

P R E L I M I N A R Y A G E N D A

Monday, January 11, 2016 8:00 a.m.

**PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION
EXECUTIVE COMMITTEE**

McEaddy Conference Room
12th 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**
- V. Approval and/or corrections to the minutes of the October 13, 2015 Executive Committee meeting**
- VI. Chairman’s Comments**
- VII. Interim Executive Director’s Comments**
 - Introduction of CJC Executive Director, Ms. Kristina Gulick**
- VIII. Old Business – Regular Item(s)**
- IX. New Business – Regular Item(s)**
 - A. BOCC Draft of CJC Ordinance changes**
 - B. Time change for full session CJC meetings**
 - C. Alternate (Proxy) members for CJC Constitutional Officer seats**
 - D. Process for CJC Sub-committee updates**
 - E. Annual Planning Meeting 2016**
- X. CJC Initiatives / Updates**

XI. Member Comments**XII. Adjourn**

Announcements & Upcoming Meetings

10/13/15, Tuesday, 12:00 pm, Court Systems Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/22/15, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Agricultural Center, Exhibit Hall “B”, 559 N. Military Trail, West Palm Beach

10/26/15, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/28/15 Wednesday, 12:00 p.m., Reentry Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/02/15, Monday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

Announcements & Upcoming Meetings

11/09/15, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/09/15, Monday, 2:30 p.m., Law Enforcement Work Group, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

11/12/15, Thursday, 9:00 a.m., Reentry Housing Sub-Committee, The Lord’s Place, 2808 N. Australian Avenue, West Palm Beach

11/13/15, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Agricultural Center, Exhibit Hall “B”, 559 N. Military Trail, West Palm Beach

11/04/15, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/16/15, Monday, 8:00 a.m., Criminal Justice Commission Annual Planning Meeting,
Venue T/B/A

11/18/15, Wednesday, 12:00 p.m., Reentry Employment Sub-Committee, Career Source Central Career Center, 3400 Belvedere Road, West Palm Beach

12/02/15, Wednesday, 12:00 p.m., Reentry Sustainability Sub-Committee, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

12/02/15, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/08/15, Tuesday, 12:00 pm, Court Systems Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/10/15, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Agricultural Center, Exhibit Hall "B", 559 N. Military Trail, West Palm Beach

12/10/15, Thursday, 12:10 pm., Juvenile Reentry Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/14/15, Monday, 8:00 a.m., Criminal Justice Commission, **Annual Meeting**, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/18/15, Friday, 12:00 p.m., Reentry Task Force Sex Offender Sub-Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach