

# F I N A L      A G E N D A

**MONDAY, February 22, 2010 - 8:00 a.m.**

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

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 – Chair Barbara Cheives**
- 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 January 25, 2010 CJC meeting**
- VI. Chairman’s Comment**
  - A. Congratulations to Public Defender Carey Haughwout on receiving the 2010 Harriette Glasner Freedom Award.
  - B. Please be reminded to use the microphone when speaking so that persons can hear you clearly and for recording purposes.
- VII. Executive Director’s Comments**
  - A. Thanks to William Stern for filling in as the Federal Bureau of Investigation representative on the CJC and welcome back Steve Burdelski from his assignment in Washington.
  - B. Congratulations to Damir Kukec on the birth of his daughter Sofia. We wish Damir and his family well.
  - C. Federal Grant Update
  - D. Palm Beach County Days are March 2 – 3, 2010. Registration is required and interested persons may contact Palm Beach County Public Affairs department at 355-2754 for additional information.
  - E. The CJC annual planning meeting will be held on Monday, March 22, 2010 from 8:00 a.m. to 1:00 p.m. at the West Palm Beach Police Department, Community Room, 600 Banyan Boulevard, West Palm Beach.
- VIII. Business Consent Item(s)**

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**IX. Old Business**

Strategic Planning Committee

**X. New Business**

A. The Law Enforcement Committee of the Youth Violence Prevention Project (YVPP) and LEPC requests the approval of funding in the amount of \$7,544 to train six additional personnel to make entries into the BrassTRAX system. This is necessary to replace personnel lost to attrition and retirements. This will be funded by the YVPP grant once funds are released by FDLE. For purposes of expediting the training, CJC will cover the training expense from the Criminal Justice Fund until grant funds are released.

B. 2010 Finance Committee

C. Permanent Funding Solutions Committee

D. Reallocation of unexpended funds from the Misdemeanor Reentry program, *Carey Haughwout*

**XI. CJC Initiatives / Updates**

A. BrassTRAX overview: Using technology to solve crime, *Laurie Van Deusen*

B. Corrections Task Force/Public Safety Coordinating Council, *Douglas Duncan, Chairman*

C. Criminal Justice Mental Health and Substance Abuse Committee, *Jenise Link, CJC Staff*

**XII. Member Comments**

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**ANNOUNCEMENTS & UPCOMING MEETINGS**

**2/22/10**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**2/26/10**, Friday, 12:00 – 1:30 p.m., Juvenile Assessment Center Donation Advisory Committee, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/1/10**, Monday, 12:00 - 1:00 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, FL 33401

**3/2/10**, Tuesday, 12:00 - 1:30 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, FL 33401

**3/3/10**, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**3/3/10**, 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

**3/4/10**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**3/8/10**, 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

**3/9/10**, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/10/10**, Wednesday, 12:15 p.m., Probation Advisory Board, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/11/10**, Thursday, 2:00 p.m., Community Advisory Board – West Palm Beach, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

**3/22/10**, Monday, 8:00 a.m. – 1:00 p.m. Criminal Justice Commission Annual Planning Meeting, West Palm Beach Police Department, Community Room, 600 Banyan Boulevard, West Palm Beach

**4/1/10**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**4/6/10**, Tuesday, 12:00 - 1:30 p.m. Criminal Justice Mental Health and Substance Abuse Committee on Adult Population, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401

**4/7/10**, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**4/7/10**, 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

**4/12/10**, 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

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**4/13/10**, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**4/26/10**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**5/4/10**, Tuesday, 12:00 - 1:30 p.m. Criminal Justice Mental Health and Substance Abuse Committee on Adult Population, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401

**5/5/10**, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**5/5/10**, 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

**5/6/10**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**5/10/10**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**5/11/10**, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

**5/24/10**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach