Agenda Item No.: 3Q-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:

December 03, 2019

Department: Submitted For:

Criminal Justice Commission Criminal Justice Commission

EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to approve:

A) Appointment of one new member to the Criminal Justice Commission as follows:

AppointSeat No.RequirementNominated byTermLauren Whetstone24Private SectorEconomic Council01/01/2020-12/31/2022

B) Reappointment of four members to the Criminal Justice Commission as follows:

<u>Reappoint</u>	<u>Seat No.</u>	<u>Requirement</u>	Nominated by	<u>Term</u>
George Elmore	20	Private Sector	Economic Council	01/01/2020 -12/31/2022
Douglas Duncan	21	Private Sector	Economic Council	01/01/2020 -12/31/2022
Barbara Cheives	23	Private Sector	Economic Council	01/01/2020 -12/31/2022
Rachel Docekal	29	Private Sector	Economic Council	01/01/2020 -12/31/2022

SUMMARY: The CJC is comprised of 32 members including elected officials and representatives from 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. The Council has nominated Mr. George T. Elmore, Mr. Douglas Duncan, Ms. Barbara Cheives for their third and final terms and Ms. Rachel Docekal for a second term. The Council has nominated Ms. Whetstone as a new appointment replacing Barry Krischer who resigned from the CJC on September 23, 2019. Mr. George Elmore has disclosed that he is employed by Hardrives of Delray, Inc., which frequently bids on County Engineering contracts. There is one current engineering contract in place. The CJC provides no regulation, oversight, management, or policy setting recommendations regarding or related to this contract. Disclosure of this contractual relationship is being provided in accordance with the provision of Section 2-443 of the Palm Beach County Code of Ethics. The Board has 32 seats, 31 seats currently filled and a diversity count of Caucasian: 23 (76%), African-American: 8 (26%) and Hispanic: 0 (0%). The gender ratio (female: male) is: 12:19. The five nominees include two Caucasian males, one African-American female and two Caucasian females. Countywide (DMC)

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 the 32-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.

ATTACHMENTS:

- 1. Nomination Letter from the Economic Council
- 2. PBC Code, Sections 2-216 2-221 (CJC)
- 3. 2019 CJC Membership list
- 4. Board/Committee Application and Biography of Mr. George T. Elmore
- 5. Board/Committee Application and Biography of Mr. Douglas Duncan
- 6. Board/Committee Application and Biography of Ms. Barbara Cheives
- 7. Board/Committee Application and Biography of Ms. Rachel Docekal
- 8. Board/Committee Application and Biography of Ms. Lauren Whetstone

Recommended by:	Jentula Hurgun	10-22-19
-	Department Director	Date
Legal Sufficiency:	Al Al	10-32-19
	Assistant County Attorney	Date '

II. REVIEW COMMENTS

A. Other Department Review:



August 26, 2019

Board of County Commissioners Palm Beach County Attn: Kristina Henson 301 N. Olive Avenue West Palm Beach, FL 33401

Dear Ms. Henson,

The Economic Council would like to nominate the following people for the five designated seats on the Criminal Justice Commission, the term beginning on January 1, 2020 and running through December 31, 2023:

Re-Appointment to Seat 29, Ms. Rachel Docekal Re-Appointment to Seat 20, Mr. George Elmore Re-Appointment to Seat 21, Mr. Douglas Duncan, Re-Appointment to Seat 23, Ms. Barbara Cheives New Appointment for Barry Krischer, Ms. Lauren Whetstone

Should you have any questions regarding these appointments, please do not hesitate to let us know

Sincerely,

luicale_

Michele Jacobs
President/CEO
Economic Council of Palm Beach County

Footnotes:

--- (15) ---

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 eleven (11) private sector members for a total commission of thirty-two (32) members in accordance with the policies and procedures established by the Board of County Commissioners for advisory commissions as follows:

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

(21) Member, Palm Beach 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.
 - (1) Ten (10) 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.
 - (2) One (1) at-large member of the local clergy nominated by the Criminal Justice Commission and approved by the Board of County Commissioners.
- (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, 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 private sector member shall be appointed or reappointed to the Criminal Justice Commission for more than three (3) consecutive three-year terms. Existing members' 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) Qualification as a Candidate. Criminal Justice Commission members shall not be prohibited from qualifying as a candidate for elected office.
- (h) Sunshine Law and State Code of Ethics. Criminal Justice Commission members shall comply with the Sunshine Law and State Code of Ethics. However, that portion of a meeting of a duly constituted Criminal Justice Commission at which members of the Commission discuss active criminal intelligence information or active criminal investigative information that is currently being considered by, or which may foreseeably come before, the Commission is exempt from F.S. § 286.011, as amended or replaced and § 24(b), Art. I of the Florida State Constitution, as amended or replaced, provided that at any public meeting of the Criminal Justice Commission at which such matter is being considered, the Commission members publicly disclose the fact that the matter has been discussed. 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.
- (i) Palm Beach County Code of Ethics. Criminal Justice Commission members appointed under subsection (b)(l) and (2) of this section are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Sections 2-441 through 2-448 of the Palm Beach County Code.
- (j) Annual Narrative Report. The Criminal Justice Commission shall submit an annual narrative report to the Board of County Commissioners.

(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; Ord. No. 2016-017, § 1, 3-1-16)

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 County Administrator shall have oversight of the executive director who will be selected by the Criminal Justice Commission and County Administrator 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 Public Safety Department will be responsible for providing financial oversight in managing agreements, contracts, revenues and expenditures for the Criminal Justice Commission.

(Ord. No. 88-16, § 6, 8-16-88; Ord. No. 2016-017, § 2, 3-1-16)

Sec. 2-222. - Compliance with uniform policy for advisory boards and commissions.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

<u>Name</u>	Seat #	<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
Kathleen Kroll	7	ADMINISTRATIVE JUDGE, JUVENILE DIVISION
Justin Fleck	8	SENIOR REPRESENTATIVE IN PALM BEACH COUNTY OF THE FEDERAL BUREAU OF INVESTIGATION
Marcia Andrews	9	PALM BEACH COUNTY SCHOOL BOARD MEMBER
Tina Polsky	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*
Frank Adderley	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
Sheldon Burkett	18	RESIDENT AGENT IN CHARGE, PALM BEACH COUNTY OFFICE OF THE DRUG ENFORCEMENT ADMINISTRATION

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

<u>Name</u>	Seat #	<u>Designation</u>
William 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
Vacant	24	PRIVATE SECTOR
Lee Waring	25	PRIVATE SECTOR
Christina Morrison	26	PRIVATE SECTOR
Joseph lanno, 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 Cohen	32	ASSISTANT UNITED STATES ATTORNEY, WEST PALM BEACH
Donald Fennoy		EX-OFFICIO MEMBER OF EXECUTIVE COMMITTEE - SUPERINTENDENT OF SCHOOLS

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 [XX] Not Advisory [] XX[] At Large Appointment or [] District Appointment /District #: __ Term of Appointment: Years. From: January 1, 2020 To: December 31, 2022 Seat Requirement: **Private Sector** Seat #: 20 [XX]*Reappointment [] New Appointment 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: n/a Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Elmore George Middle Last First Occupation/Affiliation: Hardrives of Delray, Inc Officer [] Owner [XX] Employee [] Hardrives of Delray, Inc. **Business Name: Business Address:** 2101 South Congress Avenue Zip Code: City & State Delray Beach, FL 33445 1320 North Ocean Boulevard Residence Address: **Gulf Stream** Florida Zip Code: City & State 33483 **Business Phone:** (561) 278-0456 Ext. 200 (561) 274-2116 Home Phone: Cell Phone: (561) 704-5463 Fax: Email Address: gteharvey@aol.com Mailing Address Preference: [] Business ✓] Residence Have you ever been convicted of a felony: Yes _____ No x If Yes, state the court, nature of offense, disposition of case and date: [] Female **Minority Identification Code:** [xx] Male [] Asian-American [] African-American [xx] Caucasian [] Native-American [] Hispanic-American

Page 1 of 2

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	Term	
Example: (R#XX-XX/PO XX) 2013529/2013529A	Parks & Recreation Engineering & Public Works Construction Coordinator	General Maintenance Site Work, Concrete/Paving Roebuck Road	10/01/00-09/30/2100 3/19/18-12/31/2019	
	(Attach Additional S	Sheet(s), if necessary) OR		
NONE		NOT APPLICABLE/ (Governmental Entity)]	
of Ethics, and read the State Gu web at: http://www.nalmbeac required before appointment, a By signing below I ack	nide to the Sunshine Amendment, hecountvethics.com/training.htm. and upon reappointment. nowledge that I have read, under	nd complete training on Article XIII, the Article XIII, and the training requirements training is on-going, and put the training is on-going, and put the training and agree to abide by Art Ethics training (in the manner check	rement can be found on the ursuant to PPM CW-P-79 is ticle XIII, the Palm Beach	
	vatching the training program on the ttending a live presentation given or	Web, DVD or VHS on August 28,	20 <u>19</u>	
	AND			
	knowledge that I have read, un Fjørida Code of Ethics:	derstand and agree to abide by t	the Guide to the Sunshine	
*Applicant's Signature;	MA Amerinted	Name: George T. Elmore	Date: October 10, 2019	
Any questions and/or concerns website www.palmbeachcounty	regarding Article XIII, the Palm Berethics.com or contact us via email a	ach County Code of Ethics, please visit ethics@palmbeachcountyethics.com	t the Commission on Ethics or (561) 233-0724.	

Return this FORM to:

Allison L. Orr, Administrative Assistant Criminal Justice Commission 301 N. Olive Avenue Room 1001 West Palm Beach, FL 33401 alorr@pbcgov.org

Page 2 of 2

Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on:		
Commissioner's Signature:	Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed and photo	ocopied by members of the public.	Revised 01/14/2014

RESUME - GEORGE ELMORE

George T. Elmore came to Florida in 1947 from New Castle, Pennsylvania. He attended the University of Miami and later served in the Korean Conflict. He founded Hardrives, Inc. in 1953. Currently he serves as the President of this highway construction and land development company.

Mr. Elmore is currently serving as a Director on the Boards of United Way, Boy Scouts of America, WPBT-Channel 2, Kravis Center, Palm Beach County Council of the Arts, Economic Council of Palm Beach County, Palm Beach Community College Foundation, and Palm Beach Historical Society. Mr. Elmore is past President and Director of the Florida East Coast Chapter of Associated General Contractors of America, past President of the FAU Foundation, and past President of Crisis Line Information and Referral Services, Inc. He is a Founding member and past Chairman of the Economic Council of Palm Beach County. He has been a CJC member since January 1999.

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 resumé to this form.

Section I (Department):	(Please Print)				3		
Board Name: <u>Crimina</u>	Il Justice Commission			A	dvisory [XX] Not A	dvisory []
XX[] At Large	Appointment	or	[] District A	ppointme	ent /District #:_		
Term of Appointment:	3Years.		January 1, 2020		To: December	31, 2022	
Seat Requirement:	Private Sector	Seat #:	21				
[XX]*Reappoin	ntment	or	[] New Appo	ointment			
or [] to complete	the term of	and the second s	Due to:	[]	resignation	[]	other
Completion of term to exp	pire on:			-			
term shall be considered Section II (Applicant):	g considered for reappoin I by the Board of County (Please Print) EXEMPTED, MUST BE	Commissioners	s: <u>n/a</u>	disclosed	voting conflict	ts during	the previous
Name: Duncan		Douglas					
Last		First			Middle		
Occupation/Affiliation:	Owner [XX]	I	Employee []		Officer	[]	
Business Name:	Roth and Duncan,						
Business Address:	515 N. Flagler Driv	re, Suite 325					
City & State	West Palm Beach, F	<u>L</u>	Zip	Code:	33402		
Residence Address:	1130 Breakers Wes	iBlvd:WesteR	ilm Beach It 133				
City & State			Z iŕ	Code:	33411		
Home Phone:	(561793-6007	Bus	iness Phone:	(561.69	55-5529)		
Cell Phone:	(561-723-3383	Fax		()			
Email Address:	dougduncan325@gmail.co	om-		E			
Mailing Address Prefere	nce: [X] Business [] R	esidence			•		
	ricted of a felony: Yes ture of offense, disposition					· · · · · · · · · · · · · · · · · · ·	
Minority Identification [] Native-Ame			Female Asian-American	[]A	frican-America	n [xx] 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 Additio	nal Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendme countyethics.com/training.h	ad and complete training on Article XIII ent. Article XIII, and the training require. Ethics training is on-going, and	uirement can be found on the
County Code of Ethics, a By wa	nd I have received the requintching the training program o	understand, and agree to abide by A red Ethics training (in the manner che n the Web, DVD or VHS on 3	
By att	ending a live presentation give	en on, 20	
	AND		
By signing below I ack Amendment & State of F *Applicant's Signature.	floridi Cade of Ethics:	, understand and agree to abide by	the Guide to the Sunshine Date: 512518

