#### FINAL AGENDA

MONDAY, December 10, 2012 - 8:00 a.m.

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



McEaddy Conference Room 12<sup>th</sup> Floor, 301 N. Olive Avenue West Palm Beach www.pbcgov.com/criminaljustice



- I. Welcome and opening comments Chairman Douglas Duncan
- 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 26, 2012 CJC meeting
- VI. Chairman's Comments

The Criminal Justice Commission expresses thanks to Carmen Veneziano for his years of service and wishes him well as he prepares to retire in May 2013. CJC also welcomes Nelson Berrios from the Lantana Police Department as the incoming President of the Crime Prevention Officers Association.

VII. Special Presentation to Outgoing CJC Member

Carmen Veneziano, Crime Prevention Officers Association

- **VIII.** Executive Director's Comments
  - A. The Palm Beach County 24<sup>th</sup> Citizen's Criminal Justice Academy will begin on Thursday, January 10, 2013 and will be held on 11 consecutive Thursdays throughout Palm Beach County 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 West County Jail, Palm Beach County Sheriff's Headquarters, and the County Court House. The academy is free and open to the public. Please contact Rosalind Murray at 355-2332 for further details.
  - B. The CJC's 2012 Satisfaction Survey is included in the agenda packet. Please complete and return to the CJC by Friday, December 28, 2012. If you have any question or need additional time to complete the survey, please contact Candee Villapando at 355-2709.

## IX. Annual Recognition Presentation 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

Michelle Dryer, Reentry Task Force Employment Sub-Committee

Bernard Featherman, Reentry Task Force Sex Offender Sub-Committee

Rolando Garcia, Weed and Seed Steering Committee

Carey Haughwout, Re-Entry Task Force

Kathleen Kroll, Juvenile Reentry Workgroup

Jennifer Loyless, Reentry Task Force Data and Evaluation Sub-Committee

Lee Waring, Finance Committee & Evaluation Sub-Committee

Clarence Williams, Law Enforcement Planning Council &

Youth Violence Prevention Project Law Enforcement Workgroup

Presentation by Michael Rodriguez - Douglas Duncan, PSCC/Corrections Task Force

## X. Swearing in of 2013 officers

Administration of Oath of Office, Judge Ronald Alvarez, 15<sup>th</sup> Judicial Circuit

William Kramer, Vice Chairman

Carey Haughwout, Secretary

Lee Waring, Treasurer

- **XI.** Business Consent Item(s)
- XII. Old Business Regular Item(s)
- XIII. New Business Regular Item(s)
  - A. Sex Offender Treatment Conference, Michael Rodriguez
  - B. Residency Restrictions, Carey Haughwout
- XIV. CJC Initiatives/Updates

Research & Planning Bulletin - Correctional Populations in the U.S., 2011

- XV. Member Comments
- XVI. Adjourn



# **ANNOUNCEMENTS & UPCOMING MEETINGS**

- **12/10/12**, Monday, 8:00 a.m., <u>Criminal Justice Commission Annual Meeting</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **12/13/12**, Thursday, 9:00 a.m., <u>Reentry Sustainability Sub-Committee</u>, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **12/13/12**, Tuesday, 3:00 p.m., <u>Reentry Employment Sub-Committee</u>, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **12/14/12**, Friday, Noon 1:00 p.m., <u>Juvenile Reentry Task Force</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **1/02/13**, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **1/08/13**, Tuesday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **1/23/13**, Wednesday, 12:00 p.m., <u>Reentry Task Force</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **1/24/13**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **1/28/13**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **2/06/13**, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **2/12/13**, Tuesday, 12:00 p.m., <u>Court Systems Task Force</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **2/25/13**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **2/28/13**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach