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

I. EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to approve: The recommendations of the Economic Council to the Criminal Justice Commission for George Elmore to serve as a private sector member. His term will begin August 16, 2011 and expire December 31, 2013 as follows:

Reappoint Nominee

Seat No.

Term to Expire

Mr. George Elmore

20

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 Mr. George Elmore for reappointment effective August 16, 2011. Mr. Elmore has disclosed that he has an ownership position in a business, Hardrives Construction, Inc. that contracts with the County for highway construction and repaving. The Criminal Justice Commission Board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract(s). Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. 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 Mr. George Elmore
- 2. Reappointment Letter from the Economic Council of Palm Beach County, Inc.
- 3. State Guide to the Sunshine Amendment & Code of Ethics Acknowledgement
- 4. Palm Beach County Code of Ethics Acknowledgement
- 5. CJC Ordinance and membership list
- 6. Meeting Attendance Record

Recommended By:	1/A///	8-24
	Department Director (Final 1)	Date
Legal Sufficiency:		_ 87411
	Assistant County Attorney	Date

II. REVIEW COMMENTS

A.	Other Department Review:		
	Assistant County Administrator	Date	_
	Assistant County Aurillistrator	Date	

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

ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)		
Board Name: CRIMINAL JUST	ICE COMMISSIC	ON
[X] At Large Appointment or	District Appor	intment
Term of Appointment:3 Years. From:	08/16/2011 01/01/2011	To:12/31/2013
Seat Requirement: Private Sector Individ	ual	Seat #: 20
[X]*Reappointment or	[] New Appointn	nent
or [] to complete the term of	Due []	resignation [] other
Completion of term to expire on:		
*When a person is being considered for re-appointmen conflicts shall be considered by the Board of County Conflicts Number of previously disclosed voting conflicts Part II (to be filled out and signed by Applicant): (Plea	mmissioners. during the previous	_
APPLICANT, UNLESS EXEMPTED, MU		Y RESIDENT
Name: Elwant G	-once	
Occupation/Affiliation: CONTRACTOR Business Name: HARDRIVES		
Business Address: 2101 So Co	NONESC	AVE
City & State DELIZAY BEACH,	F/ Zip Code:	3345
Residence Address: 1320 No Oct	EAN TSIVI	0
City & State DECTING BEACH	Zip Code:	334@3 278-045c Ext. 278-2147
Mailing Address preference: [] Business	ce	
Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case	No and date:	
[] AF (Asian-American Female) [] AM (Asia [] BF (African-American Female) [] BM (Afri))
Part III (to be filled out by Commissioner):		
Appointment to be made at BCC Meeting on:		
Commissioner's Signature:	Date	e:
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopy	ied by member of the public. Attachi	ment # Revised 1/2010

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 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.



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

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

_		
7	r/	٦.

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.pbcgov.com/ethics/advisorv.htm

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:	GEORGE T. ELMORE	
	Print or Type	

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

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 above-mentioned board(s) that I am bound by it.

oignature.	170	77116		(FO)	12-	Date:	 	
		7					 	
Diagramid	, 	/ A	4. 4.3				 	 

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

Revised 3/15/10

Attachment #



TO:

**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: <a href="http://www.pbcgov.com/ethics/advisory.htm">http://www.pbcgov.com/ethics/advisory.htm</a>

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
ANNVAL	PUNCHASING # 6005760	3-30-11	3-29-12
n	#300318B	9-1-10	8-31-11
•			
			The state of the s
	submit a waiver to the Board of County Co  /has the above named contract(s);	ommissioners, since I or	my employer
,	OR		
At this tim	e, I nor my employer have contract(s) with	the Board of County Co	ommissioners
As a current advisory b	oard member you are required to rec	eive training on the Pl	BC Code of Ethics
	you have read and understand the Pl		
If you are unable to acc at 355-2135 for other a	ess the training and/or Ordinance on rrangements.	the web, please contac	et Arlene Griffiths
	Acknowledgement of Receipt		
NAME: GEOF	RGE T. ELMORE		
Pr	int or Type		
FIRM/COMPANY/OR	GANIZATION: HARDOLD	EC INC	

	4
Attachment #	/
Attachillen	

#### 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;

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
- State Attorney,15th Judicial Circuit
   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, 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

## <u>Members</u>

## Ms. Rosalyn Baker*

Circuit Administrator
Florida Department of Corrections
423 Fern Street, Suite 100
West Palm Beach, FL 33401
Phone: 837-5175 Fax: 822-4524
E-mail: baker.rosalyn@mail.dc.state.fl.us

Secretary: Shannon

#### Mr. Stephen Barborini

Resident Agent in Charge Bureau of Alcohol, Tobacco & Firearms U.S. Department of Justice 505 S. Flagler Drive, Suite 402 West Palm Beach, FL 33401 Phone: 623-4200 Fax:

E-mail: stephen.barborini@atf.gov

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: <a href="mailto:sbock@mypalmbeachclerk.com">sbock@mypalmbeachclerk.com</a>

Secretary: Nancie

## Sheriff Ric Bradshaw

Palm Beach County Sheriff 3228 Gun Club Road West Palm Beach, FL 33406 Phone: 688-3012 Fax:688-3033 E-mail: <a href="mailto:bradshawr@pbso.org">bradshawr@pbso.org</a> Secretary: Annette (3021)

## Mr. Steven Burdelski

Sr. Supervisory Resident Agent Federal Bureau of Investigation 505 So. Flagler Dr. Suite 500 West Palm Beach, FL 33401 Phone: 822-5961 Fax: 833-7970 E-mail: steven.burdelski@ic.fbi.gov

#### 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 Secretary: Unwin (1613)

#### Mr. Michael Driscoll

Special Agent Supervisor Florida Department of Law Enforcement 160 Australian Ave.

West Palm Beach, FL 33406

Phone: 740-7010 X3449 Fax: 640-6160 E-mail: michaeldriscoll@fdle.state.fl.us

#### Mr. Douglas Duncan *(CJC Vice-Chair)

Roth and Duncan, P.A. 515 N. Flagler Dr., Suite 325 West Palm Beach, FL 33402 Phone: 655-5529 Fax: 655-7818

E-mail: dnd325@aol.com

Secretary: Gail

## Mr. George T. Elmore *

President - Hardrives of Delray, Inc. 2101 South Congress Avenue Delray Beach, FL 33445 Phone: 561-278-0456/202

Fax: 561-278-2147

E-mail: <a href="mailto:gteharvey@aol.com">gteharvey@aol.com</a>

Secretary: Cindy

#### Mr. Rolando Garcia

Deputy Chief - U.S. Attorney's Office 500 Australian Ave. 4th Floor West Palm Beach, FL 33401-6223 Phone: 209-1010 Fax: 659-4526 E-mail: rolando.garcia@usdoj.gov

Ms. Carey Haughwout *(CJC Secretary)

Public Defender - 15th Judicial Circuit

421 Third Street

West Palm Beach, FL 33401 Phone: 355-7651 Fax: 355-7737 E-mail: careypd@pd15.state.fl.us

Secretary: Kelly

Mr. Feirmon Johnson *

Circuit 15 Manager

Florida Department of Juvenile Justice

3400 Belvedere Rd.

West Palm Beach, FL 33406

Phone: 682-0000/149 Fax: 682-0019

E-mail: feirmon.johnson@djj.state.fl.us

Secretary: Catherine Ext. 145 Mr. Randolph K. Johnson, Sr.

President

Communications by Johnson, Inc.

3866 Prospect Avenue, Suite 3

Riviera Beach, FL 33404

Phone: 848-9393 x201 Fax: 845-6749

E-mail: mri@commbyjohnson.com

Ms. Nellie L. King

Criminal Defense Lawyers Association

Comeau Building

319 Clematis Street, Suite 107

West Palm Beach, FL 33401

Phone: 833--1084 Fax: 833-1085

E-mail: Nellie@CriminalDefenseFla.com

Mr. William L. Kramer *(CJC Treasurer)

**Economic Council of Palm Beach County** 

Phone: 561-798-0912 Cell: 561-261-6602

E-mail: wlkram@bellsouth.net

Judge Kathleen Kroll

15" Judicial Circuit/ Juvenile Division

205 North Dixie Highway Room: #2.1404

West Palm Beach, FL 33401

Phone: 355-4378 Fax: 355-6711

E-mail: kkroll@pbcgov.org

J.A.: Rebecca

Ms. Marti LaTour *

Owner

Women Angels, LLC

LaTour Décor

7424 Laurels Place

Port St. Lucie, FL 34986

Phone: 596-6824

Fax: 863-6451

marti.latour@gmail.com

Mr. Wesley A. Lauer, Esq.

Akerman, Senterfitt

Esperante Building, 4th Floor

222 Lakeview Avenue

West Palm Beach, FL 33401-6147

Phone: (561) 653-5000

Fax: (561) 659-6313

E-mail: wesley.lauer@akerman.com

Secretary: Sandy

Mr. Michael McAuliffe *

State Attorney -15th Judicial Circuit

401 N. Dixie Highway

West Palm Beach, FL 33401 Phone: 355-7248 Fax: 355-7274

E-mail: mmcauliffe@sa15.state.fl.us

Secretary: Nicky

Mr. John McKenna

Resident Agent in Charge

Drug Enforcement Administration

Phone: 954-489-1994

Cell: 954-560-8031

E-mail: John.J.McKenna@usdoj.gov

Mr. Gerald Richman *

Richman, Greer P.A.

250 Australian Avenue South, Suite 1504

West Palm Beach, FL 33401

Phone: 803-3506 Fax: 820-1608

E-mail: grichman@richmangreer.com

Secretary: Dottie

Mr. Valentin Rodriguez, Jr.

Vice Mayor – Town of Lake Clarke Shores

c/o 120 S. Dixie Highway, Suite 201

West Palm Beach, FL 33401

Phone: 832-7510 Fax: 537-7050 E-mail: defend@bellsouth.net

Secretary: Sarah

Mr. Chuck Shaw

PBC School Board

3340 Forest Hill Blvd.

West Palm Beach, FL 33406

Phone: 434-8038 Fax:

Email: Boardoffice@palmbeach.k12.fl.us

Secretary: Wanda

cc: wmorelli@palmbeach.k12.fl.us

**Commissioner Priscilla Taylor** 

Palm Beach County BCC

Governmental Center 12th Floor

301 North Olive Ave.

West Palm Beach, FL 33401

Phone: 355-2207

E-mail: ptaylor@pbcgov.org

Secretary: Martha

**Deputy Carmen Veneziano** 

C.P.O.A. Chair

Palm Beach County Sheriff's Office

3228 Gun Club Road

West Palm Beach, FL 33406

Phone: 307-5317 Fax: 688-4188

Email: venezianoc@pbso.org

Mr. Lee Waring

2

Economic Council of Palm Beach County

Phone: 561-703-8090

E-mail: lee1206@aol.com

#### Chief Clarence D. Williams*

Riviera Beach Police Department 600 West Blue Heron Boulevard Riviera Beach, FL 33404 Phone: 845-4130 Fax: 845-Email: cwilliams@rivierabch.com

Secretary: Debra

### Ms. Susan Yoffee

Haile, Shaw & Pfaffenberger, P.A. 660 U.S. Highway One, 3rd Floor North Palm Beach, FL 33408 Phone: 627-8100 Fax: 622-7603 Email: syoffee@haileshaw.com

## **Ex Officio Members**

#### Mr. James Barr

(Immediate Past Chair) 2046 N.W. 29th Road Boca Raton, FL 33431 Phone: 561-376-9043

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

#### Mr. Bill Malone

Interim Superintendent
Palm Beach County School District
3300 Forest Hill Boulevard
West Palm Beach, FL 33406
Phone: 434-8200 Fax: 434-8571
E-mail: fairbanks@palmbeach.k12.fl.us

Secretary: Dotty

## **CJC Task Force Chairs**

Judge August A. Bonavita 15th Judicial Circuit 205 N. Dixie Hwy., Rm. 4.2606 West Palm Beach, FL 33401 Phone: 355-7881 (Probation Advisory Board)

Chief Frank Kitzerow
Jupiter Chief of Police
210 Military Trail
Jupiter, FL 33458
Phone: 746-6201 Fax: 746-4545
Email: frank@jupiter.fl.us
(Law Enforcement Planning Council)

Court System Task Force (vacant)

Mr. Rolando Garcia
Deputy Chief - U.S. Attorney's Office
500 Australian Ave. 4th Floor
West Palm Beach, FL 33401-6223
Phone: 209-1010 Fax: 659-4526
E-mail: rolando.garcia@usdoj.gov
(Weed and Seed)

## Commissioner Priscilla A. Taylor

Palm Beach County BCC
Governmental Center 12th floor
301 North Olive Ave.
West Palm Beach, FL 33401
Phone: 355-2207 Fax: 355-6277
E-mail: ptaylor@pbcgov.org
(Criminal Justice, Mental Health, and Substance Abuse Planning Council)

Mr. Douglas Duncan Roth and Duncan, P.A. 515 N. Flagler Dr., Suite 325 West Palm Beach, FL 33402 Phone: 655-5529 Fax: 655-7818 E-mail: dnd325@aol.com

(PSCC/Corrections Task Force)

Ms. Carey Haughwout
Public Defender - 15th Judicial Circuit
421 Third Street
West Palm Beach, FL 33401
Phone: 355-7651 Fax: 355-7737
E-mail: <a href="mailto:careypd@pd15.state.fl.us">careypd@pd15.state.fl.us</a>
(Co-Chair, Reentry Task Force)

Mr. Harry A. Johnston, II
Jones Foster Johnston & Stubbs P.A.
505 South Flagler Drive
West Palm Beach, FL 33401
Phone 650-0413 Fax 805-5510
E-mail: <a href="mailto:hjohnston@jones-foster.com">hjohnston@jones-foster.com</a>
(Co-Chair, Reentry Task Force)

## CJC Staff

Michael L. Rodriguez, Executive Director
Arlene Griffiths, Administrative Secretary
Katherine Hatos, Criminal Justice Analyst
Damir Kukec, Research & Planning Mgr.
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

#### <u>Criminal Justice Commission</u>

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

3

## **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	Α		Р	Р	A	Р
Stephen Barborini	Р	Α	Α	. P	Р		Р	A	Α	Α
Monroe Benaim	Α	Р	P	Р	A	•	Α	A	Α	N/A
Flynn Bertisch	Α	. P	Α	Р	Α		N/A	N/A	N/A	
Peter Blanc	Α	Р	Α	Р	Α		Р	Р	Р	Р
Sharon Bock	Α	Α	Α	Α	Α		Α	Α	Α	Α
Ric Bradshaw	Α	Α	Α	Α	Α		Α	Α	Α	Α
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	Р	Р	N.I	Р	Α	Р	Α
Barbara Cheives	Р	Р	Р	Р	Р	N O	Р	P	Р	Р
Max Davis	Р	Р	Р	Р	Α		N/A	N/A	N/A	N/A
Michael Driscoll	Р	Р	Р	Α	Р	-	Α	Α	Р	Α
Douglas Duncan	Р	Р	Р	Р	Р		Р	. P	Р	Р
George Elmore	Р	Р	Р	Р	Р	M	Р	Р	Р	P
Rolando Garcia	Α	Α	Α	Α	Α	E	Р	Α	Р	A
Carey Haughwout	Р	Р	Р	Α	Р	E	Α	P	Р	Α
Feirmon Johnson	Р	Р	Р	P	Р	T	Α	Р	Α	Р
Randy Johnson, Sr.	Р	Р	Р	Α	Р	N	Р	Р	Р	Α
Beth Kigel	Р	P	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		Α	Α	Α	Α
William Kramer	Р	Р	Р	Р	Α	_	Р	Р	P	Р
Kathleen Kroll	Р	Р	Р	Р	Α	S	Р	Р	Р	Р
Marti LaTour	Α	Α	Р	Α	Α	C H	Р	Р	Р	Α
Wesley Lauer	Р	Р	Р	Α	Р	E	Р	Р	Α	Р
Karen Marcus	Α	Α	Р	Р	Α	D	N/A	N/A	N/A	N/A
Michael McAuliffe	Р	Α	Р	Α	Р	U	Р	Р	Р	Р
John McKenna	N/A	N/A	N/A	N/A	N/A	L	A	Α	Α	Α
Luis Perez	Α	Α	Α	Α	Α	E	N/A	N/A	N/A	N/A
Gerald Richman	Р	Р	Р	Р	Р	D	Р	Р	Α	Α
Valentin Rodriguez	N/A	N/A	N/A	Р	Α		Р	Α	A	A
Charles Shaw	Р	Р	Α	N/A	N/A		N/A	N/A	N/A	Р
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		Р	Α	Р	Р
Carmen Veneziano	Α	А	Р	Α	Р		Р	Α	A	Α
Lee Waring	Р	Р	Р	Р	P		Р	Р	Р	Р
Art Johnson***	N/A	N/A	N/A	N/A	N/A	Ì	Р	N/A	Р	Р
James Barr ***	Р	Р	Р	А	Α	ŀ	Р	Р	Р	Р

Р	=	P	r	e	S	91	٦t

A = Absent

Attachment # ____

^{* =} Annual Planning Meeting

** = Annual Meeting

*** = Ex Officio Exec. Comm. Member