F I N A L A G E N D A

MONDAY, March 24, 2014 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION



McEaddy Conference Room 12th Floor, 301 N. Olive Avenue West Palm Beach





- 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 February 24, 2014 business meeting
- VI. Chairman's Comments

Plans are underway for the 26th Citizens Criminal Justice Academy. Information will be distributed as soon as it becomes available

VII. Executive Director's Comments

- A. Recap of annual planning meeting/actions (APM Notes, Recommendations from Assessment Committee (yellow paper), Executive Summary re CJMHSA (buff paper, and HB 863 & 865 (purple paper) included in agenda packet)
- B. Juvenile Reentry Continuum Round Table Discussion
- VIII. Business Consent Item(s)
 - IX. Old Business Regular Item(s)
 - A. Permanent Funding, Michael Rodriguez
 - B. Bylaws/Ordinance Sub-Committee (*Revised Ordinance included in agenda packet on green paper*), *Michael Rodriguez*
 - X. New Business Regular Item(s)
 - A. Sex Offender Legislation (List included in agenda packet on blue paper), Michael Rodriguez
 - B. 501C3, Michael Rodriguez
 - **XI.** CJC Initiatives/Updates
- XII. Member Comments

XIII. Adjourn

Article Attached: WPB Police Chief resigns

ANNOUNCEMENTS & UPCOMING MEETINGS

- **3/24/14**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **3/27/14**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **3/28/14,** Friday, 12:00 p.m., <u>Reentry Sex Offender Sub-Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **4/2/14**, 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
- **4/07/14**, 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
- **4/10/14**, Thursday, 9:00 a.m., <u>Reentry Sustainability Sub-Committee</u>, The Lord's Place, 2808 North Australian Avenue, West Palm Beach
- **4/10/14,** Thursday, 3:00 p.m., <u>Reentry Employment Sub-Committee,</u> CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- **4/14/14**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **4/15/14**, Tuesday, 12:00 pm, <u>Court Systems Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **4/23/14** Wednesda**y**, 12:00 p.m., <u>Reentry Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **4/24/14**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **4/28/14**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **5/06/14**, 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
- **5/7/14**, 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
- **5/1/814**, Thursday, 9:00 a.m., <u>Reentry Sustainability Sub-Committee</u>, The Lord's Place, 2808 North Australian Avenue, West Palm Beach

- **5/0814,** Thursday, 3:00 p.m., <u>Reentry Employment Sub-Committee,</u> CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- **5/12/14**, Tuesday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **5/12/14**, Monday, 2:30 p.m., <u>Law Enforcement Work Group</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- **5/22/14**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **5/22/14** Wednesda**y**, 12:00 p.m., <u>Juvenile Reentry Sub-Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **5/27/14**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach