Agenda Item

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:

August 16, 2011

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 Barbara Cheives, James Barr, Douglas Duncan, and William Kramer to serve as a private sector member. Their term will begin August 16, 2011 and expire December 31, 2013 as follows:

Re-Appoint Nominees	Seat No.	Term to Expire
Ms. Barbara Cheives	23	12/31/13
Mr. James Barr	22	12/31/13
Mr. Douglas Duncan	21	12/31/13
Mr. William Kramer	33	12/31/13

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 the individuals for appointment effective August 16, 2011. Countywide (GB)

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. The diversity make up consists of 23 males (17 Caucasians, 4 African-Americans, 2 Hispanic-Americans) and 10 females (6 Caucasians and 4 African-Americans). 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 seat. In keeping with the requirements of the ordinances establishing and governing the CJC, the Economic Council has offered all nominations.

ATTACHMENTS:

- 1. Board Appointment Form and Resume for the above appointees
- 2. Letter of nomination from the Economic Council of Palm Beach County, Inc.
- 3. State Guide to the Sunshine Amendment & Code of Ethics Acknowledgement
- Palm Beach County Code of Ethics Acknowledgement 4.
- **CJC** Ordinance 5.
- 6. **CJC Membership list**

7. Allendance 7	Zeros /	
Recommended By:	16/1/1/1/1/	8-7-11
Logal Sufficiency	Department Director (Final 1)	Date >/(///
Legal Sufficiency:	Assistant County Attorney	() / / // Date

II. REVIEW COMMENTS

Review:					
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	ministrator				

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

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Part I (to be filled out by Department): (Please Print)

Board Name: CRIMINAL JUSTICE COMMISSION [X] At Large Appointment or [] District Appointment Term of Appointment: 3 Years. From: 08/16/2011 To: 12/13/2013 Seat Requirement: PRIVATE SECTOR Seat #: 23 [X]*Reappointment [] New Appointment or to complete the Due [] resignation [] other term of to: Completion of term to expire on: *When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts during the previous term Part II (to be filled out and signed by Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: CHEIVES **BARBARA** Last Middle First Occupation/Affiliation: President Business Name: Converge & Associates Consulting **Business Address:** 1977 Brandywine Road, #204 City & State West Palm Beach, Florida Zip Code: 33409 Residence Address: City & State Zip Code: Home Phone: Business Phone: Cell Phone: Email Address: convergeassoc@bellsouth.net Mailing Address preference: [Business [] Residence Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [] IF (Native-American Female) [] IM (Native-American Indian Male) AF (Asian-American Female) [] AM (Asian-American Male) BF (African-American Female) [] BM (African-American Male) [] HF (Hispanic-American Female) [] HM (Hispanic-American Male) [] WF(Caucasian Female) [] WM (Caucasian Male) Applicant's Signature Part III (to be filled out by Commissioner): Appointment to be made at BCC Meeting on: Commissioner's Signature:

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the pub Attachment # d 1/20/0



Barbara I. Cheives Biographical Sketch

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 and public safety; media; education; and corporations.

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.

Among the current clients of Converge & Associates are International Speedway Corporation; Palm Beach County Sheriff's Office; Broward County Children's Services Council; Florida Department of Juvenile Justice; and the YWCA of Palm Beach County.

Barbara serves on the National Board of the Institute of Community Peace in Washington, DC. She is President of National Coalition of 100 Black Women, Inc. West Palm Beach Chapter and the Co-Chair of the Tabernacle Missionary Baptist Church Social Justice Ministry. Barbara is as active alumnae of Leadership Palm Beach County, from the Class of 2002.

Barbara's community appointments include Chair of the Palm Beach County Criminal Justice Commission; Palm Beach County Personnel Appeals Board; and the newly elected West Palm Beach Mayor's Transition Team where she is chairing Neighborhood Improvement and Community Outreach. She was also appointed as a Commissioner to the statewide 2007 Blueprint Commission of the Florida Department of Juvenile Justice

Additionally Barbara hosts a recurring segment on WXEL, Palm Beach County's NPR affiliate. As part of South Florida Artsview, the show highlights African-American pioneers in the arts.

She has received numerous honors and awards, most notably 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.

