

**F I N A L   A G E N D A**

**MONDAY, DECEMBER 14, 2015 - 8:00 a.m.**

**PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION**  
McEaddy Conference Room



12<sup>th</sup> Floor, 301 N. Olive Avenue  
West Palm Beach



[www.pbcgov.com/criminaljustice](http://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 for December 14, 2015**
- V. Approval and/or corrections to the minutes of the November 16, 2015 full Commission meeting**
- VI. Chairman’s Comments**
- VII. Interim Director Comments**
- VIII. Business Consent Item(s)**
- IX. Old Business – Regular Item(s)**
- X. New Business – Regular Item(s)**
  - A. Search/Selection Committee Update, Candidate Recommendations
    - Search Committee Members:
    - Mr. Dave Aronberg
    - Ms. Verdenia Baker
    - Chief Judge Jeffrey Colbath
    - Mr. Randy Johnson, Sr.
    - Ms. Nellie King
    - Mr. William Kramer
    - Mr. Lee Waring

B. Installation of CJC 2016 Officers

Lee Waring, Chair

Gerald Richman, Vice-Chair

Barry Krischer, Treasurer

Rosalyn Baker, Secretary

Thank you, Chair William Kramer, for your service

C. Recognition of outgoing CJC members

*(listing of incoming members, by seat, in agenda packet on green paper)*

Nelson Berrios

Chuck Shaw

Chief Brian Smith

Valentin Rodriguez

**XI. CJC Initiatives**

**XII. Member Comments**

**XIII. Adjourn**

***HAPPY HOLIDAYS TO ALL, AND  
BEST WISHES FOR A WONDERFUL NEW YEAR***

**ANNOUNCEMENTS AND UPCOMING MEETINGS**

*(Full 2016 in agenda packet, also available at entrance table)*

**01/06/16**, Wednesday, 12:00 p.m., Corrections Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**01/11/16**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**01/11/16**, Monday, 2:00 p.m., Law Enforcement Work Group, Criminal Justice Commission Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**01/25/16**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**01/27/16**, Wednesday, 12:00 p.m., Reentry Task Force, 12:00 p.m., McEaddy Conference Room, 12<sup>th</sup> Floor, West Palm Beach

**01/28/16**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Community Room, West Palm Beach Police Dept., 600 Banyan Boulevard, West Palm Beach

**02/03/16**, Wednesday, 12:00 p.m., Corrections Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**02/08/16**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**02/09/16**, Tuesday, 12:00 p.m., Court Systems Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**02/22/16**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach \*\*Tentative, APM\*\*