

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: January 13, 2015
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 individual to the Criminal Justice Commission for the period January 13, 2015 to December 31, 2017.

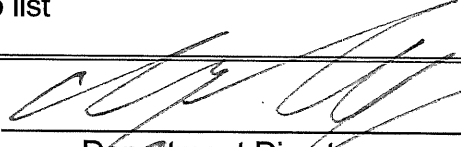

<u>Re-Appoint Nominee</u>	<u>Seat No.</u>	<u>Term to Expire</u>	<u>Nominated By:</u>
Mr. Lee Waring	25	12/31/2017	Economic Council

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 recommended Lee Waring for reappointment effective January 13, 2015. Countywide (JB)

BACKGROUND AND JUSTIFICATION: The Board of County Commissioners approved the Criminal Justice Commission's Ordinance as 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 BCC 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:

1. Board/Committee Application
2. Bio for the member named above
3. Email regarding appointment from the Economic Council of Palm Beach County, Inc.
4. PBC Code, Sections 2-216 – 2-221 (CJC)
5. CJC Membership list

Recommended By:		<u>12-19-14</u>
	Department Director	Date
Legal Sufficiency:		<u>12-22-14</u>
	Assistant County Attorney	Date

II. REVIEW COMMENTS

A. Other Department Review:

Assistant County Administrator

Date

**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): (Please Print)

Board Name: CRIMINAL JUSTICE COMMISSION **Advisory** ☒ **Not Advisory** ☐

☒ At Large Appointment **or** ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: 01/01/2015 To: 12/31/2017

Seat Requirement: PRIVATE SECTOR Seat #: 25

☒ *Reappointment **or** ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: WARING LEE K.
Last First Middle

Occupation/Affiliation: Economic Council of Palm Beach County, Inc.
Owner ☐ Employee ☒ Officer ☐

Business Name: Seaside National Bank

Business Address: 1800 N. Military Trail, Suite 100

City & State Boca Raton, Florida Zip Code: 33431

Residence Address: 8095 Valhalla Drive

City & State Delray Beach, Florida Zip Code: 33446

Home Phone: (561) 498-1129 Business Phone: (561) 226-4129 Ext. _____

Cell Phone: (561) 703-8090 Fax: ()

Email Address: LWaring@seasidebank.com/lee1206@aol.com

Mailing Address Preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: N/A

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(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 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 _____, 20____

AND

☐ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Lee Daring Date: 10/27/14
Any questions and/or concerns 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@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
{Arlene Griffiths}, {Criminal Justice Commission}
{301 N. Olive Avenue, West Palm beach, FL. 33401}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____
Commissioner's Signature: _____ Date: _____

Bio - Lee Waring

Lee Waring is a Client Advisor at Seaside National Bank & Trust in its Boca Raton office located at 1800 North Military Trail, Suite 100. Lee is responsible for assisting clients with every aspect of their financial needs, including extensions of credit, financial and estate planning, liquidity management, and investment and risk management.

Lee has over 27 years of banking experience. Prior to joining Seaside, Lee was the Co-Founder, President and CEO of Firstcity Bank of Commerce in North Palm Beach. Prior to Firstcity Bank, he served as the Market CEO for Gulfstream Business Bank in Delray Beach. Lee is active in the community and serves on a number of boards including the Economic Council of Palm Beach County and the Palm Beach County Criminal Justice Commission.

Lee's extensive leadership and banking experience compliments the South Florida team of local, seasoned private banking, business banking and wealth management professionals.

Lee currently serves as Vice Chair of the Criminal Justice Commission.

Arlene Griffiths

From: Michael Rodriguez L.
Sent: Tuesday, November 25, 2014 12:00 PM
To: Arlene Griffiths
Subject: FW: Economic Council Criminal Justice Commission Seat
Attachments: Daniel F Martell.vcf

I think this is all we needed last time around. Let me know if we need more.

Mike R
CJC

From: Daniel Martell [<mailto:dmartell@economiccouncilpbc.org>]
Sent: Monday, November 24, 2014 4:50 PM
To: Michael Rodriguez L.
Subject: Economic Council Criminal Justice Commission Seat

Dear Mr. Rodriguez, please accept this email as the reappointment of Mr. Lee Waring to the Criminal Justice Commission of Palm Beach County representing the Economic Council of Palm Beach County.

Thank you
Daniel Martell

Daniel F. Martell
Economic Council PBC
President and CEO

(561) 684-1551 Work
(561) 531-3910 Mobile
dmartell@economiccouncilpbc.org

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

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.

<http://library.municode.com/print.aspx?h=&clientID=10323&HTMRequest=http%3a%2f%...> 4/2/2014

- (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; 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)

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](#))

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

**** Denotes Executive Committee Member***

(Revised 4/2014)

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XXXXXXXXXX

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Mr. Rolando Garcia

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Ex Officio Members**Mr. Douglas Duncan ***
(Immediate past Chair)

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Secretary: Dottie
(Finance Committee)