F I N A L   A G E N D A

MONDAY, December 12, 2011 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION ANNUAL MEETING
West Palm Beach Police Department Community Room
1st Floor, 600 Banyan Boulevard
West Palm Beach
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 November 28, 2011 CJC meeting**

VI.   **Chairman's Comments**

Congratulations to Chief Clarence Williams, III and Chief James Kelly who were elected 2012 Chairman and Vice Chairman respectively of the Law Enforcement Planning Council**.**

VII.   **Executive Director's Comments**

A.   Thanks to all members for your commitment and dedication to the CJC and Palm Beach County. Staff wishes you all a wonderful holiday and look forward to your continued support in 2012.

B.   The Palm Beach County 23rd Citizen's Criminal Justice Academy will begin on Thursday, January 12, 2012 and will be held on 11 consecutive from 6:00 to 9:00 p.m. The venue for the Academy is the West Palm Beach Police Department's Community Room - 600 Banyan Boulevard, West Palm Beach. Sessions will also be held at other locations including the new West County Jail, Palm Beach County Sheriff's Headquarters, and the County Court House. The academy is free and open to the public (*News Release included in final agenda packet on canary paper*).

C.   The annual Judge Marvin Mount prison tour is scheduled for March 14-15, 2012, and as customary, Judge Jonathan Gerber is requesting the attendance of a CJC member and a chief of police to attend. Please contact Michael Rodriguez if you are interested in attending and Judge Gerber will follow up with details.

D.   The CJC's annual satisfaction survey is included in the final agenda packet for completion and return by Friday, December 30, 2011.

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

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

The Finance Committee re, *Michael Rodriguez*

X. New Business – Regular Item(s)

A. The Finance Committee recommends approval of reallocation of unallocated dollars in the amount of $51,000 from the Drug Abuse and the Crime Prevention Trust Funds to be used for civil drug court treatment for FY2012.

B. Staff seeks your review of 2012 proposed Reentry legislation on Senate Bill #448 (*Bill included in final agenda packet on green paper*).

XI. Presentation on Reentry in Palm Beach County

Michael Kane, Senior Associate - Crime and Justice Institute, Boston, MA

XII. Recognition of 2010/2011 Chair Barbara Cheives

XIII. Annual Recognition Presentations by Chairman

Recognition of Task Force and Committee Chairs:

Ronald Alvarez, CJMHSA Committee on Juvenile Populations

James Barr, CJMHSA Committee on Adult Populations

August A. Bonavita, Probation Advisory Board

Douglas Duncan, PSCC/Corrections Task Force

Rolando Garcia, Weed and Seed Steering Committee

Carey Haughwout, Re-Entry Task Force

Frank Kitzerow, Law Enforcement Planning Council

William Kramer, Finance Committee

Priscilla A. Taylor, Mental Health and Substance Abuse Planning Committee

Clarence D. Williams, III, Law Enforcement Workgroup of the YVPP

Presentation to Outgoing CJC Members:

Stephen Barborini, Resident Agent in Charge - ATF

Delsa Bush, Former Chief – West Palm Beach Police Department

Marti LaTour, Owner – Women Angels, LLC/LaTour Décor

Clarence D. Williams, III, Chief – Riviera Beach Police Department

XIV. Swearing in of 2012 officers

Administration of Oath of Office – Honorable Peter Blanc, Chief Judge 15th Judicial Circuit

Douglas Duncan, Chairman

William Kramer, Vice Chairman

Carey Haughwout, Secretary

Lee Waring, Treasurer

XV. CJC Initiatives/Updates

XVI. Member Comments

XVII. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

12/12/11, Monday, 8:00 a.m., <u>Criminal Justice Commission Annual Meeting</u> West Palm Beach Police Department Community Room, 600 Banyan Boulevard, West Palm Beach

01/03/12, Tuesday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

01/04/12, 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

01/05/12, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

01/09/12, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

01/09/12, Monday, 2:30 p.m., <u>Law Enforcement Workgroup of the YVPP</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

01/12/12, Thursday, 6:00 – 9:00 p.m., <u>23rd Citizen's Criminal Justice Academy</u>, West Palm Beach Police Department Community Room, 600 Banyan Boulevard, West Palm Beach

01/23/12, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

02/01/12, 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

02/02/12, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

02/06/11, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

02/13/12, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee,</u> McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

02/14/12, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

02/27/12, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach