FINAL AGENDA

MONDAY, April 23, 2012 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION



McEaddy Conference Room 12th Floor, 301 N. Olive Avenue West Palm Beach www.pbcgov.com/cjc



- 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 March 26, 2012 CJC business meeting
- VI. Chairman's Comments
- VII. Executive Director's Comment
 - A. Grant updates
 - B. Misdemeanor Probation Purchasing Process
 - C. CJC Recognition:
 - a) Congratulations to Arlene Griffiths who was awarded the prestigious Jacki Tuckfield Academic Scholarship. Arlene is a student at Nova Southeastern University who will graduate in June with a Master's Degree in Public Administration.
 - b) CJC was recognized by Palm Beach County Administration at a breakfast. A plaque was presented for fitness as part of a countywide initiative. The award was in the category of "Highest Miles per Participant."
- VIII. Business Consent Item(s)
 - IX. Old Business Regular Item(s)
 - X. New Business Regular Item(s)
 - A. Monitoring Study of Misdemeanor Probation Services for Palm Beach County, (Study included in agenda packet), *Judge August Bonavita/Candee Villapando*
 - B. Finance Committee Recommendations, Lee Waring

C. Sunshine Law/Economic Council Concerns, George Elmore

XI. CJC Initiatives/Updates

Legislative Updates, Todd Bonlarron

- **XII.** Member Comments
- XIII. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

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 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 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

07/03/12, Monday, 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

07/05/12, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

07/09/12, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach