# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

7A-1

**Meeting Date:** 

February 3, 2009

**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 for the following:

Reappoint Nominees	Seat No.	Term to Expire
Mr. Max Davis	26	12/31/11
Mr. Wesley Lauer	27	12/31/11
Annoint Nominges	Soat No.	Torm to Evnira
Appoint Nominees	Seat No.	Term to Expire
Appoint Nominees  Ms. Marti LaTour	<u>Seat No.</u> 24	<u>Term to Expire</u> 12/31/11

**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 recommends the reappointments of Messrs. Max Davis and Wesley Lauer who desire to continue to serve and are in good standing as CJC members. The Council has nominated Ms. Marti LaTour to replace Mr. Harry Johnston, II and Lee Waring to replace Richard Staudinger effective February 3, 2009.

BACKGROUND AND JUSTIFICATION: The Palm Beach County Board of County Commissioners enacted Ordinance 88-16 that established the Criminal Justice Commission. The Commission is established to study all aspects of the Criminal Justice and crime prevention systems within the federal, state, county, municipal and private agencies within the county. Private sector members shall be appointed for a three-year term, with said term commencing on January 1 for the first year of appointment and expiring on December 31 of the third year. Appointments for all nominees correspond with the expiration of the terms for the four (4) 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 Attendance Record for Mr. Max Davis
- 3. Board Appointment Form and Attendance Record for Mr. Wesley Lauer
- 4. Board Appointment Form and Resume for Ms. Marti LaTour
- 5. Board Appointment Form and Resume for Mr. Lee Waring
- 6. CJC Ordinance

Recommended By:	Ab/ 1/1/3/	1-22-09
	Department Director (Final 1)	Date
Legal Sufficiency:		- 1/26/67
•	Assistant County Attorney	Date

# II. REVIEW COMMENTS

١.	Other Department Review:		
	·		
	Assistant County Administrator	Date	



DEC 1 5 2008

Polm Beach County
Criminal Justice Commission

December 12, 2008

Mr. Michael Rodriguez Executive Director Criminal Justice Commission 301 North Olive Avenue, Suite 1001 West Palm Beach, FL 33401

Dear Mr. Rodriguez:

This is to confirm the Economic Council of Palm Beach County, Inc. would like to recommend the appointment of Lee Waring to the Criminal Justice Commission.

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

Sincerely,

R. Michael Jones
President and CEO

cc:

Mr. James Barr, Chair, Criminal Justice Commission

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Mr. Jonathan Satter, Appointments Committee Chair, Economic Council of Palm Beach County, Inc.

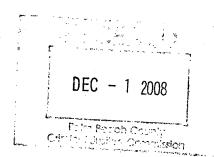
RMJ/mlw

1555 Palm Beach Lakes Boulevard • Suite 950 • West Palm Beach • Florida 33401-2375 (561) 684-1551 • Fax: (561) 689-7346 • www.EconomicCouncilPBC.org

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November 19, 2008



Mr. Michael Rodriguez
Executive Director
Criminal Justice Commission
301 North Olive Avenue, Suite 1001
West Palm Beach, FL 33401

Dear Mr. Rodriguez:

This is to confirm the Economic Council of Palm Beach County, Inc. would like to recommend the reappointments of Wesley Lauer and Max Davis and the appointment of Marti LaTour to the Criminal Justice Commission.

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

Sincerely,

R. Michael Jones
President and CEO

cc:

Mr. James Barr, Chair, Criminal Justice Commission

Mr. Jonathan Satter, Appointments Committee Chair, Economic Council of Palm Beach County, Inc.

RMJ/mlw

1555 Palm Beach Lakes Boulevard • Suite 950 • West Palm Beach • Florida 33401-2375 (561) 684-1551 • Fax: (561) 689-7346 • www.EconomicCouncilPBC.org

## Part I:

Board Name: <b>CRIMIN</b>	AL JUSTICE CO	<u>DMMISSION</u>		
[X] At Large App	ointment	or	[ ] District A	ppointment
Term of Appointment:	3 Years.	From:	01/01/2009	To: <u>12/31/2011</u>
Seat Requirement: Prive	ate Sector			Seat #:
[X]*Reappointme	ent	or	[ ] New App	pointment
or [ ] to complete term of  Completion of term to expire on:	he		Due [ to:	] resignation [ ] other
Part II: APPLICA	ANT, UNLESS EX	KEMPTED, M	UST BE A CO	UNTY RESIDENT
Name: DAVIS		MAX		<b>J.</b>
	Last		First	Middle
Occupation/Affiliation:	Retired			
Business Name:			· :	
Business Address:				
City & State			Zip C	Code:
Residence Address:	11046 Oakway C	Circle		
City & State	Palm Beach Gard	lens, Florida	Zip C	Code: 33410
Home Phone: (56	1) 627-1984	Busii	ness Phone: _(	
Cell Phone: (50	61) 662-4851	Fax:		561 ) 627-0359
Email Address: Perfe	ectgrands5@aol.com	m		
Mailing Address prefer	ence: [ ] Busines	s Address [X	] Residence	
Minority Identification  [ ] IF (Native-American  [ ] AF (Asian-American  [ ] BF (African-American  [ ] HF (Hispanic-American  [ ] WF(Caucasian Females	n Female) Female) an Female) can Female)	[ ] AM (Asi [ ] BM (Afr [ ] HM (His	ive-American Ir an-American M ican-American panic-American ucasian Male)	fale) Male)
Part III: COMMISSION	ONER COMMEN	TS		
Appointment to be made	at BCC Meeting o	on: Februa	ry 3, 2009	
*When a person is bein conflicts shall be consid				of previous disclosed voting
Number of pre	viously disclosed v	oting conflicts	during the prev	vious term
Signature:			Date:	
Pursuant to Florida's Publi	c Records Law, this	document may	be reviewed	Revised 6/2007

and photocopied by members of the public.

# **CRIMINAL JUSTICE COMMISSION MEETING ATTENDANCE RECORD** 2008

	1/28	2/25	3/24	4/28	5/27	6/23 7/28 8/25	Special Call 7/8	9/22	10/27	11/17	12/08
Burt Aaronson	Р	Р	Р	Α	Р		Α	Α		Р	Α
Moses Baker	Р	Р	Α	Α	Р	1	Α	Р		A	Р
Rosalyn Baker	Α	Р	Р	Α	Р	1	Α	Р		Р	Α
Stephen Barborini	Р	Α	Α	P	Α	N	Р	Р		A	Р
James Barr	Р	Р	Р	Α	Р		Р	P.	1	P	Р
Mitch Beers	N/A	N/A	N/A	Α	Α	0	Α	Α		A	A
Joseph Bernadel	N/A	N/A	N/A	Р	Р	1	Α	Α		Α	Р
Sharon Bock	Α	Α	Α	Α	Α	1 .	Α	Α		A	Α
Ric Bradshaw	Α	Р	Р	Р	Α	1	Р	Α	M	A	Α
Steven Burdelski	Р	Р	Α	Р	Р	M	Р	Р	E	Р	Р
Delsa Bush	Р	Р	Α	Α	Р	E	Р	Р	E	Р	A
Barbara Cheives	Р	Α	Р	Р	Р	E	Р	Р	T	P	Р
Max Davis	Р	Р	Р	Р	Р	1 T	Р	Р	1 1	Р	Р
Michael Driscoll	Р	P.	Α	Р	Α		Р	Р	N	Р	Α
Douglas Duncan	P	Р	Р	Р	Р	N	Α	Α	G	Р	Р
George Elmore	P	Р	Р	Α	Α	G	Р	Р		Р	Р
Rolando Garcia	Р	Р	Α	Р	Р		Α	Р		Р	A
Carey Haughwout	Р	Α	Р	Р	P		Р	Α		Α	Р
Feirmon Johnson	Р	Р	Р	Р	Р		Р	Р		Р	Р
Randy Johnson, Sr.	Р	Р	Р	Р	Α	۱ _	Р	Α	С	Α	Р
William Kramer	Α	P	Р	Α	Р	S	Α	Α	Α	Α	Α
Barry Krischer	Р	Р	Р	Р	Р	C	Р	Р	N	Α	Α
Kathleen Kroll	Р	Р	Р	P	Р	Н	Α	Р	C	Α	A
Wesley Lauer	N/A	Р	Р	Р	Р	E	Α	P	E	Р	Р
Martin Millar	Р	Р	Р	Р	Р	D	Р	Р	L	Р	Р
Luis Perez	Α	Α	Α	Α	Α	U	Α	Α	E	A	Α
Gerald Richman	Α	Р	Р	Р	Р	L	Р	Р	D	Р	Α
Debra Robinson	Р	Α	Р	Р	Α	E	Α	Р		Α	Α
Maria Sachs	N/A	Α	Α	Α	Α	D	Α	Α		Р	Α
Richard Staudinger	Р	Α	Р	Α	Р		Α	Р		Α	Α
Stephen Stepp	Р	Р	Р	Р	Р		Р	Р	ļ	Р	Р
Carmen Veneziano	Α	Р	Р	Α	Α		Α	Р		Р	Р
Art Johnson***	N/A	Р	N/A	N/A	N/A		N/A	N/A		N/A	Р
Harry Johnston***	Α	Р	Р	Α	Α		Р	Р		Α	Α

Present Absent

aab

Annual Planning Meeting
Annual Meeting
Ex Officio Exec. Comm. Member

## Part I:

Board Name: _CRIMIN	<u> IAL JUSTICE CO</u>	<u>OMMISSION</u>	<u> </u>	
[X] At Large App	oointment	or	[ ] District Ap	pointment
Term of Appointment:	3 Years.	From:	01/01/2009	To: 12/31/2011
Seat Requirement: Priv	ate Sector		· · · · · · · · · · · · · · · · · · ·	Seat #:27
[X]*Reappointme	ent	or	[ ] New Appo	pintment
or [ ] to complete	the		Due [	] resignation [ ] other
term of Completion of term to expire on:			to:	. •
Part II: APPLIC	ANT, UNLESS EX	KEMPTED, M	UST BE A COU	NTY RESIDENT
Name: LAUER		WES	LEY	A.
	Last		First	Middle
Occupation/Affiliation:	Attorney	·		
Business Name:	Akerman Senterfi	itt		· · · · · · · · · · · · · · · · · · ·
Business Address:	222 Lakeview Av	venue, Suite 40	0	
City & State	West Palm Beach	, Florida	Zip Co	ode: 33401
Residence Address:	3 Surrey Road			·
City & State	Palm Beach Gard	ens, Florida	Zip Co	ode: 33418
Home Phone: (56	1) 622-8694	Busin	ess Phone: (5	661 ) 671-3664
Cell Phone: (50	61) 346-6596	Fax:	(56	51 ) 657-1520
Email Address: Wesl	ey.lauer@akerman.	.com		
Mailing Address prefer	ence: [ ] Business	Address [X]	] Residence	
Minority Identification  [ ] IF (Native-American  [ ] AF (Asian-American  [ ] BF (African-American  [ ] HF (Hispanic-American  [ ] WF(Caucasian Femal	n Female) Female) an Female) can Female)	[ ] AM (Asia [ ] BM (Afri	ve-American Ind an-American Ma can-American M anic-American N acasian Male)	le) (ale)
Part III: COMMISSIO	ONER COMMEN	TS		
Appointment to be made	at BCC Meeting or	n: Februar	y 3, 2009	<del></del>
*When a person is bein conflicts shall be consid	g considered for re ered by the Board	e-appointmen l of County Co	t, the number of ommissioners.	f previous disclosed voting
Number of prev	viously disclosed vo	oting conflicts	during the previo	ous term
Signature:			Date: _	
Pursuant to Florida's Public	Records Law, this c	locument may b	e reviewed	Revised 6/2007

and photocopied by members of the public.

# **CRIMINAL JUSTICE COMMISSION MEETING ATTENDANCE RECORD** 2008

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Moses Baker	Р	Р	Α	Α	Р		A.	Р	1	Α	Р
Rosalyn Baker	Α	Р	Р	Α	Р		Α	Р	1	Р	Α
Stephen Barborini	Р	Α	Α	Р	Α	N	Р	Р	1	Α	Р
James Barr	Р	Р	Р	Α	Р	0	Р	Р		P	Р
Mitch Beers	N/A	N/A	N/A	Α	Α	1 0	Α	Α		Α	Α
Joseph Bernadel	N/A	N/A	N/A	Р	Р	1	Α	Α	1	A	Р
Sharon Bock	Α	Α	Α	Α	Α	]	Α	Α		Α	Α
Ric Bradshaw	Α	Р	Р	Р	Α	1	Р	A	M	A	Α
Steven Burdelski	Р	Р	Α	Р	Р	M	Р	Р	E	Р	Р
Delsa Bush	Р	Р	Α	Α	Р	E	Р	Р	E	Р	A
Barbara Cheives	Р	Α	Р	Р	Р	E	P	Р	T	P	P
Max Davis	Р	Р	Р	Р	Р	Т	Р	Р		Р	Р
Michael Driscoll	Р	Р	Α	Р	Α	1	Р	Р	N	Р	Α
Douglas Duncan	P	Р	Р	Р	Р	N	A	Α	G	Р	P
George Elmore	Р	Р	Р	Α	Α	G	Р	P	G	Р	P
Rolando Garcia	Р	Р	Α	Р	Р	G	Α	Р		Р	Α
Carey Haughwout	Р	Α	Р	Р	Р		P	A		Α	Р
Feirmon Johnson	Р	Р	Р	Р	Р		Р	Р	_	Р	Р
Randy Johnson, Sr.	Р	Р	Р	Р	Α	_	Р	Α	С	Α	Р
William Kramer	Α	Р	Р	Α	Р	S	Α	Α	Α	Α	Α
Barry Krischer	Р	Р	Р	Р	Р	C	Р	Р	N	Α	Α
Kathleen Kroll	Р	Р	P	Р	Р	Н	Α	Р	С	Α	Α
Wesley Lauer	N/A	Р	Р	Р	Р	E	Α	Р	E	Р	Р
Martin Millar	Р	Р	Р	Р	Р	D	Р	P	L	Р	P
Luis Perez	Α	Α	Α	Α	Α	U	Α	Α	E	Α	Α
Gerald Richman	Α	Р	Р	Р	Р		Р	P	D	Р	A
Debra Robinson	Р	Α	Р	Р	Α	E	Α	P		Α	A
Maria Sachs	N/A	Α	Α	Α	Α	D	Α	Α		Р	A
Richard Staudinger	Р	Α	Р	Α	Р	ט	Α	Р		Α	A
Stephen Stepp	Р	Р	Р	Р	Р		Р	P	ļ	Р	Р
Carmen Veneziano	Α	Р	Р	Α	Α	ŀ	Α	Р		Р	Р
Art Johnson***	N/A	Р	N/A	N/A	N/A	ľ	N/A	N/A	•	N/A	Р
Harry Johnston***	Α	Р	Р	Α	Α		Р	Р		Α	A

Present

Absent

**Annual Planning Meeting** 

<sup>\*\*\*</sup> Annual Meeting

\*\*\* Ex Officio Exec. Comm. Member

## Part I:

Board Name: CRIMIN	AL JUSTICE CO	<u>DMMISSION</u>		
[X] At Large Ap	pointment	or	[ ] District	Appointment
Term of Appointment:	3 Years.	From:	02/03/2009	To: 12/31/2011
Seat Requirement: Priv	ate Sector			Seat #: 24
[ ]*Reappointme	nt	or	[X] New Ap	pointment
or [ ] to complete term of  Completion of term to expire on:	the		Due to:	[ ] resignation [ ] other
Part II: APPLIC	ANT, UNLESS EX	XEMPTED, M	UST BE A C	OUNTY RESIDENT
Name: LATOUR		MAI	RTI	MARIE
	Last		First	Middle
Occupation/Affiliation: Business Name:	Vice President – Pepsi Americas	Field Sales		
Business Address:	7305 Garden Ro	ad a		
Dusiness Address.	7505 Garden 100	<u> </u>		
City & State	Riviera Beach, F	lorida	Zip	Code: 33404
Residence Address: City & State	7424 Laurels Pla			Code: 34986
•				
Home Phone: (77)	72 ) 489-6037	Busi	ness Phone:	(561) 848-1000 Ext. 300
Cell Phone: (5	61) 596-6824	Fax:	-	(561) 863-6451
Email Address: Mart	tilatour1@pepsiam	ericas.com		
Mailing Address prefer	rence: [X] Busin	ess Address	[ ] Residence	
Minority Identification  [ ] IF (Native-American  [ ] AF (Asian-American  [ ] BF (African-Americ  [ ] HF (Hispanic-Americ  [X] WF (Caucasian Fem	n Female) n Female) an Female) can Female)	[ ] AM (As [ ] BM (Af [ ] HM (His	tive-American ian-American rican-America spanic-America ucasian Male)	Male) n Male) an Male)
Part III: COMMISSI	ONER COMME	NTS		
Appointment to be made	e at BCC Meeting	on: Februa	ary 3, 2009	
*When a person is being conflicts shall be considered	•		•	er of previous disclosed voting s.
Number of pre	viously disclosed	voting conflict	s during the pr	evious term
Signature:			Date	e:
Pursuant to Florida's Publ	ic Records Law, this	document may	be reviewed	Revised 6/2007

and photocopied by members of the public.

### **BIOGRAPHY - MARTI LATOUR**

Marti LaTour is a native of Chicago, Il. She graduated from Lewis University in 1989 with High Honors with a B.A. in Marketing and obtained her MBA in 1993 with a concentration in Marketing, Finance and Operations.

Ms. LaTour is the Vice President - Field Sales for the Florida Division of PepsiAmericas, Inc., the second largest bottling group in the United States. PepsiAmericas is an international corporation, headquartered in Schaumburg, Il and has over 14,000 employees worldwide.

Ms. LaTour has an impressive 33 year tenure with PepsiAmericas, and her past professional positions include serving as Region Manager at 4 separate Chicago locations, before her relocation to Florida in January 2006.

Since coming to Florida, Ms. LaTour's community involvement has led her to serve on the Board of Directors of the Economic Council of Palm Beach County and also on the Board of Directors of Know Florida's Beauty (Keep America Beautiful). She has also been actively involved in Women Angels, Inc., an angel investors group.

### Part I:

Board Name: CRIMIN	AL JUSTICE CON	MMISSION		
[X] At Large App	pointment o	r	[ ] District Appo	intment
Term of Appointment: _	3 Years.	From:	02/03/2009	To: 12/31/2011
Seat Requirement: Priva	te Sector			Seat #: _25
[ ]*Reappointmen	at c	r	[X] New Appoir	ntment
or [ ] to complete the term of Completion of term to expire on:	ne 		Due [ ] to:	resignation [ ] other
Part II: APPLICA	NT, UNLESS EXE	EMPTED, M	UST BE A COUNT	TY RESIDENT
Name: WARING		LEE		
	Last		First	Middle
Occupation/Affiliation:	President & CEO			
Business Name:	First City Bank of	Commerce		
Business Address:	11011 US Highway	y #1	<u> </u>	
City & State	North Palm Beach,	Florida	Zip Code	e: <u>33408</u>
Residence Address:				
City & State			Zip Code	
Home Phone: (	)	Busin	ess Phone: (561	) 630-5595 Ext.
Cell Phone: (	)	Fax:	(561)	630-3670
Email Address: lwarin	ng@firstcityboc.com	1		
Mailing Address prefere	ence: [X] Business	Address [	Residence	
Minority Identification ( [ ] IF (Native-American ) [ ] AF (Asian-American ) [ ] BF (African-American ) [ ] HF (Hispanic-American ) [ ] WF(Caucasian Female	Female) [ Female) [ In Female) [ In Female) [	AM (Asia BM (Afri HM (Hisp	ve-American Indiar an-American Male) can-American Mal anic-American Ma acasian Male)	e)
Part III: COMMISSIO	NER COMMENT	S		
Appointment to be made a	at BCC Meeting on:	Februar	y 3, 2009	**************************************
*When a person is being conflicts shall be consider	considered for re- ered by the Board o	appointmen of County Co	t, the number of pommissioners.	revious disclosed voting
Number of previ	iously disclosed voti	ing conflicts	during the previous	term
Signature:			Date:	
Pursuant to Florida's Public and photocopied by member	Records Law, this do	cument may b	e reviewed	Revised 6/2007



# Lee Waring President & Chief Executive Officer

As President and Chief Executive Officer of FirstCity Bank of Commerce, Lee Waring brings nearly 30 years of banking experience and executive leadership to his position.

He joined Barnett Bank of Florida, in Palm Beach County, in the early 1980s as a banking center manager and commercial lender. Between 1984 and 1988 he grew this branch office from \$75 million to \$150 million in operations. He was promoted to a regional manager for Barnett Bank in 1988. His responsibilities grew within the organization, and by 1994 was responsible for 18 offices in Palm Beach County. He subsequently was promoted to the company's Martin County operation, in charge of all retail operations until the company's sale to Nations Bank in 1998.

He then joined Gulfstream Business Bank as its market President, responsible for all phases of the bank's initial entry into Palm Beach County, including business development, strategic planning, site location, marketing and staffing. Within three years of opening, this single banking center grew dramatically under Mr. Waring's leadership.

Mr. Waring earned his bachelor's in business administration from Upsala College. He has held a variety of leadership positions with local hospitals, development boards and economic councils as well as chambers of commerce and the Florida Banker's Association.

### **ORDINANCE NO. 88-16**

AS AMENDED BY ORDINANCE NOS. 89-3, 90-38, 92-14, 92-25, 93-1, 93-35 AND 95-6.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION; PROVIDING FOR CREATION; PROVIDING FOR OBJECTIVE; PROVIDING FOR AUTHORITY; PROVIDING FOR OPERATION; PROVIDING FOR STAFF COOPERATION AND SUPPORT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; AND PROVIDING FOR EFFECTIVE DATE, AS AMENDED BY ORDINANCE NOS. 89-3, 90-38, 92-14, 92-25, 93-1, 93-35 AND 95-6.

WHEREAS, the coordination of all aspects of the law enforcement and crime prevention efforts in Palm Beach County, Florida is important to Palm Beach County; and

WHEREAS, the board of county commissioners of Palm Beach County, Florida is empowered and has the duty to take such action as is necessary for the coordination of an efficient, cost effective and timely criminal justice system, and to effect the reduction of crime, in Palm Beach County, Florida; and

WHEREAS, for the health, safety and welfare of the citizens of Palm Beach County, the board of county commissioners of Palm Beach County, Florida desires that a commission be established with a broad scope of authority to coordinate all aspects of the state and federal criminal justice system in Palm Beach County, Florida.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

### Sec. 2-216.Created.

There is hereby established an advisory commission to be known as the "Palm Beach County criminal justice commission," herein referred to as the "criminal justice commission." The criminal justice commission shall be composed of the following membership from the private and public sector:

## (a) Public Sector Membership:

- Chair or Commission member of the Palm Beach County Board of County Commissioners
- 2. Palm Beach County Sheriff
- 3. State Attorney, 15th Judicial Circuit
- 4. Public Defender, 15th Judicial Circuit

5. Clerk of the Palm Beach County Circuit Court

6. Chief Judge, 15th Judicial Circuit

- 7. Administrative Judge, Juvenile Division, 15th Judicial Circuit
- 8. Supervisory Special Agent, Federal Bureau of Investigation, West Palm Beach
- 9. Senior Agent, Drug Enforcement Administration, West Palm Beach
- 10. Member Palm Beach County School Board
- 11. Member, Palm Beach County Legislative Delegation
- 12. Member, Municipal League of Palm Beach County
- 13. District IX Juvenile Justice Manager, Florida Department of Juvenile Justice
- 14. President, Police Chief's Association
- 15. Resident Agent in Charge, Bureau of Alcohol, Tobacco & Firearms (ATF), West Palm Beach Field Office, U.S. Treasury Department
- 16. Chief, West Palm Beach Police Department
- 17. Circuit Administrator, Florida Department of Corrections, 15<sup>th</sup> Judicial Circuit
- 18. Supervisory Special Agent, Florida Department of Law Enforcement
- 19. President, Crime Prevention Officers' Association
- 20. United States Attorney, Southern District of Florida or Assistant U.S. Attorney, West Palm Beach
- 21. Member, Palm Beach County Association of Criminal Defense Lawyers
- (b) Private Sector Membership: Twelve (12) persons nominated by the palm beach county economic council, but not necessarily members of the economic council, and confirmed by the board of county commissioners of Palm Beach County, Florida, which persons shall be representative of all segments of Palm Beach County, Florida

The terms for the members representing the board of county commissioners, the school board, the legislative delegation, and the municipal league shall be for a period of two (2) years. The remaining public sector members' term of membership will be for the duration of their position entitling them to sit as a member of the criminal justice commission.

Private sector members shall be appointed for a three-year term, with said term commencing on January 1 for the first year of appointment and expiring on December 31 of the third year.

All members of the criminal justice commission shall be electors of Palm Beach County, Florida. Appointed members of the criminal justice commission shall serve at the pleasure of the appointing body.

(Ord. No. 88-16, § 1, 8-16-88; Ord. No. 89-3, § 1, 3-21-89; Ord. No. 90-38, § 1, 10-16-90; Ord. No. 92-14, § 1, 5-28-92; Ord. No. 92-25, § 1, 9-15-92; Ord. No. 93-1, § 1, 2-1-93; Ord. No. 93-35, § 1, 12-21-93; Ord. No. 95-6, § 1, 3-21-95)

### Sec. 2-217. Objectives.

The criminal justice commission is established to study all aspects of the criminal justice and crime prevention systems within the federal, state, county, municipal and private agencies within the county. This purpose shall include the study of the health and human services and educational systems, among others, as they pertain to criminal justice or crime prevention. The criminal justice commission shall make recommendations to the board of county commissioners on policies and programs designed to accomplish the following objectives:

- a. To provide overall coordination to law enforcement and crime prevention efforts in the county;
- b. To provide an efficient, cost effective and timely criminal justice system in the county; and
- c. To effect the reduction of crime in the county on a permanent basis.

(Ord. No. 88-16, § 2, 8-16-88)

### Sec. 2-218. Authority.

The criminal justice commission shall have the following authority and powers:

- a. To review, research and evaluate existing systems and programs within the scope of the criminal justice commission;
- b. To establish task forces or subcommittees to study in detail key aspects of programs and systems within the scope of the criminal justice commission;
- c. To adopt from time to time rules and bylaws providing for the governance of the criminal justice commission, which rules and bylaws will be adopted by a majority vote of the members of the criminal justice commission;
- d. To establish an executive committee by the majority vote of the members of the criminal justice commission, which Executive Committee will have such powers and authority as delegated by the criminal justice commission;
- e. To review and comment on all grant requests for programs and systems within the scope of the criminal justice commission;
- To make recommendations on modifying, creating or abolishing public and private systems and programs within the scope of the criminal justice commission;
- g. To make recommendations on modifying, creating or abolishing legislation, ordinances or regional or county-wide comprehensive plans dealing with systems and programs within the scope of the criminal justice commission;
- To assist the consolidation of systems and programs within the scope of the criminal justice commission when approved by the board of county commissioners;

- i. To request members of all agencies within the auspices of the board of county commissioners to provide the criminal justice commission in a timely manner with all data and information requested by the criminal justice commission, to appear at any meeting or hearing requested by the criminal justice commission, and to otherwise work in cooperation and good faith with the criminal justice commission in pursuing the criminal justice commission's objectives;
- j. To enter contracts and hire personnel as required to pursue the objectives of the criminal justice commission, subject to approval by the board of county commissioners; and
- k. To take all acts reasonably required by the criminal justice commission in the exercise of the authority set forth above and the pursuit of the criminal justice commission's objectives.

(Ord. No. 88-16, § 3, 8-16-88)

### Sec. 2-219. Operation.

Members of the criminal justice commission shall serve without compensation but may apply for reimbursement for authorized expenses incurred in connection with their official duties. The criminal justice commission shall operate with such funding and staffing as the board of county commissioners shall approve from time to time. Without prior approval, the criminal justice commission shall have no authority to incur expenses for Palm Beach County, Florida, would become liable.

(Ord. No. 88-16, § 4, 8-16-88)

### Sec. 2-220. Staff cooperation and support.

The staff of the board of county commissioners, including but not limited to the county administrator, the county attorney and the public safety department of the county, are hereby charged with the responsibility to furnish to the criminal justice commission such records, documents, reports and other data on criminal justice matters which, in the opinion of the criminal justice commission, are reasonably necessary in order that the criminal justice commission may fulfill the duties required of it hereunder. Support services for the criminal justice commission shall be made available by the public safety department.

(Ord. No. 88-16, § 5, 8-16-88)

### Sec. 2-221. Administration.

The criminal justice commission shall employ an executive director who shall hire such other administrative, professional and clerical assistance as necessary to carry out its duties authorized by this article, and as provided for in the criminal justice commission's budget, reviewed and approved by the board of county commissioners.

The executive director will be selected by the criminal justice commission and approved by the board of county commissioners. The goals and performance evaluations of the executive director shall be accomplished jointly by the county administrator and the criminal justice commission. The executive director shall also have contemporaneous access to ongoing operations and planning within the public safety department, division of criminal Justice of the county.

(Ord. No. 88-16, § 6, 8-16-88)

## Sec. 2-222. Severability.

If any section, paragraph, sentence, clause, phrase, or work of this ordinance is for any reason held by the Court to be unconstitutional, inoperative or void, such holding shall not affect the remainder of this ordinance.

### Sec. 2-223. Inclusion in the code of laws and ordinance.

The provisions of this ordinance shall become and be made a part of the code of laws and ordinances of Palm Beach County, Florida. The Sections of the ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section," "article," or any other appropriate word.

## Sec. 2-224. Effective date.

The provisions of this ordinance shall become effective upon approval and filing with the Secretary of State.

APPROVED AND ADOPTED by the board of county commissioners of Palm Beach County, Florida, on the 16<sup>th</sup> day of August, 1988.

Acknowledgment by the Department of State of the State of Florida, on this, the 25<sup>th</sup> day of August, 1988.

EFFECTIVE DATE: Acknowledgment from the Department of State received on 29<sup>th</sup> day of August, 1988 and filed in the Office of the Clerk of the board of county commissioners of Palm Beach County, Florida.

### LETTER OF AGREEMENT

This Letter of Agreement is intended to more fully delineate responsibilities as described in Section 6 of the Criminal Justice Commission authorizing Ordinance, 88-16, as approved on August 16, 1988.

The Criminal Justice Commission shall select an Executive Director through a County approved hiring process. The Board of County Commissioners shall have the right of approval of the selection. The Executive Director shall be a County employee and shall be considered a Department Head for all administrative purposes and shall adhere to all applicable County policies and procedures. By standard County hiring processes, additional County employees, as authorized in the County budget and as selected by the Executive Director, will be hired to support the CJC.

Either the Criminal Justice Commission or County Administrator may periodically initiate a review of goals and a performance evaluation of the Executive Director, but such shall be accomplished jointly. It shall be the primary responsibility of the Executive Director to satisfy the expectations and policies of the CJC, acting on behalf of the Board of County Commissioners and in consideration with other participating jurisdictions and agencies.

The starting salary of the Executive Director and annual salary adjustments will be in conformance with County salary policy. Special merit salary consideration may be granted by mutual agreement of the CJC and the County Administrator. Termination of the services of the Executive Director can be initiated by either the CJC or the County Administrator. If the CJC and the County Administrator cannot jointly agree on a course of action, the matter will be brought to the Board of County Commissioners for a decision.

Nothing in this Section shall be interpreted as to inhibit the Executive Director from representing the views of the CJC, establishing the agenda for the CJC and presenting any of their issues directly before the Board of County Commissioners.

Approved this \_\_\_\_\_ day of April, 2007.

Robert Weisman County Administrator

Chairman of the Criminal Justice Commission

(Harry Johnston)