

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

Meeting Date: November 20, 2018
Department: Criminal Justice Commission
Advisory Board: Palm Beach County Criminal Justice Commission

EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to approve: Reappointment of the following individuals to the Criminal Justice Commission for the period January 1, 2019 to December 31, 2021.

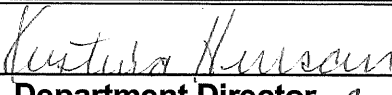
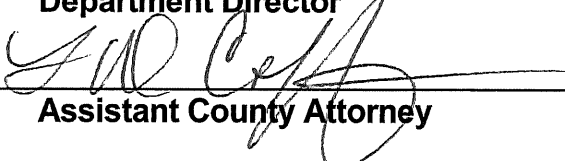
<u>Re-Appoint Nominee</u>	<u>Seat No.</u>	<u>Term to Expire</u>	<u>Nominated By:</u>
Mr. Barry Krischer	24	12/31/2018	Economic Council
Ms. Christina Morrison	26	12/31/2018	Economic Council
Mr. Joseph Ianno, Jr.	27	12/31/2018	Economic Council
Mr. Gerald Richman	28	12/31/2018	Economic Council
Mr. Randolph Johnson, Sr.	31	12/31/2018	Economic Council
Rev. Kevin L. Jones	22	12/31/2018	Criminal Justice Commission

SUMMARY: The Criminal Justice Commission (CJC) is comprised of 32 members including elected officials and representatives from the private and public sectors. Ten private sector members are nominated for three-year terms by the Economic Council of Palm Beach County, Inc. (Council), and appointed by the Board of County Commissioners (Board). One private sector member representing the clergy is nominated for a three-year term by the CJC and appointed by the Board. The Council nominated Barry Krischer and Christina Morrison for their third term and Joseph Ianno, Jr., Gerald Richman and Randolph Johnson, Sr., for their second term, all effective January 1, 2019. The CJC voted unanimously on September 24, 2018 to nominate Kevin L. Jones for a second term to represent the clergy, effective January 1, 2019. The current diversity make up consists of 21 males (15 Caucasians, 6 African-Americans) and 11 females (10 Caucasians and 1 African-American). Countywide (DC)

BACKGROUND AND JUSTIFICATION: The Board adopted an Ordinance in August 1988 establishing the CJC as codified in the Palm Beach County Code Chapter 2, Article V, Division 5. The mission of the CJC, per this Ordinance, is 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 membership per the Code, shall be appointed for three-year terms, with said term commencing on January 1, or the Board 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, the Economic Council has offered nominations for their expiring seats and the CJC for the expiring clergy seat.

ATTACHMENTS:

1. Board/Committee Applications for 6 members named above
2. Biographies for the 6 members named above
3. Nomination letter from the Economic Council of Palm Beach County, Inc.
4. PBC Code, Sections 2-216 – 2-221 (CJC)
5. CJC membership list

Recommended By:	 Department Director	10-10-18 Date
Legal Sufficiency:	 Assistant County Attorney	10-12-18 Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

**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, 2019 To: December 31, 2021

Seat Requirement: ^{Nominated by:} Economic Council of Palm Beach County member, resident of Palm Beach County

Seat #: 28

*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: 0**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Krischer Barry
Last First Middle

Occupation/Affiliation: Owner Employee Officer

Business

Name: Exempt from Public Record

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: _____

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>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	<u>P.B.S.O.</u>	<u>LEGAL AFFAIRS</u>	<u>ON GOING</u>

(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 11, 2016 *Next Training Date due:
 By attending a live presentation given on _____, 20_____, 2/11/2019

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: BARBARA KELSCHER Date: 6/5/18

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:

November 20, 2018

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**. 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, 2019 To: December 31, 2021

Nominated by Economic Council of Palm Beach County, Inc, and Palm Beach County Resident

Seat Requirement: Private Sector Seat #: 26 _____

*Reappointment or New Appointment

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

Completion of term to expire on: December 31, 2021 _____

*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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Morrison Christina Heller
Last First Middle

Occupation/Affiliation: Commercial Real Property Consultant/Property Manager _____

Partner _____ Owner

Employee Officer

Business Name: Carmel Commercial Real Estate Management, Inc.

Business Address: 1450 SW 10th Street, #8 City & State: Delray Beach, FL Zip Code: 33444

Residence Address: 2809 Florida Blvd. #207 City & State: Delray Beach, FL Zip Code: 33483

Home Phone: () N/A Business Phone: (561) 921-4188 Ext. _____

Cell Phone: (561) 573-7083 Fax: () _____

Email Address: ChristinaDelray@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: _____

Native-American Male Female
 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

 XX

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.

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By watching the training program on the Web, DVD or VHS on February 11, 2016
 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 Morrison* Printed Name: CHRISTINA MORRISON Date: 9.24.2016

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:
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: November 20, 2018

Commissioner's Signature: _____ Date: _____

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

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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, 2019 To: December 31, 2021

Nominated by Economic Council of Palm Beach County, Inc., and Palm Beach County Resident

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, 2021

*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: 0

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 Jordan Burt, P.A.

Business Address: 525 Okeechobee Blvd., Suite 1200 City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 1032 Tropical Drive City & State: Jupiter, FL Zip Code: 33458

Home Phone: () N/A Business Phone: (561) 650-8008 Ext.

Cell Phone: (561) 351-4035 Fax: ()

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.

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_____	_____	_____	_____
_____	_____	_____	_____

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

NONE

 XX

NOT APPLICABLE/
(Governmental Entity)

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x By watching the training program on the Web, DVD or VHS on August 8, 2018
 _____ 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: *Joseph Ianno, Jr.* Printed Name: Joseph Ianno, Jr. Date: _____

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.

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West Palm Beach, FL 33401

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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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, 2019 _____ To: December 31, 2021 _____

Seat Requirement: Non-natality Economic Council of Palm Beach County and Resident of Palm Beach County
Private Sector _____ Int'l _____ Seat #: 28 _____

*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: Richman _____ Gerald _____ F. _____
Last First Middle

Occupation/Affiliation: Attorney _____

_____ Owner Employee

Officer

Business

Name: Richman Greer, P.A. _____

Business Address: One Clearlake Centre 250 Australian Avenue Suite 1504 _____

City & State: West Palm Beach _____ Zip Code: 33401 _____

Residence Address: 19 St. George Place _____

City & State: Palm Beach Gardens, FL _____ 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@RICHMANGREER.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: _____

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.

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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

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.palmbeachcountvethics.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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 x By watching the training program on the Web, DVD or VHS on March 11, 2016 *Next training
 By attending a live presentation given on _____, 20____ due 2/11/19

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: GERARD F. RICHMAN Date: 6/5/18

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

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301 N. Olive Avenue, Room 1001
West Palm Beach, FL 33401

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BOARDS/COMMITTEES APPLICATION**

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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, 2019 To: December 31, 2021

Nominated by Economic Council of Palm Beach County, Inc., and Palm Beach County Resident
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, 2021

*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: 0

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: () N/A Business Phone: (561) 848-9393 Ext. 201

Cell Phone: (561) 644-7070 Fax: ()

Email Address: mrj@commbyjohnson.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.

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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

NOT APPLICABLE/
(Governmental Entity)

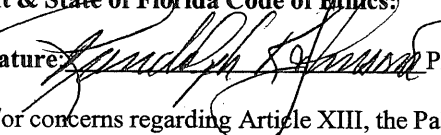
ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.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

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 x By watching the training program on the Web, DVD or VHS on March 14 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: Randolph Johnson, Sr. Date: 9/24/2018

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: November 20, 2018

Commissioner's Signature: _____ Date: _____

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Section I (Department): (Please Print)

Board Name: Criminal Justice Commission

Advisory () Not Advisory []

At Large Appointment

or

[] District Appointment /District #: _____

Nominated by The CJC, Member of Clergy with congregation in Palm Beach County, and Palm Beach County Resident
Term of Appointment: 3 Years From: January 1, 2019 To: December 31, 2021

Seat Requirement: Private Sector (Clergy)

Seat #: 22

*Reappointment

or

[] New Appointment

or [] to complete the term of _____

Due to: [] resignation [] other

Completion of term to expire on: December 31, 2021

*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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Jones Kevin Lee
Last First Middle

Occupation/Affiliation: Tabernacle Baptist Church

Owner []

Employee []

Officer []

Business Name: Tabernacle Baptist Church

Business Address: 801 8th Street

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 6005 Channel Drive

City & State: Greenacres, FL Zip Code: 33463

Home Phone: (561) 642-5105 Business Phone: (561) 832-8338 Ext. 3

Cell Phone: (561) 543-0887 Fax: ()

Email Address: Kjonestmbc@yahoo.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.

<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	<input checked="" type="checkbox"/> XX	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):

- By watching the training program on the Web, DVD or VHS on June 6, 2016__
- 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: Kevin L. Jones Date: 9-28-18

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: November 20, 2018

Commissioner's Signature: _____ Date: _____

BIOGRAPHY - 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 College Community 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 four grandchildren, two each, Ze'ev and Tali, and Noah and Naomi.