1977 Brandywine Rd. # 204 / West Palm Beach, FL 33409 / 561.689-2428

"Exploring differences through dialogue to create understanding"

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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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conflicts shall be consid	eg considered for a lered by the Board viously disclosed v	d of County C	ommissioners.	previous disclosed voting
Part II (to be filled out APPLICA	and signed by Ap ANT, UNLESS EX			TY RESIDENT
Name: DUNCAN	Last	DOU	GLAS First	Middle
Occupation/Affiliation:	Attorney			
Business Name:	Roth and Duncan	ı, P.A.		
Business Address:	515 N. Flagler Di	rive, Suite 325		
City & State	West Palm Beach	n, Florida	Zip Cod	e: 33402
Residence Address:				
City & State Home Phone: Cell Phone: Email Address: (dnd3)) 25@aol.com	Busir Fax:	Zip Codeness Phone: (56	e: 1) 655-5529
Mailing Address prefer	ence: [] Busines	ss [] Resider	nce	
Have you ever been conv If Yes, state the court, na			No No date:	·
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-Americ [] WF(Caucasian Fema Applicant's Signature:	n Female) Female) an Female) can Female)	[] AM (Asi [] BM (Afr. [] HM (Hisp	ve-American India an-American Male ican-American Male panic-American Ma icasian Male)) le)
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Appointment to be made	J	n:		·
Commissioner's Signatur	re:		Da	ate:

RESUME - DOUGLAS DUNCAN

Douglas Duncan was born in Chicago, Illinois on May 27, 1953. He received his B.A. from Ripon College where he graduated Cum Laude, and thereafter received his J.D. Cum Laude in 1980 from Hamline University. While in law school, he received the Silver Gavel Honor Society Award, and was a member of the Hamline University Law Review. Mr. Duncan was admitted to The Florida Bar in 1980 and in 1981 the U.S. District Court, Southern District of Florida, including the Trial Bar and the U.S. Court of Appeals, Fifth and Eleventh Circuits. In 1990, he was also admitted to the Bar for the U.S. Supreme Court. He is currently practicing in West Palm Beach in the areas of Criminal Defense, both trials and appeals.

Mr. Duncan has authored many works, including "Fourth Amendment Standing of an Automobile Passenger," "What Lawyers are Ethically Required to do when a Criminal Defendant Intends to Lie at Trial," "Defense Counsel's Ethical Obligation to Disclose or not to Disclose Prior to Sentencing that the Client has a Prior Conviction," "Caselaw Authority for Downward Departures from a Career Offender Enhancement under the Federal Sentencing Guidelines," Battered Woman Syndrome and Jury Instructions," "Proper Closing Arguments in Criminal Cases Manual."

Mr. Duncan served as Chairperson of The Florida Bar Criminal Law Section, 1995-1996; Chairperson of the Criminal Law Section of The Florida Academy of Trial Lawyers, 1988-1989; President of the Palm Beach Association of Criminal Defense Lawyers 2001. Mr. Duncan has also served as Chairperson for the Fourth District Court of Appeal Judicial Nominating Commission, as well as Chairperson of the Fifteenth Judicial Circuit, Judicial Nominating Commission. Locally, Mr. Duncan has served on many committees of the Palm Beach County Bar Association, including Chairperson of the Criminal Court Advisory Committee, Continuing Legal Education Committee and Professionalism Committee. In 2001, Mr. Duncan received the coveted Professionalism Award from the Palm Beach County Bar Association for excellence in practicing professionalism in Palm Beach County.

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William L. Kramer is the Principal in William Kramer Consulting, LLL. He retired as Senior Vice President and General Manager of Sugar Cane Growers Cooperative of Florida in Belle Glade, Florida in November 2010. He had been employed by Sugar Cane Growers Cooperative for 28 years and served as its General Manager for 23 of those years. He received his BBA in Economics in 1968 from the University of Georgia and served as a Naval Officer and Naval Aviator from 1968 until 1972. He attended California State University, Fresno and received an MS Degree in Accounting and Business Administration in 1973, and went to work for Peat Marwick Mitchell, Certified Public Accountant in Orlando, Florida. He became a Certified Public Accountant in 1975 and subsequently went to work for the Restaurant Division of General Mills, Inc. where he held various leaderships in financial analysis, management and accounting. He currently holds an active Certified Public Accounting license in the State of Florida.

In addition, to being the General Manager of Sugar Cane Growers Cooperative of Florida Mr. Kramer served on the Board of Directors of American Sugar Refinery, Inc. He also served as Chairman of the Pension and Retirement Plan Committee of American Sugar Refinery, Inc.

Mr. Kramer's civic involvement has included membership in the Economic Council of Palm Beach County, Inc., former President of The Practical Academic and Cultural Educational (PACE) Center for Girls of Palm Beach County, former Chairman of the Dolly Hand Cultural Arts Theater, former Board Member and Treasurer of the Palm Beach County Cultural Council, former Director of the Florida Fruit & Vegetable Association, and former President of the Florida Division of the American Society of Sugar Cane Technologists.

Mr. Kramer currently serves as Treasurer of the Criminal Justice Commission.





June 22, 2011

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

Dear Mr. Rodriguez:

This letter is to confirm the Economic Council of Palm Beach County, Inc. would like to recommend the reappointment of Doug Duncan, Barbara Cheives and James Barr to the Criminal Justice Commission.

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

Sincerely,

R. Michael Jones President and CEO

RMJ/mlw

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

Attachment #



December 1, 2010

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

Dear Mr. Rodriguez:

This letter is to confirm the Economic Council of Palm Beach County, Inc. would like to recommend the reappointments of George Elmore and Bill Kramer to the Criminal Justice Commission.

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

Sincerely,

R. Michael Jones President and CEO

RMJ/mlw



301 North Olive Avenue, Suite 1001

West Palm Beach, FL 33401-4705

(561) 355-4943

FAX: (561) 355-4941

www.pbcgov.com/cjc

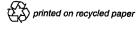
Palm Beach County Board of County Commissioners

Karen T. Marcus, Chair
Shelley Vana, Vice Chair
Paulette Burdick
Steven L. Abrams
Burt Aaronson
Jess R. Santamaria
Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"



TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN

COUNTY ADMINISTRATOR

RE:

STATE GUIDE TO THE SUNSHINE AMENDMENT &

CODE OF ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: http://www.palmbeachcountyethics.com/

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Arlene Griffiths - Criminal Justice Commission, 301 North Olive Avenue, Suite 1001, West Palm Beach, Florida 33401. If you cannot access this document on the web, please contact Arlene Griffiths at 561-355-2135 for other arrangements.

Acknowledgment of Receipt

NAME: BALBARA L.

Print or Type

ADVISORY BOARD(S): CRIMINAL JUSTICE COMMISSION

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the aboye-mentioned board(s) that I am bound by it.

Signature Or Coul (Co

Date:

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10



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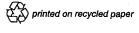
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Acknowledgment of Receipt

NAME: JAMES JAMA
Print or Type

ADVISORY BOARD(S): <u>CRIMINAL JUSTICE COMMISSION</u>

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Signature:

Date: 8/2,

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10



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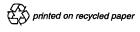
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Acknowledgment of Receipt

NAME:

DONGLAS DUNCAN

Print or Type

ADVISORY BOARD(S): CRIMINAL JUSTICE COMMISSION

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Signature:

Date:

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Revised 3/15/10



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NAME: WILLIAM L. KRAMER
Print or Type

ADVISORY BOARD(S): <u>CRIMINAL JUSTICE COMMISSION</u>

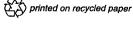
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Signature: William & Krama Date: ay 2, 2011

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Revised 3/15/10

"An Equal Opportunity Affirmative Action Employer"





ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN

COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: http://www.pbcgov.com/ethics/advisory.htm

At this times a current advisory by a cknowledge that yellow are unable to accurate to 355-2135 for other and the control of t	Which Department/Division	Effective Date	<u>Term</u>
· ·	Yes, submit a waiver to the Board of County Commissioners, since I or make has the above named contract(s); OR At this time, I nor my employer have contract(s) with the Board of County Contract advisory board member you are required to receive training on the PBC acknowledge that you have read and understand the PBC Code of Ethics Order you are unable to access the training and/or Ordinance on the web, please contact 355-2135 for other arrangements.	<u> </u>	
		Commissioners, since I or n	ny employer
At this tir		h the Board of County Cor	nmissioners
	•	the web, please contact	Arlene Griffiths
	Acknowledgement of Receipt		
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ADVISORY BOARD((S):		
Code of Ethics Ordinar	ve taken the required training; and reachee, the provisions of which are effective of the above-mentioned board(s) that	ve May 1, 2010. I unde	
Signature: Do Ce	Date:	8/2/11	

Please sign and return this FORM to Arlene Griffiths, Criminal Justice Commission, 301 North

Attachment # _

4/23/10

Olive Avenue, Ste. 1001, West palm Beach, Florida 33401.



