Agenda Item # GA

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:

May 20, 2008

Department:

Criminal Justice Commission

Submitted By:

Palm Beach County Criminal Justice Commission

Submitted For:

Palm Beach County Criminal Justice Commission

EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to approve: The recommendations of the Economic Council to the Criminal Justice Commission.

Reappoint Nominees	Seat No.	Term to Expire		
Mr. George Elmore	20	12/31/10		
Mr. James Barr	22	12/31/10		
Ms. Barbara Cheives	23	12/31/10		

SUMMARY: The Criminal Justice Commission (CJC) is comprised of 33 members including elected officials and representatives from private and public sectors. The twelve private sector members are nominated for three-year terms by the Economic Council of Palm Beach County, Inc. and appointed by the Board of County Commissioners. The Council has nominated Messrs. George Elmore and James Barr, and Ms. Barbara Cheives for reappointment.

BACKGROUND AND JUSTIFICATION: The Palm Beach County Board of County Commissioners enacted Ordinance 88-16 that established the Criminal Justice Commission. The appointments for all nominees correspond with the expiration of the terms for the three (3) seats. In keeping with the requirements of the ordinances establishing and governing the CJC, the Economic Council has offered all nominations.

ATTACHMENTS:

- 1. Letter of nomination from the Economic Council of Palm Beach County, Inc.
- 2. Board Appointment Form and Resume for Mr. George Elmore
- 3. Board Appointment Form and Resume for Mr. James Barr
- 4. Board Appointment Form and Resume for Ms. Barbara Cheives

Recommended By:

Department Director (Final 1

Date

Legal Sufficiency:

ssistant County Attorney

Date

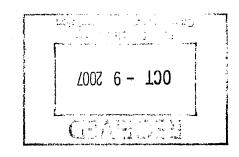
II. REVIEW COMMENTS

A. Other Department Review:

Assistant County Administrator

Date





October 5, 2007

Mr. Michael Rodriguez
Executive Director
Criminal Justice Commission
301 N Olive Avenue, Suite 1001
West Palm Beach, Florida 33401-4705

Dear Mr. Rodriguez,

This letter is to confirm that the Economic Council of Palm Beach County, Inc. would like to recommend the reappointment of George Elmore, Roxanna Trinka, James Barr and Barbara Cheives to the Criminal Justice Commission. We feel the record of service for these four individuals speaks volumes of their commitment to the Commission and the community it serves.

If you have any questions please feel free to contact me.

Sincerely,

R. Michael Jones

President and CEO

cc:

Mr. John Flanigan, Appointments Committee Chair, Economic Council of Palm Beach County, Inc.

Mr. George Elmore, President, Hardrives, Inc.

Ms. Roxanna Trinka, President & CEO, Baseline Engineering & Land Surveying, Inc.

Mr. James Barr, Chief Operating Officer, The Florence Fuller Child Development Centers

Ms. Barbara Cheives, President, Converge & Associates Consulting

RMJ/mlw

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name:	CRIMINAL JUSTICE COMMISSION				
[X] At Large App	ointment	or	[] District App	pointment
Term of Appointment:	3	Years. Fr	om:	05/06/08	To: 12/31/10
Seat Requirement:		Private Sector I	ndividual		Seat #: 20
[X]*Reappointme	ent	or	[] New Appoin	atment
or [] to complete term of Completion of term to expire on:	the			Due [] to:	resignation [] other
Part II: APPLICA	ANT, UNI	LESS EXEMPTI	ED, MUS	T BE A COUN	NTY RESIDENT
Name:	Elmore Last			George First	T. Middle
Occupation/Affiliation:	Founder	and President			
Business Name:	Hardrives of Delray, Inc.				
Business Address:	2350 South Congress Avenue				
City & State	Delray Beach, Florida Zip Code: 33445				
Residence Address:					
City & State				Zip Coo	de:
Home Phone: ()		Business	s Phone: <u>(56</u>	1) 278-0456 Ext. 202
Cell Phone: ()		Fax:	(56	51) 278-2147
Email Address: gteha	arvey@aol	.com			
Mailing Address prefer	ence: [X] Business Addr	ess []]	Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-Americ [] WF(Caucasian Femal	n Female) Female) an Female can Femal	[] AN) [] BN e) [] HN	M (Asian- M (Africar I (Hispani	American Indi American Mal n-American M ic-American M sian Male)	e) ale)
Part III: COMMISSIO	ONER CO	OMMENTS			
Appointment to be made	at BCC M	leeting on:		May 6, 2008	
*When a person is bein conflicts shall be consider		~ ~	-		previous disclosed voting
Number of pre-	viously dis	closed voting co	nflicts du	ring the previous	us term
Signature:		-		Date:	·

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007

RESUME - GEORGE ELMORE

George T. Elmore came to Florida in 1947 from New Castle, Pennsylvania. He attended the University of Miami and later served in the Korean Conflict. He founded Hardrives, Inc. in 1953. Currently he serves as the President of this highway construction and land development company.

Mr. Elmore is currently serving as a Director on the Boards of United Way, Boy Scouts of America, WPBT-Channel 2, Kravis Center, Palm Beach County Council of the Arts, Economic Council of Palm Beach County, Palm Beach Community College Foundation, and International Museum of Cartoon Art and Palm Beach Historical Society. Mr. Elmore is past President and Director of the Florida East Coast Chapter of Associated General Contractors of America, past President of the FAU Foundation, and past President of Crisis Line Information and Referral Services, Inc. He is a Founding member and past Chairman of the Economic Council of Palm Beach County. He has been a CJC member since January 1999.

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Term of Appointment:	3	Years.	Fro	m: 0:	5/06/08	_ To:	12/31/10	
Seat Requirement:		Private	Sector Inc	lividual		_ Seat #:	22	
[X]*Reappointme	ent		or	[]N	ew Appoint	ment		
or [] to complete term of Completion of term to expire on:	the			Du to:		resigna	tion []	other
Part II: APPLICA	ANT, UN	LESS E	XEMPTEI	D, MUST B	E A COUN	TY RESI	DENT	
Name:	Barr			Ja	ames		S.	
	Last				First		Middle	
Occupation/Affiliation:								
Business Name:								
Business Address:			***					
City & State				·	Zip Cod	le:		
Residence Address:	2046 N	.W. 29 th I	Road					
City & State	Boca R	aton, Floi	rida	·	Zip Cod	le: <u>3</u>	3431	
Home Phone: (50	61) 376-9	9043	I	Business Pho	one: <u>(</u>)	Ext.	
Cell Phone: (50	61) 376-9	043	I	Fax:	_())		
Email Address: barrb	oca@bel	lsouth.ne	t	 :		-		
Mailing Address prefer	ence: [] Busine	ss Address	[X] Resid	lence			
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-Americ [] WF(Caucasian Fema	n Female) Female) an Female can Fema	e)	[] AM [] BM [] HM ((Native-Am (Asian-Am (African-Ar (Hispanic-A (Caucasian	erican Male nerican Ma merican Ma	e) ile)		
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*When a person is bein conflicts shall be consider						previous	disclosed vo	ting
Number of prev	viously di	sclosed v	oting conf	licts during	the previou	ıs term		
Signature:	·			nare de la constitución de la co	Date:		· 	
Pursuant to Florida's Publi and photocopied by member			document 1	may be review	wed	Revi	sed 6/2007	

RESUME - JAMES BARR

James Barr is a seasoned executive with over thirty years of professional, financial and managerial experience. Major strengths include planning, organization and supervision, in addition to contract and project negotiations.

Mr. Barr is the Chief Operating Officer of the Florence Fuller Child Development Center. His impressive past professional positions have been as the President of Palm Beach Transportation, Vice President Commercial Lending of Harris Bank, Executive Vice President/Chief Financial Officer of The Fremont Company, Vice President and Managing Executive of Northern Trust Bank of Florida and President of Boca Bank. As a previous Treasurer of the Criminal Justice Commission, Mr. Barr served as the Chairman of the Drug Abuse Trust Fund Committee.

Mr. Barr has served in the military as a Lieutenant in the United States Navy. He received his MBA from the University of California, Berkeley. Mr. Barr has also been involved in many community organizations. He is currently the Director of the Economic Council of Palm Beach County and has been the Chairman of the Greater Boca Raton Chamber of Commerce, the Boca Raton Academy Trustees and the Palm Beach County Convention and Visitors Bureau. He has also served on other organizations such as the Boca Raton Rotary Club, the Citizens Advisory Committee of the Metropolitan Planning Organization and Spanish River High School Advisory Council.

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Seat Requirement:	Private Sector Indi	vidual	Seat #: 23
[X]*Reappointme	ent or	[] New Appoint	ment
or [] to complete term of Completion of term to expire on:	the	Due [] to:	resignation [] other
Part II: APPLIC	ANT, UNLESS EXEMPTED	, MUST BE A COUN	TY RESIDENT
Name:	Cheives	Barbara	I
Traine.	Last	First	Middle
Occupation/Affiliation:	President		
Business Name:	Converge & Associates Cor	nsulting	
Business Address:	P.O. Box 3022		
City & State	West Palm Beach, Florida	Zip Cod	le: 33402
Residence Address:			
City & State		Zip Cod	le:
Home Phone: () I	Business Phone: _(56	1) 881-0202 Ext.
Cell Phone: () I	Fax: (56	51) 884-2838
Email Address: con	vergeassoc@bellsouth.net		_
Mailing Address prefe	erence: [X] Business Addres	ss [] Residence	
Minority Identification [] IF (Native-America [] AF (Asian-America [X] BF (African-America [] HF (Hispanic-America [] WF (Caucasian Fem	an Female) [] IM (on Female) [] AM can Female) [] BM crican Female) [] HM	(Native-American Indi (Asian-American Mal (African-American Mal (Hispanic-American M (Caucasian Male)	e) ale)
Part III: COMMISS	IONER COMMENTS		
Appointment to be made	le at BCC Meeting on:	May 6, 2008	
*When a person is bei	ing considered for re-appoin idered by the Board of Coun	tment, the number of ity Commissioners.	previous disclosed voting
Number of pr	reviously disclosed voting con	flicts during the previo	us term
		Date:	
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RESUME - BARBARA CHEIVES

Barbara Cheives is the President and CEO of Converge & Associates Consulting. Converge specializes in race and ethnic relations consulting and Cultural Competency Training. Barbara's consulting expertise includes law enforcement, public safety, social services, media and education.

She has been certified as a Cultural Competency Trainer in Health and Human Services by the Cross Cultural Healthcare Program in Seattle, Washington. Barbara received her certification as a study circle facilitator and facilitator trainer from the Study Circles Resource Center of Pomfret, Connecticut. She has participated in a workshop at the world renowned Aspen Institute's Roundtable for Community Change.

Barbara served as the first Executive Director of Toward A More Perfect Union in Palm Beach County. TMPU is a non-profit initiative that addresses the critical impact of race and ethnicity in a diverse community.

She sits on a variety of community organization boards including the Palm Beach County Workforce Alliance, Planned Parenthood of Greater Miami, Palm Beach and the Treasure Coast, as well as Sun Fest. Barbara currently serves as Vice Chair of The Children's Campaign Incorporated Statewide Minority Issues Advisory Council. She is First Vice President of National Coalition of 100 Black Women-Greater Palm Beaches Chapter. Barbara was a member of Leadership Palm Beach County's Class of 2002.

Barbara's community appointments include Palm Beach County Personnel Appeals Board; and the West Palm Beach Mayor's Diversity Advisory Council. She was also appointed as a Commissioner to the statewide 2007 Blueprint Commission of the Florida Department of Juvenile Justice.

She has received numerous honors and awards, most notably the Delta Sigma Theta Sorority Women of Excellence Award, the March of Dimes Woman of Distinction Award, United Way of Palm Beach County Volunteer of the Year and the American Cancer Society Lifesaver Award. Barbara has also been honored by the Women's Chamber of Commerce, Wachovia Bank and the Junior League and as a finalist for the Chamber of Commerce of the Palm Beaches Athena Award.