# F I N A L A G E N D A

#### MONDAY, MARCH 28, 2016 - 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



- I. Welcome and opening comments Chairman Lee Waring
- II. Roll Call
- III. Introduction of Guests
- IV. Approval and/or additions to the agenda for March 28, 2016
- V. Approval and/or corrections to the minutes of the January 25, 2016 full Commission meeting
- VI. Chairman's Comments
- VII. Executive Director Comments
  - A. Operation Fresh Start

Operation Fresh Start flyer included in agenda packet

- B. Hiring of new Criminal Justice Analyst Update
- C. Nominating Committee Update Appointment of a Clergy Member to the CJC
- D. CJC Website Update Expected in April
- E. State Funding for Reentry Program Approved \$500,000
- F. Proclamation for first ever National Re-Entry Week

## VIII. Old Business – Regular Item(s)

A. Results of CJC Member Survey on meeting times

## IX. New Business – Regular Item(s)

- A. Sunshine Law Refresher Leonard Berger, Assistant County Attorney Sunshine Law Overview included in agenda packet (printed on green paper)
- B. Palm Beach County Commission on Ethics, Executive Director Mark Bannon and Office of the Inspector General (OIG), Inspector General John Carey, CJC Members Subject to these Offices Opinion letter included in agenda packet
- C. CJC Annual Planning Meeting 2016 Vote on 2016 Priorities APM Priorities Summary included in agenda packet (printed on blue paper)

## X. Member Comments

## XI. Adjourn

# ANNOUNCEMENTS AND UPCOMING MEETINGS

**03/24/16,** Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Palm Springs Village Hall, 226 Cypress Lane, Palm Springs

**03/25/16,** Friday, 12:00 p.m., <u>Reentry Sex Offender Subcommittee</u>, Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**03/28/16,** Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**03/31/16,** Thursday, 12:00 p.m., <u>Youth Reentry Subcommittee</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**04/06/16,** Wednesday, 12:00 p.m., <u>Corrections Task Force</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**04/06/16,** Wednesday, 12:00 p.m., <u>Reentry Sustainability Subcommittee</u>, The Lord's Place, 2808 North Australian Avenue, West Palm Beach

**04/11/16,** Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**04/12/16,** Tuesday, 12:00 p.m., <u>Court Systems Task Force</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**04/25/16,** Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, West Palm Beach

**04/27/16,** Wednesday, 12:00 p.m., <u>Reentry Task Force</u>, 12:00 p.m., McEaddy Conference Room, 12<sup>th</sup> Floor, West Palm Beach