ADVISORY BOARD MEMBERS

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Type of Contract	Which Department/Division	Effective Date	<u>Term</u>	
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	board member you are required to re you have read and understand the P			
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Please sign and return this FORM to Arlene Griffiths, Criminal Justice Commission, 301 North

Olive Avenue, Ste. 1001, West palm Beach, Florida 33401.



ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN

COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: http://www.pbcgov.com/ethics/advisory.htm

Type of Contract	Which Department/Division	Effective Date	<u> Term</u>
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Please sign and return this FORM to Arlene Griffiths, Criminal Justice Commission, 301 North Olive Avenue, Ste. 1001, West palm Beach, Florida 33401.



ADVISORY BOARD MEMBERS

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COUNTY ADMINISTRATOR

RE:

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	board member you are required to re				
If you are unable to ac at 355-2135 for other	cess the training and/or Ordinance on arrangements.	the web, please contact	Arlene Griffiths		
	Acknowledgement of Receipt				
NAME: WILLIAM	Print or Type	•			
FIRM/COMPANY/O	RGANIZATION: WILLIAM KR	MER CONSOLTING	LLC		
ADVISORY BOARD	(S): PALM BEACIT COUNTY C	RIMINAL JUSTICE CON	mmissind_		
	ve taken the required training: and read				

Please sign and return this FORM to Arlene Griffiths, Criminal Justice Commission, 301 North Olive Avenue, Ste. 1001, West palm Beach, Florida 33401.

Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an

advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: William L. Kramon Date: august 2, 2011

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:

- 1. 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

	,
Attachment #	5

- 17. Circuit Administrator, Florida Department of Corrections, 15th 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;
- f. 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;
- h. 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 16th day of August, 1988.

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

EFFECTIVE DATE: Acknowledgment from the Department of State received on 29th 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

(Harry Johnston)
Chairman of the Criminal

Justice Commission

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION (CJC) MEMBERSHIP LIST - 2011

* Denotes Executive Committee Member

<u>Chair</u>

Ms. Barbara Cheives * (CJC Chair)

President

Converge & Associates Consulting 1977 Brandywine Road #204 West Palm Beach, FL 33409

Phone: 689-2428 Fax: 844-2838 E-mail: convergeassoc@bellsouth.net

Cell: 351-6864

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Secretary: Denise

Representative Mack Bernard

Florida House of Representatives District #84 526 24th Street West Palm Beach, FL 33407 Phone: 650-6880 Fax

E-mail:

Secretary: Bobby

Judge Peter Blanc*

Chief Judge – 15th Judicial Circuit 205 N. Dixie Highway, Room 5.2502 West Palm Beach, FI 33401 Phone: 355- 1721 Fax: 355-6711 E-mail: pdblanc@pbcgov.org J.A.: Stefanie

Clerk Sharon R. Bock

Clerk & Comptroller - Palm Beach County 301 North Olive Ave., 9th Floor West Palm Beach, FL 33401 Phone: 355-6870 Fax: 355-6868 E-mail: sbock@mypalmbeachclerk.com Secretary: Nancie

Sheriff Ric Bradshaw

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Mr. Steven Burdelski

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Chief Delsa Bush

West Palm Beach Chief of Police 600 Banyan Street West Palm Beach, FL 33401 Phone: 822-1606 Fax: 822-1614 E-mail: dbush@wpb.org cc: ujones-martin@wpb.org

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Phone: 740-7010, X3449, Fax: 640-646

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President

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Owner

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LaTour Décor

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Vice Mayor - Town of Lake Clarke Shores

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Deputy Carmen Veneziano

C.P.O.A. Chair

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Secretary: Debra

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E-mail: <u>barrboca@bellsouth.net</u>

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Secretary: Dotty

CJC Task Force Chairs

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Chief Frank Kitzerow
Jupiter Chief of Police
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(Law Enforcement Planning Council)

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E-mail: rolando.garcia@usdoj.gov
(Weed and Seed)

Commissioner Priscilla A. Taylor

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(Criminal Justice, Mental Health, and Substance Abuse Planning Council)

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Jenise Link, Senior Criminal Justice Analyst
Rosalind Murray, Program Development
Specialist
Brenda Oakes, Youth Violence Prevention
Planning Coordinator
Craig Spatara, R.E.S.T.O.R.E. Initiative
Program Manager
Mike Szakacs, Financial Analyst II
Candee Villapando, Criminal Justice Analyst
Becky Walker, Criminal Justice Manager

Criminal Justice Commission

301 N. Olive Avenue, Suite 1001 West Palm Beach, FL 33401 Phone: 355-4943 Fax: 355-4941

CRIMINAL JUSTICE COMMISSION MEETING ATTENDANCE RECORD 2010

MEMBERS	1/25	2/22	3/22	4/26	5/24	6/28 7/26 8/23	9/27	10/25	11/22	12/13 **
Rosalyn Baker	Р	Α	Α	Α	A	Р	Р	Α	Р	
Stephen Barborini	Р	Α	Α	Р	Р		Р	Α	Α	Α
Monroe Benaim	А	Р	Р	Р	Α		Α	Α	Α	N/A
Flynn Bertisch	Α	Р	Α	Р	Α		N/A	N/A	N/A	
Peter Blanc	Α	Р	Α	Р	Α		Р	Р	Р	Р
Sharon Bock	A	Α	Α	А	Α		A	Α	Α	Α
Ric Bradshaw	Α	Α	Α	Α	Α		Α	Α	Α	A
Mary Brandenburg	N/A	Р	Α	Α	Р		Р	Α	Α	N/A
Steven Burdelski	N/A	Α	Р	Α	Р		Α	Р	Α	Α
Delsa Bush	Р	Α	Р	P	Р	N.I	Р	Α	Р	Α
Barbara Cheives	Р	Р	Р	Р	Р	N O	Р	Р	Р	Р
Max Davis	Р	Р	Р	Р	Α		N/A	N/A	N/A	N/A
Michael Driscoll	P	Р	Р	Α	Р		Α	Α	Р	Α
Douglas Duncan	Р	Р	Р	Р	Р		Р	Р	Р	Р
George Elmore	Р	Р	Р	Р	Р	M	Р	Р	Р	Р
Rolando Garcia	Α	A	Α	Α	Α	E	P	Α	P	Α
Carey Haughwout	Р	Р	Р	Α	Р	E	Α	Р	Р	Α
Feirmon Johnson	Р	Р	Р	Р	Р	T	A	Р	Α	Р
Randy Johnson, Sr.	Р	Р	Р	Α	Р	N	Р	Р	Р	Α
Beth Kigel	Р	Р	Р	Р	Р	G	Α	Α	N/A	N/A
Nellie King	N/A	N/A	N/A	N/A	N/A		Р	Р	Α	Р
Frank Kitzerow	Р	Р	Р	Р	Р		A	Α	Α	Α
William Kramer	Р	Р	Р	Р	Α		Р	Р	Р	Р
Kathleen Kroll	P	Р	Р	Р	Α	S	P	Р	Р	Р
Marti LaTour	A	Α	Р	Α	Α	С	Р	Р	Р	A
Wesley Lauer	P	Р	Р	Α	Р	H E	P	Р	Α	Р
Karen Marcus	A	Α	Р	Р	Α	D	N/A	N/A	N/A	N/A
Michael McAuliffe	Р	A	Р	Α	Р	Ū	P	Р	Р	P
John McKenna	N/A	N/A	N/A	N/A	N/A	L	Α	Α	Α	A
Luis Perez	A	Α	Α	Α	Α	E	N/A	N/A	N/A	N/A
Gerald Richman	P	Р	Р	Р	Р	D	Р	Р	Α	A
Valentin Rodriguez	N/A	N/A	N/A	Р	Α		Р	Α	Α	A
Charles Shaw	Р	P.	A	N/A	N/A		N/A	N/A	N/A	P
William Stern	Α	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A
Priscilla Taylor	N/A	N/A	N/A	N/A	N/A		P	Α	Р	Р
Carmen Veneziano	A	Α	Р	A	Р		Р	Α	Α	Α
Lee Waring	Р	Р	Р	Р	P		Р	Р	Р	Р
Art Johnson***	N/A	N/A	N/A	N/A	N/A		Р	N/A	Р	P
James Barr ***	Р	Р	Р	Α	Α		P	Р	Р	— <u>Р</u>

P = Present A = Absent

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