



**PALM BEACH COUNTY  
CRIMINAL JUSTICE COMMISSION**

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

**FINAL AGENDA**

**Monday, December 18, 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 November 27, 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.
- B. Meeting schedule for 2018 provided in your packets
- C. Recommendation Letter to the County Commission on the PEACE Community ID Card Program
- D. Rosalyn Baker announced her retirement effective January 31<sup>st</sup>

**VII. Executive Director's Comments:**

- A. Hiring of three CJC staff positions – two grant funded
- B. The 33<sup>rd</sup> Session of the CJC's Citizen's Criminal Justice Academy class graduation was December 11<sup>th</sup>

**VIII. Old Business:**

- A. Recognition of Outgoing CJC Officers:
  - i. Chair – Lee Waring by County Commissioner Dave Kerner
  - ii. Vice Chair – Gerald Richman by Chair Waring
  - iii. Treasurer – Barry Krischer by Chair Waring
  - iv. Secretary – Rosalyn Baker by Chair Waring
- B. Installation of 2018 CJC Officers by Chief Judge Krista Marx:
  - i. Chair – Gerald Richman
  - ii. Vice Chair – Barry Krischer
  - iii. Treasurer – Joseph Ianno, Jr.
  - iv. Secretary – Douglas Duncan

**IX. New Business:**

- A. The Judge Mounts Prison Tour March 2018 – *Judge Jonathan Gerber, 4<sup>th</sup> DCA*
- B. The 10 Economic Council Seats on the CJC – *Michael DeBock, President & CEO*

**X. Update on CJC Initiatives and Committees:**

- A. MacArthur Safety and Justice Challenge
- B. Community Engagement Task Force

**XI. Member Comments**

**XII. Adjourn**

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