MUST HAVE 8-MEMBERS IN-PERSON REQUIRED FOR QUORUM

# **Final Agenda**

# CRIMINAL JUSTICE COMMISSION MEETING

MONDAY, May 23, 2022 8:00 am

Robert Weisman Governmental Center McEaddy Conference Room - 12<sup>th</sup> Floor 301 N. Olive Avenue West Palm Beach, FL

- I. Welcome and Opening Comments Rev. Kevin L. Jones, CJC Chair
- II. Roll Call Regenia Herring, Executive Director
- III. Introduction of Guests Rev. Kevin L. Jones, CJC Chair
- IV. Approval and/or Additions to the Agenda of May 23, 2022
- V. Approval and/or Corrections to the Minutes of April 25, 2022

### VI. Chairman's Comments

- A. On May 9<sup>th</sup>, Palm Beach County Mayor Robert S. Weinroth and fellow County Commissioners Maria G. Marino, Dave Kerner, Maria Sachs, Melissa McKinlay and Mack Bernard held a groundbreaking ceremony for the new Homeless Resource Center II, located south of the existing Mid-County Senior Center. This is the County's second Homeless Resource Center, which will be over 20,000 sq. ft. that includes a fitness trail. The completion timeframe is 14-months.
- B. Commissioner Kerner presented a proclamation at the Board of County Commissioners meeting on May 3, 2022 declaring May 1 7, 2022 as National Correctional Officers and Employees Week and May 15<sup>th</sup> as National Peace Officers Memorial Day.
- C. CJC Officers and Director Herring are scheduled to appear before the Board of County Commissioners at the June 21, 2022 Workshop meeting to present a culmination report on the Community Forums on Policing and Dialogues to Change Actions, as well as present its Annual Report.
- D. Congratulations to the City of West Palm Beach police officer and CJC Member William A. Dames, Sr., on his retirement. CJC Seat number 19 is now vacant and the PBC Crime Prevention Officer's Association will name a new representative soon.
- E. The CJC will recess for summer break beginning in June and will reconvene on Monday, September 26, 2022.

## VII. Presentation - Reentry Program Update

- A. Juvenile Reentry Judge Kathleen Kroll, Administrative Judge-Juvenile Div.
- B. Adult Reentry Carey Haughwout, Public Defender and Reentry Committee Chair

### VIII. Old Business:

A. Corrections Taskforce recommendations on crimes listed in Administrative Order 4.202-3/2020 (see attached draft minutes and briefing note) – *Doug Duncan, Corrections Taskforce Chair* 

#### IX. New Business:

- A. SJC Sustainability Grant application recommendations *Carey Haughwout, SJC Core Team Chair*
- B. Discussion on Bylaws Committee recommendations Lauren Whetstone. Bylaws Committee (see attached Bylaw Summary of Recommended Changes & Track changes)
- C. Discussion on alternate meeting locations survey results Director Herring

# X. Taskforce Reports:

- A. Community Engagement Team Barbara Cheives
- B. Corrections Taskforce Doug Duncan
- C. Court Systems Taskforce Judge April Bristow
- D. Law Enforcement Planning Council/School/Community Safety Committee *Chief Javaro Sims*
- E. Race and Equity Team Rev. Kevin L. Jones

#### XI. Member Comments

### XII. Adjournment

## **Upcoming Announcements and Meeting Dates**

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Community Engagement Task Force	6/15/2022	12:00 pm – 1:00 pm	CJC Conference Room, 10 <sup>th</sup> Floor
Corrections Taskforce	6/01/2022	12:00 pm – 1:00 pm	Robert Weisman Governmental Center, 12 <sup>th</sup> Floor Conference Room
Court Systems Taskforce	6/14/2022	12:00 pm – 1:00 pm	TBD
CJC Executive Committee	6/13/2022	8:00 am – 9:00 am	Robert Weisman Governmental Center, 12 <sup>th</sup> Floor Conference Room
Law Enforcement Planning Council	6/23/2022	9:30 am – 11:00 am	TBD
LEPC – School/Community Safety Initiative	6/13/2022	1:00 pm - 2:00 pm	TBD
Racial Equity Team	6/23/2022	12:00 pm – 1:30 pm	TBD

