

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

12th Floor, McEaddy Conference Room 301 N. Olive Avenue, West Palm Beach, FL 33401



FINAL AGENDA

Monday, November 27, 2017; 8:00 a.m. – 9:00 a.m.

- I. Welcome and Opening Comments Chairman Lee Waring
- II. Roll Call
- III. Introduction of Guests
- IV. Approval and/or Additions to the Agenda
- V. Approval and/or Corrections to the Minutes of October 23, 2017
- VI. Chairman's Comments:
 - A. Save the Date CJC Annual Planning Meeting, February 26, 2018, 9:00 a.m. to 1:00 p.m. at the Palm Beach County Convention Center
 - B. Congratulations to Craig Spatara for receiving the Unsung Hero award from The Lord's Place last week at their annual Ending Homeless Breakfast

VII. Executive Director's Comments:

- A. Participant comments from June 22, 2017 Community Engagement Event
- B. Presentations to the Business Forum, League of Cities, and School District Annual Conference
- C. Resignation of Jackie Price, Criminal Justice Analyst

VIII. Old Business:

- A. CJC Nominating Committee recommendation for 2018 CJC Officers:
 - i. Chair Gerald Richman
 - ii. Vice Chair Barry Krischer
 - iii. Treasurer Joseph Ianno, Jr.
 - iv. Secretary Douglas Duncan
- B. CJC Nominating Committee recommendation for 2018 CJC Executive Committee Members
- C. Recommendation from the Ad Hoc Committee on the PEACE Community Identification Card Program Chair Rev. Kevin Jones

IX. New Business:

A. CJC Approval for funding a bus for the Judge Mounts State Prison Tour in March 2018

X. Update on CJC Initiatives and Committees:

- A. MacArthur Safety and Justice Challenge
- **XI.** Member Comments
- XII. Adjourn