Upon retiring from public office, Barry has volunteered two mornings a week at the Palm Beach County Sheriff's Office Legal Department. He was past 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.

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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

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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.

Chambers USA, a leading guide to the legal profession, noted that he "earns praise for his attention to detail and client focus, with one peer adding: 'He's very good. He's tough, smart and focused. I would send a client to him in a minute.'"

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.

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,

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- 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.
- 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.

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

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.

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- *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.

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* (2006-2016)
- 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*, Commercial Litigation, Litigation - Construction (2009-2017)
- Listed in *Chambers USA Guide to America's Leading Business Lawyers* (2008-2016)

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

- 01.02.2017 Carlton Fields Attorneys Named to the 2017 "South Florida Legal Guide"

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- 08.15.2016 86 Carlton Fields Attorneys Named "Best Lawyers in America"
- 06.28.2016 Florida Super Lawyers Ranks 105 Carlton Fields Attorneys as 2016 "Super Lawyers" and "Rising Stars"
- 06.16.2016 Carlton Fields Ranks Among Best in 2016 Chambers USA Guide
- 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

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Burt, P.A. Carlton Fields practices
law in California through Carlton
Fields Jordan Burt, LLP. All Rights
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Gerald Richman was born in Brooklyn, New York. He 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. He received a BA in Building Construction with Honors in 1962 (first in class) and J.D. in 1964, both from the University of Florida. In 1981, he married Gwen Caldwell. They have two children, Tiffany Lynn and Ashlee Alaina. Mr. Richman is the President of Richman, Greer, P.A., with offices in Miami and West Palm Beach. His trial and appellate practice consists primarily of complex commercial litigation, e.g., contracts, construction, banking, securities, antitrust, real estate, condominiums, land use, class actions, civil fraud & RICO, and other business torts. He is board certified as a specialist in civil trial law and business litigation by the Florida Bar. He has been listed in The Best Lawyers in America since 1987 and is listed in Who's Who in America.

Mr. Richman is a Fellow, American College of Trial Lawyers; Fellow, International Society of Barristers, Member, Board of Governors, 1992 to 1998; President of Palm Beach Chapter and National Board Member of American Board of Trial Advocates, Charter member of Miami Chapter; Member, Florida Supreme Court Article V Review Commission, 1983—84; Member, Judicial Council of Florida, 1985—86; National Director, American Judicature Society; Chairman of National Membership Committee, 1985—1986; Member, Florida Academy of Trial Lawyers; 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.

Mr. Richman also served as Chairman of the Florida Commission on Human Relations, 1999, appointed by the Governor and confirmed by the Senate; Chair, Business Leaders Advisory Council (1998 to 1999); Democratic Nominee to U.S. House of Representatives, 18th Congressional District (1989); Miami Beach Taxpayers Association, President 1994—96. He is a director of the Palm Beach County Economic Council; Palm Beach Community Alliance; Co—Chair, Citizens for Judicial Integrity (PAC), 2000. He is President of Advatech Corporation and serves on the Board of Directors of the Florida Bar Foundation 1984—1990 and the American Judicature Society, 1984—1990.

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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”***.

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Reverend Kevin L. Jones
Assistant Pastor
Tabernacle Missionary Baptist Church
West Palm Beach, FL



Rev. Kevin L. Jones is a native of Rustburg, VA, and is the youngest son of Dwight and Gladys Jones.

Rev. Jones completed his education in the Campbell County School System and graduated with a Bachelors Degree in Criminal Justice from Radford University in 1996. In 2007, Rev. Jones graduated from Palm Beach Atlantic University with a Bachelor of Arts Degree in Ministry, and in August 2012, graduated with a Masters of Divinity Degree from The Interdenominational Theological Center in Atlanta, GA.

Rev. Jones relocated to West Palm Beach, FL in 1997 and has held several positions in the non-profit sector focusing on Youth Development.

Rev. Jones was licensed to preach the Gospel in July of 2004, and ordained in September of 2007, at Tabernacle Missionary Baptist Church under the leadership of Rev. Gerald D. Kisner. Since October 2006, Rev. Jones has served as Minister for Youth and Young Adults, a position in which he is responsible for developing ministries and programs relevant to those particular age groups. In July of 2014 Rev. Jones was elevated to the role of Assistant Pastor. Rev. Jones is also a member of the Men's Ministry, Church School staff, Christian Education Ministry, and the Social Justice Ministry.

In January 2014, Rev. Jones was hired as an Assistant to Mayor Jeri Muoio in the City of West Palm Beach. Rev. Jones coordinates the Mayor's Youth Council, Faith Advisory Council, and the Mayor's Village Initiative. The Mayor's Village Initiative's mission is to improve the outcomes of young black men in targeted areas of the city.

Rev. Jones is the Past Co-President of P.E.A.C.E., a congregation based organization charged with the mission of fighting injustice in the communities of Palm Beach County. During his time as Co-President, P.E.A.C.E. was able to win important issues in the areas of Wage Theft, Jobs and Unemployment in the Glades, Youth Crime, and Out of School Suspensions. These victories provided much needed opportunities for the least of these in our communities.

Rev. Jones is President of The Baptist Minister's Conference of the Palm Beaches and Vicinity. He is also Co-Chair of the African American Jewish Committee with the Jewish Community Relations Council. He is a proud member and Past Master of Pride of Palm Beach, Lodge #447, Free and Accepted Masons, and the Delta Delta Lambda Chapter of Alpha Phi Alpha Fraternity, Inc. Rev. Jones enjoys coaching his sons and has volunteered for several years with the Recreation Department in the City of Greenacres, FL.

Kevin is married to Michelle T. Jones, and is the father of three sons; Nicholas, Brandon, and Darrin.

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October 9, 2018

Ms. Kristina Henson
Executive Director
Palm Beach County Criminal Justice Commission
301 North Olive Avenue
West Palm Beach, FL 33401

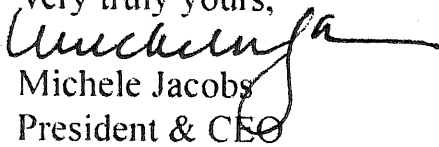
Dear Kristina,

The following members have been approved by our Member Services Committee to continue their tenure in the Palm Beach County Criminal Justice Commission. We hereby nominate these individuals to re-appointment of an additional three-year term:

Gerald Richman, CJC Chair
Barry Krischer, CJC Vice Chair
Joseph Ianno, Jr., CJC Treasurer
Christina Morrison, Program Monitoring and Evaluation Committee Chair
Randy Johnson

Should you have any questions, please do not hesitate to let us know.

Very truly yours,


Michele Jacobs
President & CEO

Economic Council of Palm Beach County

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Economic Council of Palm Beach County

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

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<u>Name</u>	<u>Seat #</u>	<u>Designation</u>
Dave Kerner	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
Krista Marx	6	CHIEF JUDGE, 15th JUDICIAL CIRCUIT
James Martz	7	ADMINISTRATIVE JUDGE, JUVENILE DIVISION
Justin Fleck	8	SENIOR REPRESENTATIVE IN PALM BEACH COUNTY OF THE FEDERAL BUREAU OF INVESTIGATION
Erica Whitfield	9	PALM BEACH COUNTY SCHOOL BOARD MEMBER
Al Jacquet	10	MEMBER, LEGISLATIVE DELEGATION
Keith James	11	MEMBER, LEAGUE OF CITIES
Gregory Starling	12	CIRCUIT 15 MANAGER, DISTRICT 9, FLORIDA DEPARTMENT OF JUVENILE JUSTICE
Stephen Stepp	13	REPRESENTATIVE, PALM BEACH COUNTY CHIEFS OF POLICE ASSOCIATION
Robert Shirley	14	SUPERVISORY SPECIAL AGENT, FEDERAL BUREAU OF ALCOHOL, TOBACCO, FIREARMS & EXPLOSIVES*
Sarah J. Mooney	15	CHIEF, WEST PALM BEACH POLICE DEPARTMENT
Kimber Heddon	16	CIRCUIT ADMINISTRATOR, FLA DEPT. OF CORRECTIONS, 15th JUDICIAL CIRCUIT*
Frank Mercurio	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

Attachment # 5
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<u>Name</u>	<u>Seat #</u>	<u>Designation</u>
William A. Dames	19	PRESIDENT, CRIME PREVENTION OFFICERS ASSOCIATION
George T. Elmore	20	PRIVATE SECTOR
Douglas Duncan	21	PRIVATE SECTOR
Kevin Jones	22	PRIVATE SECTOR - CLERGY
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
Rachel Docekal	29	PRIVATE SECTOR
Nellie King	30	MEMBER, PALM BEACH COUNTY ASSOCIATION OF CRIMINAL DEFENSE LAWYERS
Randolph K. Johnson, Sr.	31	PRIVATE SECTOR
Ellen L. Cohen	32	ASSISTANT UNITED STATES ATTORNEY, WEST PALM BEACH
Donald Fennoy		EX-OFFICIO MEMBER OF EXECUTIVE COMMITTEE – SUPERINTENDENT OF SCHOOLS