FINAL AGENDA

MONDAY, September 24, 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 May 29, 2012 CJC meeting
- VI. Chairman's Comments
 - A. CJC members and staff express condolence to Barbara Cheives on the passing of her mom. A memorial service was held in West Palm Beach on September 6th and another will be held in New York on September 29th. Donations were, and are still being made in lieu of flowers to TAB Development Corporation for the U B Kinsey Educational and Cultural Center, through Tabernacle Baptist Church (801 8th Street, West Palm Beach, FL 33401).
 - B. Welcome to Chief Vincent Demasi, Chief of the West Palm Beach Police Department.
 - C. Congratulations to Nellie King, immediate Past President of the Florida Association of Criminal Defense Lawyers (FACDL) on her recognition for Leadership. Ms. King was presented the Distinguished Alumnus Award from the University of Mary Washington in Fredericksburg, Virginia (*flyer included in agenda packet on pink paper*).

VII. Executive Director's Comment

- A. The CJC was recently awarded two federal grants from the United States Department of Justice totaling nearly \$1 million. These are the FY-2011 Justice and Mental Health Collaboration Program: Planning and Implementation Grant in the amount of \$249,955 which will enable the Juvenile Drug Court to increase support of co-occurring mental and substance abuse disorders, and the FY-2012 Second Chance Act Adult Offender Reentry Program for Planning and Demonstration totaling \$750,000 (*Press Release included in agenda packet on canary paper*).
- B. Municipal Public Safety Communication Consortium (MPSCC).

- VIII. Business Consent Item(s)
 - IX. Old Business Regular Item(s)
 - X. New Business Regular Item(s)
 - A. Program Monitoring and Evaluation (draft report included in agenda packet on green paper), Lee Waring
 - B. Violent Crime, Michael Rodriguez
 - XI. CJC Initiatives/Updates
 - A. Sunshine Law Sub-Committee, Gerald Richman
 - B. JAC Update, Feirmon Johnson
- **XII.** Member Comments
- XIII. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

- **09/24/12**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **10/01/12**, 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
- **10/03/12**, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating</u> Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **10/09/12**, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **10/11/12**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **10/12/12**, Friday, Noon 2:00 p.m., <u>Juvenile Reentry Task Force (Summit)</u>, Palm Beach County Court-house, 205 N. Dixie Highway, West Palm Beach
- **10/22/12**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **11/01/12**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **11/06/12**, 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
- **11/07/12**, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating</u> Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **11/26/12**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **12/03/12**, 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
- **12/05/12**, 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
- **12/06/12**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **12/10/12**, Monday, 8:00 a.m., <u>Criminal Justice Commission Annual Meeting</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **12/11/12**, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th 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, 12th Floor, 301 N. Olive Avenue, West Palm Beach