PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: April 15, 2014

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: Re-appointment of the following individuals to the Criminal Justice Commission for the period April 15, 2014 through December 31, 2016.

Re-Appoint Nominee	Seat No.	Term to Expire	Nominated By:
Mr. George Elmore	20	12/31/16	Economic Council
Mr. Douglas Duncan	21	12/31/16	Economic Council
Mr. James Barr	22	12/31/16	Economic Council
Ms. Barbara Cheives	23	12/31/16	Economic Council

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 named above for reappointment effective April 15, 2014. Countywide (PGE)

BACKGROUND AND JUSTIFICATION: The Board of County Commissioners approved the Criminal Justice Commission's Ordinance on March 11, 2014, which is codified in the Palm Beach County Code Chapter 2, Article V, Division 5. The Board created a 33 member commission 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 current diversity make up consists of 25 males (19 Caucasians, 3 African-Americans, and 3 Hispanic-Americans) and 8 females (5 Caucasians and 3 African-Americans). Private sector members shall be appointed for a three-year term, with said term commencing on January 1 or the Board of County Commissioners approval date 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 Code establishing and governing the CJC, the Economic Council has offered all nominations.

ATTACHMENTS:

Legal Sufficiency:

- **Board/Committee Applications** 1.
- Bios for four members named above 2.
- Email regarding appointment from the Economic Council of Palm Beach County, Inc. 3.
- PBC Code, Sections 2-216 2-221 (CJC) 4.

CJC Membership list 5.

Recommended By: Department Director

Assistant County Attorney

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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•	lease Print)			
Board Name: CRIMIN	AL JUSTICE COMM	ISSION		Advisory [X] Not Advisory []
[X] At Large Appe	ointment	or	[] District	t Appointment /District #:
Term of Appointment:	3 Years.	From: 04,	15/2014	To: 12/31/2016
Seat Requirement:	PRIVATI	E SECTOR	· · · · · · · · · · · · · · · · · · ·	Seat #: 20
[X]*Reappointmen	nt	or	[] New Appointmen	ut'
or [] to complete the			Due to: []	resignation [] other
*When a person is being coterm shall be considered by Section II (Applicant): (Pl APPLICANT, UNLESS EX	y the Board of Count lease Print)	y Commissioners: _	·	ed voting conflicts during the previous
Name: ELMORE		GEORGE		T
Last		First		Middle
Occupation/Affiliation:		CONTOACTO	r	
	Owner [-]	_	oyee []	Officer []
Business Name:	HARR	DAINES OF	Decreny.	Inc
Business Address:	2101	S CONET	ESC AUE	
City & State		LACH, FI		33445
Residence Address:	3 %	90 M		
City & State	Gulf	20 North Ocean B Stream, Florida 3	lvd. 348% Zip Code:	
Home Phone: (5	01-274-21			278-0456
Cell Phone: ()	Fax:	()	
	TE HARVOY CO	BELL SOUTH	Ney	
Mailing Address Preference:	•	•		
Have you ever been convicte If Yes, state the court, nature		No n of case and date:		
Minority Identification Coo		[] Fem merican [] Asia		African-American [4] Caucasian
Page 1 of 2				

Attachment # ____

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
NOWE AT THIS TIME	ENGINEERING (Attach Additiona	CONSTRUCTION al Sheet(s), if necessary)	A contract of the contract of
	OR	NONE	
Guide to the Sunshine Amendm on the web at: http://www.pah By signing below I ack County Code of Ethics, By w	ment prior to appointment/reap	ointment. Article XIII, and the training. ing.htm. Keep in mind this requirement nderstand, and agree to abide by A ed Ethics training (in the manner che the Web, DVD or VHS	ng requirement can be found ent is on-going. Article XIII, the Palm Beach
By at	R#XX-XXXX/PO XXX) Parks & Recreation General Maintenance 10/01/11-09/30/12 ENGINEE [2] NC (Attach Additional Sheet(s), if necessary) OR NONE N		
Amendment & State of *Applicant's Signature:	Florida Code of Ethics: Print	ed Name:GEORGE T. ELMC	Date: 1-14-14
Any questions and/or concerns a website www.palmbeachcounty	egarding Article XIII, the Palm lethics.com or contact us via ema	Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co	isit the Commission on Ethics <u>m</u> or (561) 233-0724.
	Arlene Griffiths, Cri 301 North Oliv	minal Justice Commission e Avenue, Suite 1001	
Section III (Commissioner, if:	applicable):		
Appointment to be made	le at BCC Meeting on:		
Commissioner's Signature:		Date:	,
Pursuant to Florida's Public Records La	w, this document may be reviewed and p	shotocopied by members of the public.	Revised 08/01/2011

