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

### MONDAY, SEPTEMBER 26, 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 September 26, 2016
- V. Approval and/or corrections to the minutes of the May 23, 2016 full Commission meeting
- VI. Chairman's Comments

Welcome new Clergy Member, Reverend Kevin L. Jones

Welcome new FDLE representative, Mr. Frank Mercurio

### **VII.** Executive Director Comments

- A. CJC's Website Redesign Launch, Monday October 3
- B. Bryan Stevenson Speaking Event, Sunday, October 16 event flyer attached
- C. Meeting Dates sent via Microsoft Outlook

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

- A. Justice Assistance Grants Update *Barry Krischer, CJC Treasurer, attachment in agenda packet, printed on gray paper*
- B. Community Engagement Task Force Co-Chairs Barbara Cheives and Chief Frank Kitzerow, attachment in agenda packet, printed on pink paper
- C. Corrections Task Force Bond Schedule Review Recommendations Chairman Douglas Duncan, attachment in agenda packet, printed on yellow paper

### IX. New Business – Regular Item(s)

A. CJC 2015 Annual Report Presentation to County Commissioners June 21, 2016

- Chairman Lee Waring, attachment in agenda packet

### X. CJC Initiatives

- A. LEPC Body Worn Camera Clearinghouse Project
- B. Citizen's Criminal Justice Academy begins October 17
- C. MacArthur Safety and Justice Challenge Update, October 4-7 Meeting

### **XI.** Member Comments

### XII. Adjourn



## ANNOUNCEMENTS AND UPCOMING MEETINGS

**09/30/16,** Friday, 12:00 p.m., <u>Reentry Sex Offender Subcommittee</u>, Matthew 25 Ministries, 120 Pelican Lake, Pahokee

**10/05/16**, Wednesday, 12:00 p.m., <u>Corrections Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**10/05/16**, Wednesday, 12:00 p.m., <u>Reentry Sustainability Subcommittee</u>, The Lord's Place, 2808 North Australian Avenue, West Palm Beach

**10/11/16,** Tuesday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**10/11/16,** Tuesday, 12:00 p.m., <u>Court Systems Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**10/24/16,** Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**10/26/16,** Wednesday, 12:00 p.m., <u>Reentry Task Force</u>, 12:00 p.m., McEaddy Conference Room, 12th Floor, West Palm Beach

**10/27/16,** Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Palm Springs Village Hall, 226 Cypress Lane, Palm Springs

**11/02/16**, Wednesday, 12:00 p.m., <u>Corrections Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**11/10/16**, Thursday, 9:00 a.m., <u>Reentry Housing Subcommittee</u>, The Lord's Place, 2808 North Australian Avenue, West Palm Beach

**11/14/16**, Tuesday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

# **Upcoming Events**

**10/7-8/16,** Friday & Saturday, 9:00 a.m. – 5:00 p.m., <u>Race To Equity Summit Conference,</u> Palm Beach County Convention Center, 600 Okeechobee Boulevard, West Palm Beach **10/14/16,** Friday, 7:00 p.m., <u>Stand Up For Innocence,</u> Kelsey Theater, 700 Park Avenue, Lake Park

**11/10/16,** Thursday, 5:30 p.m. – 7:30 p.m., <u>An Evening of Hope: Florida Unites to End Human Trafficking.</u> Lew Hay III Learning Center, Florida Power & Light Company, 700 Universe Boulevard, Juno Beach