

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: March 1, 2016
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 March 1, 2016 to December 31, 2018.

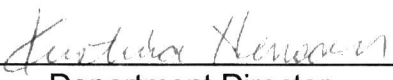
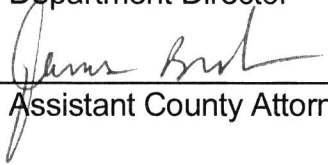
<u>Re-Appoint Nominee</u>	<u>Seat No.</u>	<u>Term to Expire</u>	<u>Nominated By:</u>
Mr. Barry Krischer	24	12/31/2018	Economic Council
Ms. Christina Morrison	26	12/31/2018	Economic Council
Mr. Joseph Ianno, Jr.	27	12/31/2018	Economic Council
Mr. Gerald Richman	28	12/31/2018	Economic Council
Mr. Randolph Johnson, Sr.	31	12/31/2018	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 Barry Krischer, Christina Morrison, Joseph Ianno, Jr., Gerald Richman and Randolph Johnson, Sr. for reappointment effective March 1, 2016. The current diversity make up consists of 22 males (17 Caucasians, 3 African-Americans, 1 Asian American and 1 Hispanic-American) and 9 females (5 Caucasians and 4 African-Americans). 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. 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:  2-17-16
Department Director Date
Legal Sufficiency:  2/17/16
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 in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. 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: January 1, 2016 _____ To: December 31, 2018 _____

Seat Requirement: Private Sector _____ Seat #: 24 _____

☒ *Reappointment or ☐ New Appointment

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

Completion of term to expire on: December 31, 2015 _____

***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: Krischer Barry _____
Last First Middle

Occupation/Affiliation: Retired _____

Owner ☐ Employee ☐ Officer ☐

Business Name: _____ Business Address: _____ City & State
Zip Code: _____

Residence Address: _____ *Exempt from Public Record*

City & State _____ Zip Code: _____

Home Phone: _____ Business Phone: () Ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: bkrischer@gmail.com _____

Mailing Address Preference: ☐ Business ☐ Residence

Have you ever been convicted of a felony: No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

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>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE X <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

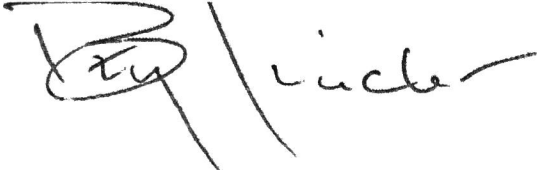
☐ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

 x By watching the training program on the Web, DVD or VHS on February 11, 20 16

 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: _____ Printed Name: Barry Krischer _____ Date: 2/11/16 _____

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:
Allison L.Orr, Criminal Justice Commission
301 N. Olive Avenue, Suite 1001 West Palm Beach, FL 33401

Section III (Commissioner, if applicable):
Appointment to be made at BCC Meeting on: March 1, 2016

Commissioner's Signature: _____ Date: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL** (even if "none" or "not applicable" where appropriate). Please attach a biography or resume 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: _____ Years From January 1, 2016 To December 31, 2018

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: December 31, 2015

*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: Morrison Christina HELLER
Last First Middle

Occupation/Affiliation: COMMERCIAL REALTOR

PART Owner ☒ Employee ☐ Officer ☐

Business: CARTEL COMMERCIAL REAL ESTATE & MGMT, INC. Name: _____

1450 SW 10th STREET #2, DELRAY BEACH 33444 Business Address: _____

City & State

Zip Code: _____

Residence Address: 2809 FLORIDA BLVD #207

City & State: DELRAY BEACH, FL Zip Code: 33483

Home Phone: NONE Business Phone: 561.513.4194 Ext. _____

Cell Phone: 561.513.7083 Fax: _____

Email Address: Christina.Morrison@gmail.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No ☒
If Yes, state the court, nature of offense, disposition of case and date: _____

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

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-44s 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-making 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	Term
Example: (RXX-XX/20 XX)	Parks & Recreation	General Maintenance	12/01/00-09/30/2100

 (Attach Additional Sheet(s), if necessary)
 OR

NONE



NOT APPLICABLE/
(Governmental Entity)



ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

☒ 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 on February 20, 2013.
☐ 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: Christina Morrow Printed Name: CHRISTINA MORROW Date: 2.11.2016

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:

{Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on March 1, 2016

Commissioner's Signature: _____ Date: _____

This document is a Florida Public Records Law. This document may be reviewed and photographed by members of the public.

Revised 01-14-2014

**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: Joseph Ianno, Jr. Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 3 Years. From: January 1, 2016 To: December 31, 2018
Seat Requirement: PRIVATE SECTOR Seat #: 27
☒ *Reappointment or ☐ New Appointment
or to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: December 31, 2015

***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: Ianno, Jr. Joseph
Last First Middle
Occupation/Affiliation: Attorney at Law
Owner ☐ Employee ☒ Officer ☐
Business Name: Carlton Fields Jorden Burt, P.A.
Business Address: 525 Okeechobee Boulevard, Suite 1200
City & State West Palm Beach, FL Zip Code: 34957
Residence Address: 1032 Tropical Drive
City & State Jupiter, FL Zip Code: 33458
Home Phone: () Business Phone: (561) 650-8008 Ext. _____
Cell Phone: (561) 351-4035 Fax: (561) 659-7368
Email Address: jianno@carltonfields.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: _____

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>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12

(Attach Additional Sheet(s), if necessary)

NONE

☐

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountylethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

☒ 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 on July 27, 2015
☐ 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 Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Joseph Ianno, Jr. Date: January 21, 2016

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountylethics.com or contact us via email at ethics@palmbeachcountylethics.com or (561) 233-0724.

Return this FORM to:
 Allison L. Orr, Criminal Justice Commission
 301 N. Olive Avenue, Suite 1001
 West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: March 1, 2016

Commissioner's Signature: _____ Date: _____

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

Revised 01/14/2014

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. **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: January 1, 2016 _____ To: December 31, 2018 _____
Seat Requirement: Private Sector _____ Seat #: 28 _____
☒ *Reappointment or ☐ New Appointment
or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: December 31, 2015 _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Richman Gerald Frederick _____
Last First Middle
Occupation/Affiliation: ATTORNEY _____
Owner ☐ Employee ☐ Officer ☐

Business

Name:

RICHMAN CRICER P.A. _____
250 S. AUSTRALIAN AVE, SUITE 1504 WPB FLA _____
33401 _____
Business Address: _____
City & State _____
Zip Code: _____

Residence Address: 19 ST. GEORGE PLACE _____
City & State PALM BEACH GARDENS FLA. Zip Code: 33418 _____
Home Phone: (561) 691-1919 Business Phone: (561) 803-3506 Ext. _____
Cell Phone: (561) 329-3330 Fax: (561) 820-1608 _____
Email Address: G-RICHMAN@RICHMANCRICER.COM _____

Mailing Address Preference: ☒ Business ☐ Residence

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

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ 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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
(Attach Additional Sheet(s), if necessary) OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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☒ By watching the training program on the Web, DVD or VHS on Feb 29 11 20 13 2016 4/12
☐ 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: Gerald F. Richman Printed Name: GERALD F. RICHMAN Date: 3/12/16

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:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):
 Appointment to be made at BCC Meeting on: March 1, 2016

Commissioner's Signature: _____ Date: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Term of Appointment: 3 _____ Years. From: January 1, 2016 _____ To: December 31, 2018 _____
Seat Requirement: Private Sector _____ Seat #: 31 _____
☒ *Reappointment or ☐ New Appointment
or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: December 31, 2015 _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Johnson, Sr. _____ Randolph _____
Last First Middle
Occupation/Affiliation: Businessman _____
Owner ☒ Employee ☐ Officer ☐

Business

Name:

Communications By Johnson, Inc.

Business Address: 3866 Prospect Avenue #3 _____
City & State Riviera Beach, FL _____ Zip Code: 33404 _____

Residence Address: 1900 W 23rd Street _____
City & State Riviera Beach, FL _____ Zip Code: 33404 _____
Home Phone: (561) 842-0008 _____ Business Phone: (561) 848-9393 x. 201 _____
Cell Phone: (561) 644-7070 _____ Fax: () _____
Email Address: mrj@combyjohnson.com _____

Mailing Address Preference: ☒ Business ☐ Residence

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

If Yes, state the court, nature of offense, disposition of case and date: _____

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

Section II Continued:

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE xx <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

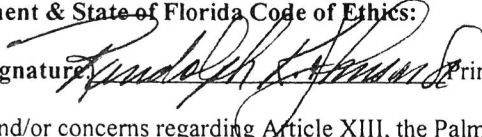
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☐ x By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- ☒ By watching the training program on the Web, DVD or VHS on March 13_____, 2013
☒ By attending a live presentation given on June 19_____, 20 13_____

AND

☐ x 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:  Printed Name: Randolph K. Johnson Date: 1/19/2016

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:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

March 1, 2016

Commissioner's Signature: _____ Date: _____

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

Revised 01/14/2014

BIO – BARRY KRISCHER

Barry Krischer was born 1943 in Brooklyn, New York, and moved to Palm Beach County in 1973 with his wife and son. He was an Assistant District Attorney in Kings County, New York from 1970 to 1973. He joined the Palm Beach County State Attorney's Office upon his relocation to Florida, served as Chief Assistant to State Attorney David Bludworth for 10 years. He left the office in 1983. During his private practice years he served as legal counsel to the Palm Beach County Child Protection Team. After his stint in private practice, Barry successfully ran for State Attorney in 1992 and again in 1996. He ran unopposed in the 2000 and 2004 elections. He retired from the State Attorney's Office in 2009.

Mr. Krischer attended Brooklyn College, City University of New York, and received his Law degree from Brooklyn Law School. Mr. Krischer was an instructor at the Palm Beach Community College Police Academy. He has received the pro bono award presented by the Legal Aid Society of Palm Beach County for service to the juvenile justice system for his work with the Child Protection Team, as well as the Peace at Home Award from Gov. Jeb Bush for his efforts combating family violence. The Florida Bar - Criminal Law Section awarded him the prestigious Selig Golden Award, for lifetime achievement. He is a member of the New York Bar, Colorado Bar, Palm Beach County Bar Association, and the Florida Bar-Criminal Law Section. He is admitted to practice before the Supreme Court of the United States, and in the Federal Court for the Southern District of Florida. He is past Chairman of the Executive Council of the Criminal Law Section of the Florida Bar, a past Editor for the Criminal Law Section, a member of the Criminal Rules Committee, and a Board member of the National Association of District Attorneys. He is a former member of the National Association of Criminal Defense Lawyers and the American Inns of Court, Palm Beach County Chapter.

Mr. Krischer has been married to his wife Eva for 46 years, and has two sons, Mark who resides in Sydney, Australia, and Adam who resides in Washington, D.C. Both sons are married and have blessed their parents with 4 grandchildren, two each, Ze'ev and Tali, and Noah and Naomi.

Upon retiring from public office Barry has volunteering two mornings a week at the Palm Beach County Sheriff's Office - Legal Department, and one morning at the Office of the State Attorney. He was most recently elected as Chairperson of the board of the Children's Home Society. He remains active in child welfare issues through his work with the Palm Beach County Alliance as well as Department of Children and Families.



CHRISTINA MORRISON, P. A., CPM

BUSINESS HISTORY

Christina Morrison is a Commercial Real Property Consultant, Licensed Florida Real Estate Broker and a Certified Property Manager (CPM). She has been active in the real estate industry for over 30 years; her areas of expertise include sales and leasing, acquisitions, development, change of use and conversions, property management, training, and all phases of real estate marketing. She is a partner in Carmel Commercial Real Estate and Management, Inc., headquartered in Delray Beach.

As a Commercial Realtor, Chris specializes in all types of commercial and investment properties and is a perennial multi-million dollar producer. Some of the projects to which she has loaned her expertise in the past few years include Lake Worth Corners (7.65 acres developed into 216 apartment homes), Lake Worth Park of Commerce, and Windsor Park Commerce Center in Lantana. Chris' current projects include Park Ten Business Park in Delray Beach, Marlin Commerce Center, and the development of the Delray Beach Commerce Corridor.

Chris is a graduate of Penn State University and is a Past President of the Institute of Real Estate Management - Southeast Florida and Delaware Valley Chapters - and was a member of the National Governing Council for The Institute. Chris was a City Commissioner in 2013, served on the Site Plan Review and Appearance Board (SPRAB) for several years and was chair of the Financial Review Board for the City of Delray Beach. She is an active member of the Economic Council of Palm Beach County and a Board member of the Delray Beach Chamber of Commerce, Florida Realtors, and Realtors' Commercial Alliance.

Chris works with various groups in Palm Beach County to limit property taxation and improve the business climate, most notably through the Realtors' Association of the Palm Beaches, Florida Realtors, The Business Development Board, The Economic Council and the Business Forum of Palm Beach County. She is a strong advocate for Total Tax Reform in Palm Beach County and Florida.

Chris currently serves on several Boards and Committees including:

Criminal Justice Commission of Palm Beach County – Commissioner 2013 - Present

Realtors' Commercial Alliance – Palm Beach 2002 – Present (2010-2011 President)

Florida Realtors – Board of Directors 2010 - Present

Greater Delray Beach Chamber of Commerce – Board Member 2013 - Present

The Realtors' Association of the Palm Beaches named Chris as *Realtor of the Year* for 2011 and she has recently been elected to the Executive Board of the Criminal Justice Commission of Palm Beach County. In addition, she has recently been named as 2013 – 2014 winner of the *Ken Ellingsworth Community Service Award* by the Greater Delray Beach Chamber of Commerce. Chris was just named *2015 Commercial Realtor of the Year* by the Realtors' Commercial Alliance in Palm Beach County.

In her spare time, Chris enjoys her time with her family, donates her expertise to various civic and charitable efforts such as the City of Delray Beach, Habitat for Humanity and CROS Ministries, and enjoys traveling, beach and water sports, and the Southeast Florida lifestyle.

CM bio 2.2016



Joseph Ianno Jr.

Shareholder

jianno@carltonfields.com

West Palm Beach

T: 561.650.8008

F: 561.659.7368

Joe Ianno practices complex commercial litigation and is an experienced trial attorney. He has served as trial counsel for many Fortune 500 companies in multi-million and multi-billion dollar claims involving fraud, conspiracy, theft of trade secrets, breach of fiduciary duty, and other corporate misconduct claims. He has extensive involvement with the defense of class action lawsuits involving securities fraud, deceptive and unfair trade practices, antitrust claims and consumer fraud issues.

Mr. Ianno represents financial institutions, developers, manufacturers, contractors, and a variety of public and privately owned business clients.

Representative Experience

- Representation of major financial institution in defense of multi billion dollar claim of conspiracy and fraud.
- Representation of major financial institution in defense of class action that resulted in dismissal of claims with prejudice under federal securities laws.
- Representation of manufacturers in numerous indirect purchaser antitrust and unfair trade practice class actions throughout the State of Florida involving chemical components and computer components.
- Defense of a putative class action alleging improper utility billing at apartment complexes. After meeting with counsel for Plaintiffs, the case was voluntarily dismissed.
- Defense of an action brought by farm workers against the farm labor contractor and farm owner alleging violations of various federal statutes concerning wages. The case was amicably resolved.

education

Stetson University College of Law (J.D., 1986), *cum laude*

University of Florida (B.S., 1984), President's Honor Roll

related practices

Construction

Construction Litigation

Eminent Domain

Media, Entertainment, Sports and Gaming

National Class Actions

National Trial Practice

Real Property Litigation

related industries

Construction

Real Estate

Securities & Investment Companies

bar admissions

Florida

court admissions

Florida State Courts

U.S. Court of Appeals, Eleventh Circuit

U.S. District Court,

- Representation of several national residential builders in litigation matters throughout the State of Florida.
- Representation of developers and contractors in corporate and construction litigation throughout the state of Florida
- Representation of national apartment complex owner in class action and corporate litigation in Florida and Georgia.

Reported Decisions:

- *Montgomery v. New Piper*, Southern District of Florida, Case No: 00-14284-Civ-Roettger. Represented Textron/Lycoming in this action. Class certification was denied.
- *Mazza Block v. Morganti*, Palm Beach County Circuit Court, Case No: CL 00-3885 AE. Represented Morganti in this action brought by a subcontractor. We obtained dismissal of the class action portion of this action and ultimately dismissal of the entire action.
- *Sanchez v. Signal Holdings*, Southern District of Florida, Case No. 05-22259-CIV. Represent Defendants who provide insurance for cellular telephones. Plaintiffs allege claims under the Florida Deceptive and Unfair Trade Practices Act regarding the deductible charged on claims. Class certification was denied.
- *Acoma v. Crompton Corp. et al.*, Pinellas County Circuit Court, Case No.: 04-4143-CI-13. Represented Crompton Corp., Uniroyal Chemical Co., Inc., and Uniroyal Chemical Company, Limited in an action alleging anti-trust violations concerning the sale of EPDM used in the manufacture of tires. Defendants’ Motion to Dismiss the complaint was granted.
- *Phyllis Spencer v. Wachovia Bank*, US. District Court for the Southern District of Florida, Case No. 04-civ-81016. Motion to dismiss class action complaint granted with prejudice under SLUSA.
- *Jim Moore Insurance Agency, Inc. v. State Farm Insurance*, 147 Fed. Appx. 841 (11th Cir. 2005). Affirming trial court judgment and denial of class certification.
- *Phillip Morris USA Inc. v. Hines*, 883 So. 2d 292 (Fla. 4th DCA 2003). Reversing certification of national class action - appeal currently pending before the Florida Supreme Court.
- *State of Florida v. American Tobacco Company*, 723 So. 2d 263 (Fla. 1998). Appeal from multi-billion dollar settlement with major tobacco companies.
- *Concept L.C. v. Gesten*, 662 So. 2d 970 (Fla. 4th DCA 1995). Reversing trial court grant of motion for judgment notwithstanding verdict.
- *Fidel v. Pearlman*, U.S. District Court for the Southern District of Florida, Case No. 02-61258-CIV-Marra. Motion to dismiss securities fraud class action complaint granted with prejudice.
- *Village of Wellington v. Palm Beach Polo*, Palm Beach County Circuit Court. Eminent domain action where client was offered \$200,000 and ultimately awarded \$5,200,000 by a 12 person jury.

Southern District of Florida

Trial Bar - U.S. District Court, Southern District of Florida

U.S. Bankruptcy Court, Southern District of Florida

Trial Bar - U.S. Bankruptcy Court, Southern District of Florida

U.S. District Court, Middle District of Florida

Publications

03.25.2013	Co-Author, "Annual Review of Developments in Business and Corporate Litigation," Ch. 6, Class Action Law, ABA Section of Business Law, Committee on Business and Corporate Litigation (2013 ed. Vol. 1).
03.01.2012	Co-Author, "Annual Review of Developments in Business and Corporate Litigation," Ch. 7, Class Action Law, ABA Section of Business Law, Committee on Business and Corporate Litigation (2012 ed. Vol. 1).

Professional Recognition

- AV Rated by Martindale-Hubbell
- Selected for inclusion in *Florida Super Lawyers* (2006-2015)
- Listed as a Top Lawyer in *South Florida Legal Guide* (2009-2010, 2014-2015)
- Selected for inclusion in *Florida Trend's* 2007 and 2010 Florida Legal Elite editions
- Listed in *The Best Lawyers in America* (2009-2016)
- Listed in *Chambers USA Guide to America's Leading Business Lawyers* (2008-2015)

Professional and Civic Activities

- Palm Beach County Bar Association
Chair, Judicial Relations Committee (2003-2007)
Chair, Circuit Civil Practice Committee (2007-2009)
- The Florida Bar, Civil Procedure Rules Committee
- Business Political Action Committee of Palm Beach County, Board of Trustees
- ABA Section of Business Law, Class and Derivative Actions Subcommittee Co-Chair
- ABA Section of Litigation, Business Torts Committee
- Fifteenth Circuit Judicial Nominating Commission (2008-2011)
- Member, Board of Directors, PRIDE Integrated Services, Inc.

News

06.30.2015	Florida Super Lawyers Ranks 113 Carlton Fields Attorneys as 2015 "Super Lawyers" and "Rising Stars"
06.11.2015	Joseph Ianno, Jr. Appointed to Palm Beach County Criminal Justice Commission

01.21.2015 Carlton Fields Successfully Defends Lewis Tein PL Against Miccosukee Tribe

01.21.2015 Carlton Fields Attorneys Named to the "South Florida Legal Guide"

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P.A. practices law in California
through Carlton Fields Jordan Butler
LLP

GERALD F. RICHMAN

Born April 30, 1941 in Brooklyn, New York. Has been a resident of Florida since 1950 and was admitted to The Florida Bar in 1965 and the Bar of the District of Columbia in 1967. Has received a bachelor's degree in Building Construction with Honors in 1962 (first in class) and J.D. in 1964, both from the University of Florida. In 1981 married Gwen Caldwell. Has two children, Tiffany Lynn Langino and Ashlee Alaina Richman.

PROFESSIONAL ACTIVITIES:

Richman Greer, P.A.

Miami and West Palm Beach, Florida (Shareholder and President)

Trial and Appellate practice primarily involving complex Commercial Litigation (e.g. Contracts, Construction, Banking, Securities, Antitrust, Real Estate, Condominiums, Land Use, Class Actions, Civil Fraud & RICO, and other Business Torts) and Civil Rights (including election issues and contests); representing Plaintiffs and Defendants.

Fellow, American College of Trial Lawyers

Fellow, International Society of Barristers, Member, Board of Governors, 1992 to 1998

Member of American Board of Trial Advocates, Charter Member of Miami Chapter; President of Palm Beach Chapter, 2007 to 2009; National Board Member of Palm Beach Chapter since 2007; FLABOTA President (2015-2016); Treasurer (2013-14) and, Board Member since 2007; Co-Chair International Issues Committee of National ABOTA where he organized and participated in jury trial demonstrations in Latvia (2006), Portugal (2008), Japan and Korea (2010); Berlin (2014); received ABOTA National Masters in Trial Award (2011).

Board Certified as a Specialist in Civil Trial Law and Business Litigation by The Florida Bar

Recipient of Justice Harry Lee Anstead Award for Florida Bar Board Certified Lawyer of the Year for 2012

Recipient of 2014 Joseph P. Milton Professionalism and Civility Award by Florida Chapters of the American Board of Trial Advocates

The Best Lawyers in America, Listed since 1987; selected as the "Bet-the-company" litigator for Palm Beach County (2010)

Who's Who in American Law, 1st Listed in First Edition 1977

Who's Who in America, since 2006

Who's Who in the World, since 2007

Florida Trend Magazine, Selected as "Legal Elite" (top 1.6% of Florida Lawyers) since 2004, and "Legal Elite Hall of Fame," 2009

SuperLawyers, Selected since 2005

Chambers USA America's Leading Business Lawyers, since 2003

South Florida Legal Guide, Selected as "Top Lawyer, Class Actions" 2009

Daily Business Review, selected as "Most Effective Lawyer" in International Law category (2010) and in Class Actions (2009)

Chair, Judicial Nominating Commission for the Fourth District Court of Appeal (2011-2012)

Member, Supreme Court of Florida Committee on Judicial Evaluations, 2007

Member, Florida Supreme Court Article V Review Commission, 1983-84

Member, Judicial Council of Florida, 1985-86

Member, Judicial Information Systems Committee, 15th Judicial Circuit 2008 to date

National Director, American Judicature Society. Chairman of National Membership Committee, 1985-1986

Member, Florida Justice Association

Member, American Justice Association

President Dade County Bar Association (1976-77); Member, Dade County and Palm Beach County Bar Associations

Vice Chairman of Florida Bar Merit Selection and Retention Commission 1989-1990

Member of Board of Directors, Federal Bar Association, Palm Beach County Chapter, 2000 to 2006; Emeritus Member 2006 to date

Admitted: Supreme Court of the United States; United States Court of Appeals for the Eleventh, Fifth, and District of Columbia Circuits; United States District Courts for the Southern, Northern, and Middle Districts of Florida

Member, State of Florida Condominium Commission 1972-73; Chairman, Legal Committee

Speaker, New York Law Journal, Practicing Law Institute, Florida Bar Continuing Legal Education and Trial Advocacy Seminars

Law Clerk, United States District Judge George C. Young, 1965

Captain, U.S. Army, Judge Advocate General's Corps 1966-68
Army Commendation Medal, First Oakleaf Cluster, Korea, 1968

Presidential Service Badge (Honorable Service at the White House, 1966-67)

Masters in Trial Seminar Presenter (ABOTA): Palm Beach (2006); Latvia (2006); Portugal (2008); New Orleans (2008); Palm Beach (2012); Fort Lauderdale (2015). Presenter at National ABOTA Leadership Conference 2009, 2011 and 2012.

Expert witness on ethics, legal standards, attorneys and other legal issues before numerous state and federal courts

THE FLORIDA BAR:

President, 1984-85; Board of Governors, 1980-85

Chairman, Special Study Committee on Model Rules of Professional Conduct, 1980-83

Co-Chairman, Disciplinary Review Committee, 1982-83. Chairman, Professional Ethics Committee, 1977-78 (Member 1972-78). Board of Governors, Young Lawyers Section, 1973-77

Chairman, Florida Bar State Moot Court Competition, 1976 and 1977

Member, Judicial Evaluation and Administration Committee, 2007 to date

AMERICAN BAR ASSOCIATION:

Member, House of Delegates, 1984-1989; 1992 to 1997

Litigation and Antitrust Sections, Member of Class and Derivative Action Committee

Member, Special Coordinating Committee on Civil RICO, 1994-95

AMERICAN ARBITRATION ASSOCIATION:

Member, AAA National Roster of Neutrals

Member, AAA Panel of Arbitrators

Member, AAA Panel of Mediators

OTHER ACTIVITIES, HONORS AND AWARDS:

Chairman of the Florida Commission on Human Relations, 1999; Commissioner appointed by the Governor and confirmed by the Senate (1992-1999); Chair, Business Leaders Advisory Council (1998)

Miami Beach Taxpayers Association, President 1994 - 96

Member, Palm Beach County Economic Council, 1996 to date; member of Board of Directors (1998-2008)

Criminal Justice Commission of Palm Beach County: Commissioner (1999 to date) and current member of Executive Committee and Treasurer

Member, Palm Beach Community Alliance, 1999-2002

Chairman, Dwyer Awards Committee of the Economic Council (2007)

Member of Board of Directors:

Advatech Corporation (Chairman and Founder) 1990 – President (2000 – Present)
Spectrum, Inc. 1989-1995
Mount Sinai Hospital Founders 1989-1996
The Florida Bar Foundation 1984-1990
American Judicature Society, 1984-1990

University of Florida Levin College of Law, Board of Trustees (2007-2014)

Moot Court Co-Author of National First Place Brief, 1964; Best Speaker, Florida and Regional Competition 1964
Rhodes Scholar Nominee - Sole Nominee from University of Florida - 1964
University of Florida Hall of Fame
J. Hillis Miller Memorial Award, Outstanding Leadership and Service to College of Law
Executive Editor, University of Florida Law Review
Honor Court Chancellor, University of Florida
Florida Blue Key Honorary Leadership Fraternity
Outstanding Alumnus Award, 1984, Florida Chapter of Phi Alpha Delta Legal Fraternity

Elected as Democratic nominee for U.S. Congress, Eighteenth Congressional District (1989)

ARTICLES PUBLISHED

Gerald F. Richman, *Voting Florida Style: A Lawyer's Election Odyssey*, International Society of Barristers Quarterly, October 2002, at 457

Gerald F. Richman, *The Case of Merit Selection and Retention of Trial Judges*, The Florida Bar Journal, October 1998, at 71

Gerald F. Richman and Mark A. Romance, *Specific Performance of Real Estate Contracts: Legal Blackmail*, The Florida Bar Journal, November 1998, at 54

MAILING ADDRESS and TELEPHONE (Miami and West Palm Beach offices):

396 Alhambra Circle
North Tower, 14th Floor
Miami, Florida 33134
Telephone: (305) 373-4000
Facsimile: (305) 373-4099

or

One Clearlake Center
250 Australian Avenue South - Suite 1504
West Palm Beach, FL 33401
Telephone: (561) 803-3500
Facsimile: (561) 820-1608

Randy K. Johnson, Sr. - Personal Bio

Randolph K. Johnson, Sr. founded Communications by Johnson in 1982 in his garage. With just \$500, lots of prayers and much hard work, Randy has builded the company into the success it is today.

A native of Washington, D.C., Randy has been married for 54 years to his teenage sweetheart Barbara. He is blessed with three children (Randy Jr., Ginger and Cheryl), who all work in the family business, and two (2) grandchildren (Tiye and Jordan).

Randy's talents have been tapped for a number of organizations and appointments. He is Past Chairman of the Workforce Florida (serving two terms), Appointed to Workforce Florida Board by Governor Charlie Cris, Treasure for Alzheimer's Community Care, and he also sits on the boards of the Criminal Justice Commission of Palm Beach County (Past Chairman). Past Governor of the Florida District of Kiwanis International, Secretary of the Kiwanis Club of Westside West Palm Beach, a member of 28 years.

Randy is a longtime member of Saint Francis of Assis Catholic Church where he serves as Eucharistic Minister, Lector, and Finance Committee and is a past member the Parish Council, and Board of Catholic Charities.

Randy has 53 years of Telecommunications experience consisting of 8.5 years US Air Force – Central Office Manager, 2.5 years RCA with the National Aeronautics Space Administration – Fabrication Engineer, 2 years Gulf States Telephone Company – Regional Manager, 3 years Reel Telephone Company – President/Partner, 3 years Florida State Telephone Company – Regional Manager, and 34 years Communications by Johnson – CEO/Founder.

Every Customer has Randy's personal guaranty of satisfaction and his goal of always pleasantly surprising them by providing more then they purchased.

Communications by Johnson is not just another Telecommunications Company; ***“It standard for Excellence has maintain it ratings of the Top 25 Telephone Communications in South Florida for the past 32 years”.***

From: Daniel Martell <dmartell@economiccouncilpbc.org>
Date: January 21, 2016 at 5:19:32 AM EST
To: 'Kristina Henson M.' <KHenson@pbcgov.org>
Subject: RE: Hello

Yes....you got it. Thank you for breaking this down further. We will find a replacement for the seat previously held by James Barr.

Danny

-----Original Message-----

From: Kristina Henson M. [<mailto:KHenson@pbcgov.org>]
Sent: Wednesday, January 20, 2016 6:31 PM
To: Daniel Martell <dmartell@economiccouncilpbc.org>
Cc: Lee Waring <lwaring@SEASIDEBANK.COM>; Vince Bonvento <VBonvent@pbcgov.org>; Allison Orr L. <ALOrr@pbcgov.org>
Subject: RE: Hello

Hi Danny,

Yes I'm sorry we couldn't meet but I understand. I believe we are rescheduled for February 4th.

Just to clarify, we have the following appointments needed:

1. Vacant seat from James Barr's resignation; no one is nominated for this seat - seat expires on 12/31/16
2. Vacant seat from Chris Allen's resignation; I believe Rachel Docekal was nominated in December 2015 and pending approval by the BOCC
3. 5 member seats that expired on 12/31/15 that need to be appointed; from your email below it seems you would like to reappoint them.

See the attached breakdown.

So that I am clear, please confirm the following as your desires:

1. You would like Rachel Docekal to be nominated to replace Chris Allen; 2. You would like the following members whose terms expired on 12/31/15 to be nominated for an additional term:

Barry Krischer (2016 Treasurer)
Gerald Richman (2016 Vice Chair)
Christina Morrison
Joseph Ianno, Jr.
Randy Johnson, Sr.

3. You will send a nominee for James Barr's vacant seat.

I appreciate you working on this and helping us meet our time crunch.

Look forward to meeting you soon.

Thanks,
Kristina

-----Original Message-----

From: Daniel Martell [<mailto:dmartell@economiccouncilpbc.org>]

Sent: Wednesday, January 20, 2016 5:46 PM

To: Kristina Henson M.

Subject: Hello

Kristina. I am Danny Martell with the Economic Council. I hope you are well, and congratulations on taking over the Executive position at the CJC. I am sorry that we did not get an opportunity to meet yesterday, but I am hoping we will have a chance to be formally introduced soon.

I understand that you require us to put forth our recommended slate of representatives on the CJC. At this time we would like to put forth all 12 of those individuals currently retaining the Economic Council seats.

Should you have any questions please feel free to contact me. In addition, please consider me and the Economic Council as a resource for you...we are happy to help you with whatever you may need.

All the best,
Danny Martell

Sent from my iPad

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

DIVISION 5. - CRIMINAL JUSTICE COMMISSION^[15]

Footnotes:

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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.

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 comprised of twenty-one (21) public sector members and twelve (12) private sector members for a total commission of thirty-three (33) members in accordance with the policies and procedures established by the Board of County Commissioners for advisory commissions as follows:

- (a) Public Sector Membership. Chair or Commission member of the Palm Beach County Board of County Commissioners. NOTE: THIS NEEDS TO BE #1
 - (1) Palm Beach County Sheriff.
 - (2) State Attorney, 15th Judicial Circuit.
 - (3) Public Defender, 15th Judicial Circuit.
 - (4) Clerk of the Palm Beach County Circuit Court.
 - (5) Chief Judge, 15th Judicial Circuit.
 - (6) Administrative Judge, Juvenile Division, 15th Judicial Circuit.
 - (7) Supervisory Special Agent, Federal Bureau of Investigation, West Palm Beach.
 - (8) Senior Agent, Drug Enforcement Administration, West Palm Beach.
 - (9) Member Palm Beach County School Board.
 - (10) Member, Palm Beach County Legislative Delegation.
 - (11) Member, Palm Beach County League of Cities.
 - (12) District IX Juvenile Justice Manager, Florida Department of Juvenile Justice.
 - (13) President, Police Chiefs Association.
 - (14) Resident Agent in Charge, Bureau of Alcohol, Tobacco and Firearms (ATF), West Palm Beach Field Office, U.S. Treasury Department.
 - (15) Chief, West Palm Beach Police Department.
 - (16) Circuit Administrator, Florida Department of Corrections, 15th Judicial Circuit.
 - (17) Supervisory Special Agent, Florida Department of Law Enforcement.
 - (18) President, Crime Prevention Officers' Association.
 - (19) United States Attorney, Southern District of Florida or Assistant U.S. Attorney, West Palm Beach.
 - (20) Member, Palm Beach County Association of Criminal Defense Lawyers.

The term of membership for the Public Sector members will be for the duration of their position entitling them to sit as a member of the Criminal Justice Commission.

- (b) Private Sector Membership. Twelve (12) persons will be nominated by the Palm Beach County Economic Council, but not necessarily members of the Economic Council, and said nominations will be submitted to the Board of County Commissioners of Palm Beach County, Florida for approval. These members shall be representative of all segments of Palm Beach County, Florida.
- (c) Maximum Number of Boards. The maximum number of Boards that an individual member appointed by the Board of County Commissioners may serve on at one (1) time shall be three (3), except that no individual may serve on more than one (1) board, including if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual office holding.
- (d) Terms of Office. 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. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the Criminal Justice Commission for more than three (3) consecutive three-year terms. Existing member's terms shall end on December 31st of the year in which their term expires.
- (e) Vacancies. Vacancies occurring during a term shall be filled for the unexpired term, and shall not count toward the member's term limits.
- (f) Residency. All members of the Criminal Justice Commission must be residents of Palm Beach County at the time of appointment or nomination and while serving on the Criminal Justice Commission. Exemptions to this requirement are allowed when circumstances warrant outside technical/professional representation, or if statute or other rule specifies. Appointed members of the Criminal Justice Commission shall serve at the pleasure of the appointing body.
- (g) Removal for Lack of Attendance. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or a failure to attend more than one-half ($\frac{1}{2}$) of the meetings scheduled during a calendar year. Participation for less than three-fourths ($\frac{3}{4}$) of a meeting shall be the same as failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the Criminal Justice Commission and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.
- (h) Qualification as a Candidate. Criminal Justice Commission members shall not be prohibited from qualifying as a candidate for elected office.
- (i) Conduct of Meeting. A quorum must be present for the conduct of all Criminal Justice Commission meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.
- (j) Sunshine Law and State Code of Ethics. Criminal Justice Commission members shall comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all Criminal Justice Commission meetings shall be provided. All meetings of the Criminal Justice Commission shall be open to the public at all times and minutes shall be taken at each meeting.
- (k) Palm Beach County Code of Ethics. Criminal Justice Commission members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Sections 2-254 through 2-260 of the Palm Beach County Code.
- (l) Annual Narrative Report. The Criminal Justice Commission shall submit an annual narrative report to the Agenda Coordinator. The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060, as may be amended from time to time.

(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; Ord. No. 2014-003, § 1, 3-11-14)

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.

- (a) Travel Expenses, Reimbursement and Approval Authority. Members of the Criminal Justice Commission shall serve without compensation, but may be eligible for travel reimbursement for only those expenses which are incurred for travel outside Palm Beach County which is necessary to fulfill Criminal Justice Commission member responsibilities provided sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County Department. Any approved travel reimbursement shall be subject to those actual expenses at the rate or rates established by State law and County travel policy. Approval authority for pre-authorized Criminal Justice Commission member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with County wide Policy and Procedures memoranda (PPM) CW-F-009.
- (b) 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 which Palm Beach County, Florida, would become liable.

(Ord. No. 88-16, § 4, 8-16-88; Ord. No. 2014-003, § 2, 3-11-14)

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. - Compliance with uniform policy for advisory boards and commissions.

Except as provided for herein, the Criminal Justice Commission is expressly subject to all uniform policies for advisory boards and commissions as established by the Board of County Commissioners pursuant to Resolution 2013-0193, as may be amended.

(Ord. No. 2014-003, § 3, 3-11-14)

Secs. 2-223—2-230. - Reserved.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

<u>Name</u>	<u>Seat #</u>	<u>Designation</u>
Priscilla Taylor	1	MEMBER, PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
Ric Bradshaw	2	PALM BEACH COUNTY SHERIFF
Dave Aronberg	3	STATE ATTORNEY, 15th JUDICIAL CIRCUIT
Carey Haughwout	4	PUBLIC DEFENDER, 15th JUDICIAL CIRCUIT
Sharon R. Bock	5	CLERK OF THE PALM BEACH COUNTY CIRCUIT COURT
Jeffrey Colbath	6	CHIEF JUDGE, 15th JUDICIAL CIRCUIT
Kathleen J. Kroll	7	ADMINISTRATIVE JUDGE, JUVENILE DIVISION
Michael D'Alonzo	8	SENIOR REPRESENTATIVE IN PALM BEACH COUNTY OF THE FEDERAL BUREAU OF INVESTIGATION
Debra Robinson	9	PALM BEACH COUNTY SCHOOL BOARD MEMBER
Dave Kerner	10	MEMBER, LEGISLATIVE DELEGATION
Rich Valuntas	11	MEMBER, LEAGUE OF CITIES
Gregory Starling	12	CIRCUIT 15 MANAGER, DISTRICT 9, FLORIDA DEPARTMENT OF JUVENILE JUSTICE
Lawrence Leon	13	PRESIDENT, PALM BEACH COUNTY CHIEFS OF POLICE ASSOCIATION
Robert Shirley	14	SUPERVISORY SPECIAL AGENT, FEDERAL BUREAU OF ALCOHOL, TOBACCO, FIREARMS & EXPLOSIVES*
Bryan Kummerlen	15	CHIEF, WEST PALM BEACH POLICE DEPARTMENT
Rosalyn Baker	16	CIRCUIT ADMINISTRATOR, FLA DEPT. OF CORRECTIONS, 15th JUDICIAL CIRCUIT*
Duane Little	17	SPECIAL AGENT SUPERVISOR, FLA DEPT. OF LAW ENFORCEMENT
John McKenna	18	RESIDENT AGENT IN CHARGE, PALM BEACH COUNTY OFFICE OF THE DRUG ENFORCEMENT ADMINISTRATION

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

<u>Name</u>	<u>Seat #</u>	<u>Designation</u>
Karl Martin	19	PRESIDENT, CRIME PREVENTION OFFICERS ASSOCIATION
George T. Elmore	20	PRIVATE SECTOR
Douglas Duncan	21	PRIVATE SECTOR
Vacant	22	PRIVATE SECTOR
Barbara Cheives	23	PRIVATE SECTOR
Barry Krischer	24	PRIVATE SECTOR
Lee Waring	25	PRIVATE SECTOR
Christina Morrison	26	PRIVATE SECTOR
Joseph Ianno, Jr.	27	PRIVATE SECTOR
Gerald F. Richman	28	PRIVATE SECTOR
Vacant	29	PRIVATE SECTOR
Nellie King	30	MEMBER, PALM BEACH COUNTY ASSOCIATION OF CRIMINAL DEFENSE LAWYERS
Randolph K. Johnson, Sr.	31	PRIVATE SECTOR
Rolando Garcia	32	ASSISTANT UNITED STATES ATTORNEY, WEST PALM BEACH
William L. Kramer	33	PRIVATE SECTOR
Robert Avossa		EX-OFFICIO MEMBER OF EXECUTIVE COMMITTEE – SUPERINTENDENT OF SCHOOLS