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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.

Section I (Department): (I	Please Print)			
Board Name: CRIMIN	NAL JUSTICE COMM	MISSION		Advisory [X] Not Advisory []
[X] At Large App	pointment	or	[] Distric	ct Appointment /District #:
Term of Appointment:	3 Years.	From:	04/15/2014	To: <u>12/31/2016</u>
Seat Requirement:	PRIVA	TE SECTOR		Seat #: 21
[X]*Reappointme	ent	or	[] New Appointme	nt
or [] to complete th	ie term of	<u>.</u>	Due to: []	resignation [] other
Completion of term to expir	re on:			
Section II (Applicant): (PAPPLICANT, UNLESS EX	Please Print)			
Name: DUNCAL	У	DOUGL.	AS	
Last Occupation/Affiliation:		First		Middle
Business Name:	Rone D	INLAN	imployee []	Officer 🗸
Business Address:			DILIVE 3VI	
City & State	WKP 4		Zip Code	33401
Residence Address:	1130 Br	eckers n	rest bres	:
City & State	WV6 to	<u> </u>	Zip Code	:: 3
Home Phone:	201 793-4	Bus	iness Phone:	41 455-5529
Cell Phone:	<u>la 723-33</u>	193 Fax:		
Email Address:	<u>DND1256</u>) Adl. (da	<u> </u>	
Mailing Address Preference	Business []	Residence		
Have you ever been convict If Yes, state the court, natur		No No ion of case and dat	e:	
Minority Identification Co			Female Asian-American []	African-American Caucasian

Page 1 of 2

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
(Attach Additional Sheet(s), if necessary) OR NONE All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and rea Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be fon the web at: http://www.palmbeachcountvethics.com/training.htm. Keep in mind this requirement is on-going. By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS By attending a live presentation given on	was also had a second of the s		
	OR N	NONE	
Guide to the Sunshine Amendm on the web at: http://www.palm By signing below I ackn	ent prior to appointment/reapp nbeachcountvethics.com/train nowledge that I have read, t	ointment. Article XIII, and the train ning.htm. Keep in mind this requires understand, and agree to abide by	ing requirement can be found nent is on-going. Article XIII, the Palm Beach
By w	atching the training program on	the Web, DVD or VHS	necked below):
	AND		
By signing below I acl	cnowledge that I have read. Florida Code of Ethics:	, understand and agree to abide t	y the Guide to the Sunshine
*Applicant's Signature:	15 Dec Prix	nted Name: Wells) WALL	Date:
Any questions and/or concerns r website www.palmbeachcountye	egarding Article XIII, the Palm ethics.com or contact us via em	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c	visit the Commission on Ethics com or (561) 233-0724.
	Arlene Griffiths, Cr 301 North Oli	riminal Justice Commission ve Avenue, Suite 1001	
Section III (Commissioner, if a	pplicable);		
Appointment to be mad	e at BCC Meeting on:	, 	
Commissioner's Signature:		Date:	
Pursuam to Florida's Public Records La	w, this document may be reviewed and	photocopied by members of the public.	Revised 08/01/2011

Page 1 of 2

PAGE 82

04/07/2014 10:57 3554941

CJC

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or tesumé to this form.

Section I (Department): (Ple	ase Print)				(W)	Not Advisory []
Board Name: CRIMINA	L JUSTICE COMMISSIO	<u>N</u>		Advisory		
[X] At Large Appo		OF.	[] D is	trict Appointm	ent /Distri	ct #:
	47	From:	04/15/2014	To: _1	2/31/2016	A
erm of Appointment:	3 Years.			Seat #:		22
Seat Requirement:	PRIVATE SECTO	<u>R</u>		1 to		
[X]*Reappointmen	ro ar		[] New Appoin	tment		
or [] to complete the	term of	·	Due to:] resignat	ion [] other
Completion of term to expire	: on:					
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Name: BARR		JAMES	· · · · · · · · · · · · · · · · · · ·	Mide	ile .	
Last		First	FING L	_		1000
Occupation/Affiliation:		. , 2 - ,				
•	Owner [🏏		Employee []	_	Officer [1
Business Name:	5313 Col	NSUL	TING A	<u> </u>	www.dida	
Business Address:	2046 N	W_	29 +14 /6 X	7		
City & State	BOCA RATO,		<u> </u>	Code: 3	343	
•			ATH 1			
Residence Address:			gTH RD		02/7	
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Home Phone: 56 (994-2863	Bı	isiness Phone:	()	<u>Ex</u>	<u>Ľ,</u>
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Email Address:	BARRBOCA (D) BR	<u> </u>	UTH-NET	_		•
Mailing Address Preferenc	e: [] Business [Resid	lence				
Have you ever been convic If Yes, state the court, natu	nted of a felony: Yes are of offense, disposition of	No_ f case and o	date:	and a state of the		Later state
Minority Identification C	Inde: [v] Malo	<u> </u>] Female	[] African-	American	[V Caucasian

an exception or waiver pursuant to the code.

PAGE 03/03

Revised 08/01/2011

Term

3554941

CJC

Section II Continued:

04/07/2014 10:57

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Description of Services Department/Division Contract/Transaction No. 10/01/11-09/30/12 General Maintenance Parks & Recreation Ex: (R#XX-XXXX/PO XXX) (Attach Additional Sheet(s), if necessary) NONE All hoard members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: http://www.palmbeachcountyethics.com/training.htm. Keep in mind this requirement is on-going. By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS By attending a live presentation given on AND By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine ode of Ethics: Amendment & State of Flyrida Printed Name: JAME 5 BARR Date: 4/7 *Applicant's Signature: Any questions and/or converns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountvethics.com or (561) 233-0724. Return this FORM to: Arlene Griffiths, Criminal Justice Commission 301 North Olive Avenue, Suite 1001 West Palm Beach, FL 33401 Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on: _ Date: _

Page 2 of 2

Commissioner's Signature:____

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

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[X] At Large App	ointment	or	[] District A	Appointment /I	District #:
Term of Appointment:	3 Years	. From:	04/15/2014		To: <u>12/31/2</u>	2016
Seat Requirement:	PRIVATE	SECTOR			Seat #:	23
[X]*Reappointmen	nt.	or	[] New Ap	pointment		
or [] to complete the Completion of term to expire	e term of				resignation	[] other
*When a person is being co term shall be considered by Section II (Applicant): (PI APPLICANT, UNLESS EX	the Board of Coursease Print)	nty Commissioner	* ************************************	is disclosed	l voting confli	cts during the previous
Name: CHEIVES		BARBA	RA		I	
Last Occupation/Affiliation:	Trainer/Consulta	First			Middle	
Coopenios America	Owner [X]		Employee []		Officer	[]
Business Name:	Converge & Asso	ciates Consulting	·			
Business Address:	1977 Brandywine	Rd. #203				·
City & State	West Palm Beach	, FL	Z	ip Code:	33409	
Residence Address:	Same					
City & State			Z	ip Code:		
Home Phone:)	Bus	iness Phone:	(561) 689-2324	Ext.
Cell Phone: (5	561) 351-6864	Fax		()		
Email Address:bar	bara@convergeanda	associates.com	TATAT III SUUMANAS SII JUURUS			
Mailing Address Preference:	[x] Business [Residence				
Have you ever been convicte If Yes, state the court, nature		No on of case and date	X			
Minority Identification Cod [] Native-America			Female Asian-Americar	1 [x]A:	frican-America	an [] Caucasian

Page 1 of 2

Section II Continued:

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Ex: (R#XX-XXXX/PO XXX) None	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addition	al Sheet(s), if necessary) X NONE	
Guide to the Sunshine Amendar	ent prior to appointment/reapp	<u>ointment.</u> Article XIII, and the train	ing requirement can be found
By signing below I ack County Code of Ethics,	nowledge that I have read, a and I have received the requir	understand, and agree to abide by red Ethics training (in the manner cl	Article XIII, the Palm Beach necked below):
X By w By at	atching the training program on tending a live presentation give	the Web, DVD or VHS	
	(Attach Additional Sheet(s), if necessary) OR XNONE d members are required to read and complete training on Article XIII. the Palm Beach County Code of Ethics, and read the the Sunshine Amendment prior to appointment/reappointment. Article XIII., and the training requirement can be found seb at: http://www.palmbeachcountyethics.com/training.htm. Keep in mind this requirement is on-going. y signing below I acknowledge that I have read, understand, and agree to abide by Article XIII., the Palm Beach county Code of Ethics, and I have received the required Ethics training (in the manner checked below):		
*Applicant's Signature Any questions and/or concerns r	Florida Code of Ethics: Cocc	ted Name:	Date: 3/27/19 wisit the Commission on Ethics
	Return Arlene Griffiths, Cr 301 North Oliv	this FORM to: iminal Justice Commission ve Avenue, Suite 1001	
Section III (Commissioner, if a	upplicable):		
Appointment to be mad	e at BCC Meeting on:		·
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Lav	w, this document may be reviewed and p	photocopied by members of the public.	Revised 08/01/2011

George T. Elmore is Founder and President of Hardrives of Delray, Inc., a South Florida heavy construction firm organized in 1953. From its beginning as a small driveway contractor, Hardrives has grown with South Florida to include construction of major highway and site development projects.

In partnership with affiliates, Mr. Elmore has also developed major residential and golf course communities throughout the area.

He has served either as President or Chairman of the Associated General Contractors (AGC) of America (local and state chapters), Florida Atlantic University Foundation, WPBT Miami Public Television, Palm Beach County Council of the Arts, Crisis Line and Informational Service, Economic Council of Palm Beach County, Criminal Justice Commission, Business Development Board and Workforce Alliance.

He is a board member of a great many organizations, including the Kravis Center for the Performing Arts, Boy Scouts of America, Palm Beach Historical Society, Education Foundation, Palm Beach Community College Foundation, School of the Arts Foundation, Old School Square, United Way, Junior Achievement, 211 Palm Beach/Treasure Coast and Bethesda Hospital.

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.

James Barr is a seasoned executive with over 30 years of professional, financial and managerial experience. His major strengths include planning, organization, and supervision, in addition to contract and project negotiations.

Mr. Barr is the President of JSB Consulting and former President of Palm Beach Transportation, the largest ground transportation company in Palm Beach County. His impressive past professional positions includeVice 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.

Mr. Barr served as Chairman of the Criminal Justice Commission, and is also Chairman of the Drug Abuse Trust Fund Committee.

Mr. Barr 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 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.

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 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; Florida Network of Youth and Family Services; The City of West Palm Beach and the YWCA of Palm Beach County.

Additionally, Barbara is a certified Ethics Trainer providing training for the Palm Beach State College Center for Applied Ethics.

She serves on the National Board of the Institute of Community Peace in Washington, DC. She is Immediate Past 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 an alumna of Leadership Palm Beach County, from the Class of 2002.

Barbara's community appointments include Past Chair of the Palm Beach County Criminal Justice Commission. She served on the West Palm Beach Mayor's Transition Team where she chaired 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.

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.

Arlene Griffiths

From:

Daniel Martell [dmartell@economiccouncilpbc.org]

Sent: To: Thursday, March 13, 2014 3:26 PM Arlene Griffiths; ECPBC Admin

Subject:

RE: Recappointments

Dear Arlene...the Economic Council would like for all of these individuals to be reappointed.

Thank you

Daniel Martell

President and CEO

Economic Council of Palm Beach County, Inc.

Post Office Box 69

West Palm Beach, FL 33402

Email: dmartell@economiccouncilpbc.org

Office: 561-684-1551 | Fax: 561-689-7346 | Mobile: 561-531-3910

From: Arlene Griffiths [mailto:AGriffiths@pbcgov.org]

Sent: Wednesday, March 12, 2014 1:24 PM

To: ECPBC Admin

Subject: Reeappointments

Good Afternoon Heidi,

It has been a pleasure speaking with you and I appreciate all your help. As promised, please see list of private sector members recommended by Economic Council and appointed by the Board of County Commissioners. The highlighted ones are those requiring immediate reappointment. Also attached is the 2014 CJC meeting schedule. Please do not hesitate to contact me if you have any questions.

Thanks and have a great day!.

Arlene

Arlene Griffiths, MPA

Administrative Assistant

Palm Beach County

1

Attachment	#	3	\ 	

A	В	С	D	E	F	G			
1	CJC PRIVATE SECTOR								
2 NAME	SEAT#	APPOINTMENT DATE	RE-APPOINTMENT DATE	EXPIRY DATE		TERM(S) SERVING			
3 George T. Elmore	20	1/1/1999	8/16/2011	12/31/2013		5 th			
5 Douglas Duncan	21	2/19/2008	8/16/2011	12/31/2013	F.	2 nd			
6 James Barr	22	1/1/2003	8/16/2011	12/31/2013		4 th			
7 Barbara Cheives	23	1/1/2005	8/16/2011	12/31/2013		3 rd			
8 Barry Krischer	24	3/12/2013		12/31/2015		1 st			
9 Lee Waring	25	2/3/2009	4/3/2012	12/31/2014		2 nd			
10 Christina Morrison	26	3/12/2013		12/31/2015		1 st			
11 Marshall Manley	27	5/7/2013		12/31/2015		1 st			
12 Gerald F. Richman	28	1/1/2001	4/16/2013	12/31/2015		4 th			
13 Christopher Allen	29	9/10/2013		12/31/2016		1 st			
14 Randolph K. Johnson	31	1/1/1995	4/16/2013	12/31/2015	Al .	6 th			
15 William L. Kramer	33	3/13/2007	2/4/2014	12/31/2016	e	2 nd			

Palm Beach County, Florida, Code of Ordinances >> - PALM BEACH COUNTY CODE >> <u>Chapter 2 - ADMINISTRATION >> ARTICLE V. - BOARDS, COMMISSIONS, ETC. >> DIVISION 5. CRIMINAL JUSTICE COMMISSION >> </u>

DIVISION 5. CRIMINAL JUSTICE COMMISSION [15]

Sec. 2-216. Created.

Sec. 2-217. Objectives.

Sec. 2-218. Authority.

Sec. 2-219. Operation.

Sec. 2-220. Staff cooperation and support.

Sec. 2-221. Administration.

Secs. 2-222-2-230. Reserved.

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 9 Juvenile Justice Manager, Florida Department of Juvenile Justice.
 - (14) President, Police Chiefs' Association.
 - (15) Resident Agent in Charge, Bureau of Alcohol, Tobacco and Firearms, West Palm Beach Field Office, U.S. Treasury Department.
 - (16) Chief, West Palm Beach Police Department.
 - (17) Circuit Administrator, Florida Department of Corrections, 15th Circuit.
 - (18) Supervisory Special Agent, Florida Department of Law Enforcement.
 - (19) President, Crime Prevention Officers' Association.

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- (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, which persons shall be representative of all segments of the county.

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 the county. 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;
- (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;
- 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)

Secs. 2-222-2-230. Reserved.

FOOTNOTE(S):

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Editor's note— Ord. No. 88-16, adopted Aug. 16, 1988, effective Aug. 29, 1988, amended this Code by adding provisions designated by the editor as ch. 2, art. V, div. 5, §§ 2-216—2-221. (Back)

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PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION (CJC) MEMBERSHIP LIST - 2014

* Denotes Executive Committee Member

(Revised 2/2014)

Mr. William L. Kramer *(Chairman)

Kramer Consulting, LLL c/o Economic Council of Palm Beach County 15485 Enstrom Road Wellington, FL 33414

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

E-mail: wikram@beilsouth.net

<u>Members</u>

Chris Allen

c/o Economic Council of Palm Beach County 980 Mill Creek Drive Palm Beach Gardens, FL 33410

Phone: 561-429-4998 Fax: 681-7651

E-mail: chris.allen@scotts.com Secretary: Elizabeth (Liz)

Honorable Dave Aronberg*

State Attorney
15th Judicial Circuit
401 N. Dixie Highway
West Palm Beach, FL 33401
Phone: 355-7246 Fax: 355-7274
E-mail: daronberg@sa15.org

Asst: Latasha

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: Louise

Mr. James Barr*

c/o Economic Council of Palm Beach County 2046 N.W. 29th Road Boca Raton, FL 33431

Phone: 561-376-9043

E-mail: barrboca@bellsouth.net

Mr. Nelson Berrios

C.P.O.A. Chair Lantana Police Department 500 Greynolds Circle Lantana, FL 33462 Phone: 540-5719

Email: nberrios@lantana.org

Mr. Kirk Blouin

Palm Beach Police Department 345 South County Road Palm Beach, Florida 33480

Phone: 227-6351 Fax: 835-4600

Email: kblouin@palmbeachpolice.com

Honorable 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

Honorable Ric Bradshaw

Sheriff
Palm Beach County
3228 Gun Club Road
Wost Balm Boach, El

West Palm Beach, FL 33406 Phone: 688-3012 Fax:688-3033 E-mail: <u>bradshawr@pbso.org</u> Secretary: Annette (3021)

· Page **1** of **5**

Attachment # ____5

Ms. Barbara Cheives*

President

Converge & Associates Consulting 1977 Brandywine Road #203 West Palm Beach, FL 33409

Phone: 689-2428; Fax: 844-2838

E-mail: Barbara@convergeandassociates.com

Cell: 351-6864

Honorable Jeffrey Colbath*

Chief Judge 15th Judicial Circuit 205 N. Dixie Highway, Room 5.2502 West Palm Beach, Fl 33401 Phone: 355-7844 Fax: 355-6711

E-mail: jcolbath@pbcgov.org

J.A.: Diana

Chief Vincent Demasi

West Palm Beach Police Department 600 Banyan Street

West Palm Beach, FL 33401 Phone: 822-1606 Fax: 822-1614

E-mail: vdemasi@wpb.org Secretary: Unwin (1613)

Mr. Timothy Donovan

Asst. Supervisory Resident Agent In Charge Federal Bureau of Investigation 505 So. Flagler Dr. Suite 500 West Palm Beach, FL 33401 Phone: 833-7517 Fax: 833-7970

E-mail: timothy.donovan@ic.fbi.gov Secretary: Maria

Mr. George T. Elmore *

President Hardrives of Delray, Inc. c/o Economic Council of Palm Beach County 2101 South Congress Avenue Delray Beach, FL 33445 Phone: 561-278-0456/202

Fax: 561-278-2147

E-mail: gteharvey@aol.com

Secretary: Cindy

Mr. Rolando Garcia

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

Honorable Carey Haughwout *(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. Randolph K. Johnson, Sr.*

President

Communications By Johnson, Inc. c/o Economic Council of Palm Beach County 3866 Prospect Avenue, Suite 3 Riviera Beach, FL 33404

Phone: 848-9393 x201; Fax: 845-6749 E-mail: mrj@commbyjohnson.com

Representative Dave Kerner

Florida House of Representatives District #87. 226 Cypress Lane, Suite 250 Palm Springs, FL 33461 Phone: 641-3406; Fax: 961-357-4811 E-mail: dave.kerner@myfloridahouse.gov Legislative Asst: David; Secretary: Elaine

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. Barry Krischer*

c/o Economic Council of Palm Beach County 2740 White Wing Lane

West Palm Beach, FL 33409

Phone: 602-5257

E-mail: bkrischer@gmail.com

Judge Kathleen Kroll

15th 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

Mr. Duane Little

Special Agent Supervisor Florida Department of Law Enforcement 2300 High Ridge Road, Ste. 363 Boynton Beach, FL 33426

Phone: 740-7010 X3449 Fax: 640-6160

E-mail: Duanelittle@fdle.state.fl.us

Mr. Marshall Manley

M 82 Group LLC c/o Economic Council of Palm Beach County 2475 Marseille Drive Palm Beach Gardens Phone: 776-8110; Fax: 776-8180

Mr. John McKenna

Email: mm8200@gmail.com

Resident Agent in Charge Drug Enforcement Administration 1475 W. Cypress Creek Road, Ste. 301 Ft. Lauderdale, FL 33309 Phone: 954-489-1994

Cell: 954-560-8031

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

Ms. Christina Morrison

c/o Economic Council of Palm Beach County 1725 S. Federal Highway #B9-832120

Delray Beach, FL 33483 Phone: 561-573-7083

Email: christinadelray@gmail.com

Page 3 of 5

Mr. Gerald Richman * (Treasurer)

Richman, Greer P. A.

c/o Economic Council of Palm Beach County 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 204 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 Boulevard West Palm Beach, FL 33406

Phone: 434-8038; Fax:

Email: chuck.shaw@palmbeachschools.org

Secretary: Wanda

Mr. Robert Shirley

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: Robert.Shirley@atf.gov

Mr. Gregory Starling

Chief Probation Officer
Department of Juvenile Justice for Circuit 15
1100 45th Street, Building B
West Palm Beach, FL 33407

Phone: 882-3600; Fax: 882-3630

Cell:722-1917

E-mail: Greg.Starling@djj.state.fl.us Secretary: Catherine Ext. 150

Ms. Priscilla Taylor

Mayor Palm Beach County BCC Governmental Center 12th Floor 301 North Olive Avenue West Palm Beach, FL 33401 Phone: 355-2207; Fax:

E-mail: ptaylor@pbcgov.org

Secretary: Martha

Mr. Lee Waring* (Vice Chairman)

Client Advisor Seaside National Bank & Trust c/o Economic Council of Palm Beach County 1800 N. Military Trail, Suite 100 Boca Raton, FL 33431 Phone: 561-226-4129; Fax: 561-226-4119

Cell: 561-703-8090

E-mail: lee1206@aol.com; LWaring@seasidebank.com

Ex Officio Members

Mr. Douglas Duncan * (Immediate past Chair)

Roth and Duncan, P.A. 515 N. Flagler Drive, Suite 325 West Palm Beach, FL 33402

Phone: 655-5529 Fax: 655-7818

E-mail: dnd325@aol.com

Secretary: Gail

Mr. E. Wayne Gent (Executive Cmtee.)

Superintendent Palm Beach County School District 3300 Forest Hill Boulevard West Palm Beach, FL 33406 Phone: 434-8200; Fax: 434-8571

E-mail: ewayne.gent@palmbeachschools.org

Secretary: Nancy

CJC Task Force Chairs

Judge Leonard Hanser

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

Chief Daniel Alexander

Boca Raton Police Services Department 100 N.W. 2nd Avenue Boca Raton, Florida 33432 Phone: 561-338-1201 Fax: 561-338-1364

Email: dcalexander@ci.boca-raton.fl.us (Law Enforcement Planning Council)

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

(Court System Task Force)

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)

Honorable Carey Haughwout

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 (Reentry Task Force)