F I N A L A G E N D A

MONDAY, October 27, 2014 - 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/criminaljustice



- I. Welcome and opening comments Chairman William Kramer
- II. Roll Call
- III. Introduction of Guests
- IV. Approval and/or additions to the agenda
- V. Approval and/or corrections to the minutes of the September 22, 2014 meeting
- VI. Chairman's Comments
 - A. On Tuesday, September 23, 2014 the Criminal Justice Commission presented on ex-offender reentry at a Board of County Commissioners (BCC) workshop. by Public Defender Carey Haughwout who lead the team provided a historic overview of ex-offender reentry efforts in Palm Beach County. Craig Spatara highlighted the community efforts while John Petrila provided the results of an evaluation carried out by the University of South Florida, and Diana Stanley outlined the program's success and sustainability efforts. Clients benefitted from the program that were in attendance were recognized.
 - B. The annual Judge Marvin Mounts prison tour is scheduled for March 25 to 26, 2015, and as customary, a CJC member is invited to take the two day tour. Please indicate your interest in participating to Michael Rodriguez or Arlene Griffiths.

VII. Executive Director's Comments

- A. Congratulations to Arlene Griffiths on her promotion to Senior Criminal Justice Analyst with the reentry team. Staff is in the process of filling the position of administrative assistant.
- B. Congratulations to Damir Kukec on the birth of his little girl Isabella Emily Kukec, born Saturday, October 18, 2014.
- C. The Clerk and Comptroller's office is hosting a program "Operation Green Light" that will allow persons with a Palm Beach County traffic ticket assigned to a collection agency, to pay the ticket in full without paying the collection fees. The event takes place at the South County Courthouse and the Criminal Justice

Complex on Saturday, November 8, 2014 from 9:00 a.m. - 4:00 p.m. For more information please visit **mypalmbeachclerk.com/greenlight** or call (561)-355-2996.

- D. Special thanks to "The Spirit of Giving Network" for agreeing to provide Christmas gifts to participants in the "Back To A Future Juvenile Reentry Program."
- VIII. Business Consent Item(s)

IX. Old Business – Regular Item(s)

X. New Business – Regular Item(s)

A. Nominating Committee Report, Lee Waring

The nominating committee of the Criminal Justice Commission met on Thursday, October 16, 2014, and nominated the following members to serve as officers and executive members for 2015:

- William Kramer, Chairman
- Lee Waring, Vice Chairman
- Gerald Richman, Treasurer
- Dave Aronberg, Secretary

Nominations to complete the 2014 executive committee are:

Public Sector:

Private Sector:

Rosalyn Baker	Barbara Cheives
Jeffery Colbath	George Elmore
Carey Haughwout	Randy Johnson
Nellie King	Christina Morrison

Ex-Officio Members:

Douglas Duncan, Immediate Past Chair E. Wayne Gent, PBC School Superintendent

XI. CJC Initiatives/Updates

- A. Probation Advisory Board Report, (*Reports included in agenda packet on yellow paper*), Judge Leonard Hanser/Candee Villapando
- B. Quarterly Programmatic Reports, (Report available upon request), Damir Kukec
- C. Ballot Amendments, Todd Bonlarron
- D. Law Enforcement Planning Council update, Katherine Hatos

XII. Member Comments

XIII. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

10/27/14, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/05/14, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating</u> <u>Council</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

11/05/14, Wednesday, 12:00 p.m., <u>Reentry Sustainability</u>, <u>Marketing and Advocacy Sub-Committee</u>, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

11/10/14, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/13/14, Thursday, 9:00 a.m., <u>Reentry Housing Sub-Committee</u>, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

11/14/14, Friday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, West Palm Beach Police Department Community Room, 600 Banyan Boulevard, West Palm Beach

11/17/14, Monday, 2:30 p.m., <u>Law Enforcement Work Group</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

11/19/14, Wednesday, 12:00 p.m., <u>Reentry Employment Sub-Committee</u>, CareerSource Central Career Center, 3400 Belvedere Road, West Palm Beach

11/24/14, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/03/14, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating</u> <u>Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/03/14, Wednesday, 12:00 p.m., <u>Reentry Sustainability, Marketing and Advocacy Sub-</u> <u>Committee</u>, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

12/05/14, Wednesday, 12:10 pm., <u>Juvenile Reentry Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/08/14, Monday, 8:00 a.m., <u>Criminal Justice Commission Annual Meeting</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/09/14, Tuesday, 12:00 pm, <u>Court Systems Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/19/14, Friday, 12:00 p.m., <u>Reentry Task Force Sex Offender Sub-Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach