F I N A L A G E N D A

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION BUSINESS MEETING MONDAY, MARCH 26, 2012 – 8:00 a.m.

Therapeutic Recreation Complex 2728 Lake Worth Road Lake Worth, FL 33461 <u>www.pbcgov.com/cjc</u>

- I. Welcome and Opening Remarks Douglas Duncan, Chairman
- 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 27, 2012 meeting.
- VI. Chairman's Comments

Congratulations and welcome to Peter Antonacci who succeeded Michael McAuliffe as Palm Beach County State Attorney.

VII. Executive Director's Comments

- A. Welcome to our new Assistant County Attorney Pamela Eidelberg. Ms. Eidelberg replaces Gentry Benjamin who is no longer with the county.
- B. The Palm Beach County 23rd Citizen's Criminal Justice Academy held its graduation exercise on Thursday, March 15 at the West Palm Beach Police Department. Commissioner Priscilla Taylor addressed the graduates who were also presented with certificate of participation. A total of 40 participants completed the academy. Thanks to Rosalind Murray and Pamela Willliams for their hard work in coordinating another successful academy.
- C. CJC Satisfaction Survey
- D. Reminder to complete the Code of Ethics training and return completed forms.

VIII. Old Business – Regular Item(s)

CJC Staff/Other Committees, Michael Rodriguez

IX. New Business – Regular Item(s)

- A. Selection of CJC Finance Committee, Michael Rodriguez
- B. Nominations to fill public sector vacancy on the Executive Committee, Michael Rodriguez
- C. Staff request CJC's approval for submission of the FY2012 Competitive Second Chance Act Grant for Adult Offender Reentry Program, *Michael Rodriguez*
- D. Report from Criminal Justice Mental Health and Substance Abuse Sub-committee, Judge Ronald Alvarez/Barbara Cox-Gerlock/Feirmon Johnson

X. CJC Initiatives / Updates

- A. Juvenile Assessment Center, Michael Rodriguez/Audrey Wolf
- B. Evaluation, Lee Waring

XI. Member Comments

XII. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

03/26/12, Monday, 8:00 a.m., <u>Criminal Justice Commission Annual Planning Meeting</u>, Therapeutic Recreation Complex, 2728 Lake Worth Road, Lake Worth, FL 33461

03/29/12, Thursday, 9:00 a.m., <u>Reentry Task Force Meeting</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

04/02/12, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Juvenile</u> <u>Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

04/04/12, Wednesday, 11:45-1:15 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

04/10/12, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

04/12/12, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

04/23/12, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

05/01/12, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Adult</u> <u>Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

05/02/12, 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

05/03/12, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

05/29/12, Tuesday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

06/04/12, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Juvenile</u> <u>Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

06/06/12, 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

06/07/12, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

06/11/12, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

06/12/12, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach