

# F I N A L      A G E N D A

**MONDAY, September 9, 2013 - 8:00 a.m.**

## **PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION**

### **EXECUTIVE COMMITTEE**

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



[www.pbcgov.com/cjc](http://www.pbcgov.com/cjc)

- I. Welcome and opening comments – Chairman Douglas Duncan**
- 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 August 12, 2013 Executive Committee meeting**
- VI. Chairman’s Comments**
  - A. Welcome Senator Greg Evers, Chairman of the Criminal Justice Committee for the Senate.
  - B. Congratulations to Mr. Feirmon Johnson on his retirement. Mr. Johnson and former Chief Judge Peter Blanc will be recognized at the September 23<sup>rd</sup> meeting.
  - C. Condolence to Chief Vincent Demasi on the death of his father.
  - D. Please be reminded that the full meeting of the Criminal Justice Commission resume on Monday, September 23, 2013.
- VII. Executive Director’s Comments**
  - A. The 25<sup>th</sup> Citizens Criminal Justice Academy begins on Monday, September 30, 2013 and runs 11 consecutive Mondays through December 16, 2013 from 6:00 p.m. to 9:00 p.m., with the exception of November 11, 2013 which is a federal holiday. The first month of classes will be held at the West Palm Beach Police Department then move around the county, and will include tour of the Main Detention Center, the Courthouse and the Medical Examiner’s Office (*News Release included in agenda packet on blue paper*).
  - B. Congratulations to Ms. Rosalyn Baker, Circuit Administrator in Palm Beach County for being selected as the recipient of the Florida Council on Crime and Delinquency (FCCD) 2013 Re-Entry Award. Ms. Baker will be presented with the award at the FCCD conference during the week of September 9<sup>th</sup>.
  - C. Congratulations to Craig Spatara on his selection as a 2013 Golden Palm winner for developing the Reentry Network client database to track arrests and released felons. The

September 9, 2013

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County Administrator's Golden Palm Award recognizes, reward and promotes employee accomplishments. Mr. Spatara will be presented with his award at the October 30<sup>th</sup> BCC meeting.

**VIII. Business Consent Item(s)****IX. Old Business – Regular Item(s)****X. New Business – Regular Item(s)**

- A. Recommended Bond Schedule (*Draft Bond Schedule and Procedures included in agenda packet on green paper*), *Michael Rodriguez*
- B. Administrative Order dealing with felony VOP, *Douglas Duncan*
- C. CJC Legislative Issues *Michael Rodriguez*
  - Juvenile (*Summary of changes included in agenda packet on pink paper*)
  - Re-Entry (*document included in agenda packet on yellow paper*),
  - Marchman Act

**XI. CJC Initiatives / Updates****XII. Member Comments****XIII. Adjourn**

### ANNOUNCEMENTS & UPCOMING MEETINGS

**09/09/13**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**09/09/13**, Monday, 2:30 p.m., Law Enforcement Work Group, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**09/10/13**, Monday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**09/12/13**, Thursday, 3:00 p.m., Reentry Task Force Employment Sub-Committee, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**09/23/13**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**09/26/13**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**09/27/13**, Friday, 12:00 p.m., Reentry Task Force Sex Offender Sub-Committee, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

September 9, 2013

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**10/02/13**, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/07/13**, Monday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/08/13**, Tuesday, 12:00 p.m., Court Systems Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/10/13**, Thursday, 3:00 p.m., Reentry Task Force Employment Sub-Committee, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/23/13**, Wednesday, 12:00 p.m., Reentry Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/24/13**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**10/24/13**, Thursday, 12:00 p.m., Palm Beach County Reentry Juvenile Task Force, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/25/13**, Thursday, 12:00 p.m., Palm Beach County Reentry Juvenile Task Force, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**10/28/13**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/05/13**, Tuesday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/06/13**, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/11/13**, Monday, 2:30 p.m., Law Enforcement Work Group, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/14/13**, Thursday, 3:00 p.m., Reentry Task Force Employment Sub-Committee, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/25/13**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach