)**
- IX. Old Business – Regular Item(s)**
- X. New Business – Regular Item(s)**
  - A. Recommendation from the Juvenile Assessment Center (JAC) Donation Fund Committee for the Criminal Justice Commission (CJC):
    1. To devise a process to handle the JAC Donation Account including updating the legal Agreement, account collections, future priorities and future disbursements.
    2. For transfer of \$92,400 from the JAC Donation Fund to PBSO who will serve as the fiscal agent for the expenses outlined below:
      - Approval of funding for approximately 15 months to include the remainder of this fiscal year and FY 2010-11 for main entrance lobby totaling \$46,800;
      - Funding for a maintenance contract for approximately 15 months to include the remainder of this fiscal year and FY 2010-11 totaling \$41,600;

- Audio visual equipment for the large conference room not to exceed \$4,000.

B. Initial 2011 Budget, *Michael Rodriguez, Executive Director*

**XI. CJC Initiatives / Updates**

South County Justice Service Center, *Michael Rodriguez, Executive Director*

**XII. Member Comments**

## **ANNOUNCEMENTS & UPCOMING MEETINGS**

**3/22/10**, Monday, 8:00 a.m. – 1:00 p.m. Criminal Justice Commission Annual Planning Meeting, West Palm Beach Police Department, Community Room, 600 Banyan Blvd., West Palm Beach

**4/1/10**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**4/5/10**, Monday, 12:00 – 1:00 pm Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations, McEaddy Conference Room, 12<sup>th</sup> floor, 301 N. Olive Avenue, West Palm Beach, FL 33401

**4/6/10**, 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

**4/7/10**, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**4/7/10**, 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

**4/12/10**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**4/13/10**, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**4/14/10**, Wednesday, 12:15 p.m., Probation Advisory Board, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**4/26/10**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**5/4/10**, 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

**5/5/10**, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**5/5/10**, 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

**5/6/10**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**5/10/10**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**5/11/10**, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**5/24/10**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**6/1/10**, 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

**6/2/10**, 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

**6/3/10**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**6/8/10**, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**6/10/10**, Thursday, 2:00 p.m., Community Advisory Board – West Palm Beach, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

**6/14/10**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

# F I N A L   A G E N D A

**MONDAY, MARCH 22, 2010 – 8:00a.m. – 1:00 p.m.**

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

West Palm Beach Police Department  
Community Room  
600 Banyan Blvd., West Palm Beach  
[www.pbcgov.com/cjc](http://www.pbcgov.com/cjc)



- I. Welcome and Opening Remarks – Barbara Cheives, Chair
- II. CJC Consultation Survey Results, Michael Rodriguez, Executive Director / Damir Kukec, Research & Planning Manager
  - A. Objectives – Perceptions on how well we are meeting our objectives
  - B. Current Roles
  - C. Executive Director's Perspective
  - D. Future Roles

# B R E A K

- III. Future Direction of the CJC - Herbert Marlowe, Facilitator
- IV. Wrap up, Barbara Cheives - Chair
- V. Adjourn
- VI. Photo Session