

F I N A L A G E N D A

TUESDAY, May 29, 2007, 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION MEETING



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

www.pbcgov.com/cjc



- I. **Welcome and Opening Comments – Chairman Harry Johnston, II**
- II. **Roll Call**
- III. **Introduction of Guests**
- IV. **Approval and/or Additions to the Agenda**
- V. **Approval and/or Additions to the Minutes of the April 23, 2007 meeting**
- VI. **Chairman’s Comments**

Please be reminded that there will be no **Full** CJC meeting during the months of June, July and August, 2007. Our next Full meeting will be on Monday, September 24, 2007.

VII. Executive Director’s Comments

- A. Welcome to our new CJC member of staff Katherine Hatos - Criminal Justice Analyst, and CJSC members of staff; Cassandra Strachan - Social Worker, Sammie Caldwell - Community Service Supervisor and Ed Rooney – AARP Senior Aide.
- B. Congratulations to Damir Kukec, Manager of Research and Planning, who got married on May 12, 2007.

VIII. Business – Consent Item(s)

IX. Old Business

- A. Convenience Store Security Ordinance (*Letter to Commissioner Addie Greene from Sheriff Ric Bradshaw and memo from Deputy Karl Martin to Colonel Michael Gauger included in final agenda on pink paper*). Michael Rodriguez

May 29, 2007

X. New Business – Regular Item(s)

A. Recommendations from the CJC Staff to:

- Approve the proposed budget to support the continuation of programs submitted with the CJC operating budget to the County Office of Financial Management and Budget for FY2008 from the following revenue sources:

Program	1 Million Reserve Fund	Drug Abuse Trust Fund	Crime Prevention Trust Fund	(JAG) Byrne	(JAG) 06-10 LLEBG
LEPC/Crime Analysis	230,549				
Community Justice Service Center – WPB	156,175			404,592	
Drug Court	35,000	200,051		38,476	
Delray Beach Weed & Seed	100,000				
Riviera Beach Weed & Seed	100,000				
WPB Weed & Seed	100,000				
CJSC – Westgate		75,000			
CJ Program Dev Specialist	87,571				
COMBAT (4 Positions)					205,000
Re-Entry (2 Positions)	15,197				82,303
Riviera Bch Civil Drug Court		100,000		16,500	
Forensic Accounting				45,000	
Violence Against Women				60,000	
Crime Prevention Specialist			88,181		
Crime Analysis			67,771		
Visual Planning Technology			170,000		
Sr. Criminal Justice Analyst			86,166		
TOTAL	824,492	375,051	412,118	564,568	287,303

(Note: on February 27, 2006 the CJC approved the sunset of all existing funding committees and established one Finance Committee that convenes only when new programs are proposed that require funding. Staff will develop budgets for continuation programs to present to the CJC).

- Approval for staff to submit the application for the 2007 Edward Byrne Memorial Justice Assistance Grant (previously known as the Byrne Grant) to the Florida Department of Law Enforcement by the June 29, 2007 deadline. **\$564,568** has been approved for Palm Beach County.
- Approval for staff to submit the application for the Edward Byrne Memorial Justice Assistance Grant Program Fy2007 Local Solicitation (previously known as the Local Law Enforcement Block Grant) to the Office of Justice Programs, Bureau of Justice Assistance by the July 2, 2007 deadline. **\$287,303** has been allocated for Palm Beach County.

May 29, 2007

- B. Recommendation by the Weed & Seed Steering Committee for approval of Belle Glade Weed & Seed program's proposal to sustain site funding in the amount of **\$14,290.80** from the CJC \$1 Million Reserve Fund. (*Letter and Scope of Work included in final agenda on yellow paper*) Andrew Lourie
- C. CJC Gang Priority (*Working Document in final agenda on grey paper*). Damir Kukec, Becky Walker

XI. Member Comments**XII. Adjourn****ANNOUNCEMENTS & UPCOMING MEETINGS**

5/29/07, Tuesday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

6/6/07, Wednesday, 12:00 p.m., Corrections Task Force, CJC Conference Room, 10th Floor, 301 N. Olive Ave., West Palm Beach

6/6/07, Wednesday, 12:00 p.m., Probation Advisory Board Meeting, 11th Floor Conference Room, 301 N. Olive Ave., West Palm Beach

6/7/07, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

6/11/07, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Ave., West Palm Beach

6/11-13/07, 9:00 a.m.- 3:00 p.m. Youth Summit, Stopping Violence in the Glades, Lake Shore Middle School, 425 W. Canal Street, Belle Glade, FL 33430

6/12/07, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

6/14/07, Thursday, 2:00 p.m., CJSC Community Advisory Board, 2107 Tamarind Avenue, West Palm Beach

7/5/07, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

7/09/07, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Ave., West Palm Beach

7/10/07, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/2/07, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

8/1/07, Wednesday, 12:00 p.m., Corrections Task Force, CJC Conference Room, 10th Floor, 301 N. Olive Ave., West Palm Beach

8/13/07, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Ave., West Palm Beach

May 29, 2007

8/14/07, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/5/07, Wednesday, 12:00 p.m., Corrections Task Force, CJC Conference Room, 10th Floor, 301 N. Olive Ave., West Palm Beach

9/6/07, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

9/10/07, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Ave., West Palm Beach

9/11/07, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/13/07, Thursday, 2:00 p.m., CJSC Community Advisory Board, 2107 Tamarind Avenue, West Palm Beach

9/24/07, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/3/07, Wednesday, 12:00 p.m., Corrections Task Force, CJC Conference Room, 10th Floor, 301 N. Olive Ave., West Palm Beach

10/4/07, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

10/9/07, Tuesday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/09/07, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/22/07, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/1/07, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

11/7/07, Wednesday, 12:00 p.m., Corrections Task Force, CJC Conference Room, 10th Floor, 301 N. Olive Ave., West Palm Beach

11/13/07, Tuesday, 8:00 a.m. – 2:00 p.m., Criminal Justice Commission Annual Planning Meeting, Venue to be decided