F I N A L A G E N D A

MONDAY, OCTOBER 26, 2015 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

McEaddy Conference Room



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



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- I. Welcome and opening comments Chairman William Kramer
- II. Roll Call
- III. Introduction of Guests
- IV. Approval and/or additions to the agenda for October 26, 2015
- V. Approval and/or corrections to the minutes of the September 28, 2015 full Commission meeting
- VI. Chairman's Comments

Farewell James Barr

- VII Business Consent Item(s)
- VIII. Old Business Regular Item(s)
 - IX. New Business Regular Item(s)
 - A. Approval of Interim Director
 - B. Search Committee Process

Search Committee Members:

- Mr. Dave Aronberg
- Ms. Verdenia Baker

Chief Judge Jeffrey Colbath

- Mr. Randy Johnson, Sr.
- Ms. Nellie King
- Mr. William Kramer
- Mr. Gerald Richman
- Mr. Lee Waring

- IX. New Business Regular Item(s) cont'd
 - C. CJC Internal Audit, in agenda packet
 - D. FDLE Audit Report, in agenda packet
- X. Interim Director Comments
- XI. CJC Initiatives
- XII. Member Comments
- XIII. Adjourn

ANNOUNCEMENTS AND UPCOMING MEETINGS

10/27/15, Tuesday, <u>Court Systems Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/28/15, Wednesday, 12:00 p.m., <u>Reentry Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/04/15, 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

11/05/15, Thursday, 9:00 a.m., <u>Criminal Justice Commission Nominating Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/09/15, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/09/15, Monday, 2:30 p.m., <u>Law Enforcement Work Group</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

11/12/15, Thursday, 9:00 a.m., <u>Reentry Housing Sub-Committee</u>, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

11/12/15, Thursday, 2:00 p.m., <u>Criminal Justice Commission Search/Selection Committee</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

11/13/15, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, WPB Community Room, 600 Banyan Blvd., West Palm Beach

11/16/15, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/18/15, Wednesday, 12:00 p.m., <u>Reentry Employment Sub-Committee</u>, Career Source Central Career Center, 3400 Belvedere Road, West Palm Beach

11/20/15, Friday, 9:00 a.m., <u>Reentry Task Force Employment Pilot Project</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

ANNOUNCEMENTS AND UPCOMING MEETINGS

12/02/15, Wednesday, 12:00 p.m., <u>Reentry Sustainability Sub-Committee</u>, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

12/02/15, 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

12/08/15, Tuesday, 12:00 pm, <u>Court Systems Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/10/15, Thursday, 12:10 pm., <u>Juvenile Reentry Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/14/15, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/18/15, 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