Return this FORM to:

website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Allison L. Orr, Administrative Assistant Criminal Justice Commission 301 N. Olive Avenue Room 1001 West Palm Beach, FL 33401 alorr@pbcgov.org

Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on:		
Commissioner's Signature:	Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed and pl	notocopied by members of the public.	Revised 01/14/2014

RESUME - DOUGLAS DUNCAN

Douglas Duncan was born in Chicago, Illinois on May 27, 1953. He received his B.A. from Ripon College where he graduated cum laude and thereafter received his J.D. cum laude in 1980 from Hamline University. His activities included the Silver Gavel Honor Society; recipient, Book Award in Criminal Law; member Hamline University Law Review; and editor, Criminal Law Newsletter, The Florida Bar. Mr. Duncan was admitted to the Florida bar in 1980 and in 1981 the U.S. District Court, Southern District of Florida including Trial Bar and U.S. Court of Appeals, 5th and 11th Circuits. In 1990 he was also admitted to bar for the U.S. Supreme Court. He is currently practicing law in West Palm Beach in the areas of criminal defense, litigation, trial practice and appellate practice.

Since 1985 Mr. Duncan has authored many works such as the "Fourth Amendment Standing of An Automobile Passenger", "What a Lawyer Is Ethically Required to do When a Criminal Defendant Intends to Lie at Trial", "Defense Counsel's Ethical Obligation To Disclose Or Not Disclose Prior to Sentencing That the Client Has a Prior Conviction", "Case law Authority for Downward Departures from Career Offender Enhancement--Under the Federal Sentencing Guidelines" and "Battered Woman Syndrome and Jury Instructions".

In addition, Mr. Duncan's extensive involvement in the community has led him to serve as the Treasurer for the Florida Bar from 1992-1993; Secretary 1993-1994; Chairperson Elect 1994-1995; Chairperson 1995-1996 and Member Executive Council, 1990-1993, 1993-1996 and 1997-, Criminal Law Section. In 1988 and 1989 he was the Chairperson of the Criminal Law Section of the Florida Academy of Trial Lawyers. Mr. Duncan has also been a member and Chairperson of the Palm Beach County Criminal Court Advisory Committee. In 1989 & 1992 he was a member and Chairperson of the Continuing Legal Education Criminal Law Committee and in 1982 he was Vice-Chairman of the Appellate Practice Committee. He also served as the Vice-Chairman for the Continuing Legal Education, Criminal Law Committee, Fourth Judicial District and American Bar Associations. In addition to being an active member of the Florida Bar and the National Association of Criminal Defense Attorneys, Mr. Duncan became the President-Elect of the Palm Beach County Association of Criminal Defense Lawyer in 2001.

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 [XX] Not Advisory [] XX[] At Large Appointment or [] District Appointment /District #: ___ Term of Appointment: From: January 1, 2020 Years. To: December 31, 2022 Seat Requirement: Private Sector Seat #: 23 [XX]*Reappointment or [] New Appointment 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: n/a Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Barbara Cheives Last First Middle Occupation/Affiliation: Owner [XX] Employee [] Officer [] **Business Name: Converge & Associates Consulting Business Address:** 1977 Brandywine Road #203 West Palm Beach, FL Zip Code: 33409 City & State Residence Address: City & State Zip Code: Home Phone: Business Phone: Ext. Fax: Cell Phone: 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: _ [XX] Female **Minority Identification Code:** [] Male

(XX) African-

American

[Caucasian

[] Asian-American

Page 1 of 2

[] Native-American

[] Hispanic-American

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 Addition	nal Sheet(s), if necessary) OR		
NONE		NOT APPLICABLE/ (Governmental Entity)		
of Ethics, and read the State Gu web at: http://www.palmbeacl required before appointment, a By signing below I acknowledges	ide to the Sunshine Amendment hecountvethics.com/training.ht and upon reappointment. nowledge that I have read, u	d and complete training on Article XIII nt. Article XIII, and the training requ tm. Ethics training is on-going, and p understand, and agree to abide by A red Ethics training (in the manner che	nirement can be found on the pursuant to PPM CW-P-79 is rticle XIII, the Palm Beach	
By w By at	atching the training program on tending a live presentation give	the Web, DVD or VHS on, 20	192019	
	AND			
By signing below I acl		understand and agree to abide by	the Guide to the Sunshine	
*Applicant's Signature:	Prin	ted Name PAPEARA CHEIVES	Date: $\frac{q}{1}$, $\frac{q}{4}$	
Any questions and/or concerns r	regarding Article XIII, the Palm	Beach County Code of Ethics, please vi	sit the Commission on Ethics	
	{Insert Liaison Name Here}	this FORM to: , {Insert Department/Division Here} Address Here)		
Section III (Commissioner. if a Appointment to be made				
Commissioner's Signature:		Date:		
Pursuant to Florida's Public Records Law	w, this document may be reviewed and	photocopied by members of the public.	Revised 01/14/2014	
Page 2 of 2				
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President of Converge & Associates Consulting CJC member since 2005

Barbara Cheives is the President and CEO of Converge & Associates Consulting. Converge specializes in race and ethnic relations consulting and Cultural Competency Training. Barbara's consulting expertise includes law enforcement and public safety; media; education; and corporations.

Barbara served as the first Executive Director of Toward A More Perfect Union in Palm Beach County. TMPU is a non-profit initiative that addresses the critical impact of race and ethnicity in a diverse community.

Among the clients of Converge & Associates are International Speedway Corporation; Palm Beach County Sheriff's Office; Broward County Children's Services Council; Florida Department of Juvenile Justice; Florida Network of Youth and Family Services; The City of West Palm Beach and the YWCA of Palm Beach County.

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

She serves on the National Board of the Institute of Community Peace in Washington, DC. She is Immediate Past President of National Coalition of 100 Black Women, Inc. West Palm Beach Chapter and the Co-Chair of the Tabernacle Missionary Baptist Church Social Justice Ministry. Barbara is an alumna of Leadership Palm Beach County, from the Class of 2002.

Barbara's community appointments include Past Chair of the Palm Beach County Criminal Justice Commission. She served on the West Palm Beach Mayor's Transition Team where she chaired Neighborhood Improvement and Community Outreach. She was also appointed as a Commissioner to the statewide 2007 Blueprint Commission of the Florida Department of Juvenile Justice.

She has received numerous honors and awards, most notably the March of Dimes Woman of Distinction Award, United Way of Palm Beach County Volunteer of the Year and the American Cancer Society Lifesaver Award.

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Section I (Department): (Please Print)

•	,					
Board Name: <u>Criminal Ju</u>	stice Commission			Advi	sory [XX] Not	Advisory []
[XX] At Large Ap	pointment or		[] District A	ppointment /	/District #:	<u></u>
Term of Appointment: 3	<u>Years</u>	From:	January 1, 2020	To:	December 31, 20	022
Seat Requirement: <u>Priva</u>	te Sector			Seat	t#: <u>29</u>	
[XX]*Reappointme	ent or		[] New Appo	ointment		
or [] to complete the	term of	19	Due to:	[] res	ignation []	other
*When a person is being co term shall be considered by				lisclosed vot	ting conflicts durin	ng the previous
Section II (Applicant): (Pl		UNTY RE	SIDENT			·
Name: <u>Docekal</u>		Rachel				
Last Occupation/Affiliation:	Lyrae Group, LLC	First		1	Middle	
	Owner [XX]	I	Employee []		Officer []	
Business						Name:
Lyrae Group, LLC						
Business Address:	9835-16 Lake Worth Ros	ad, Suite 1	93			
City & State	Lake Worth, FL		Zip	Code:	33467	
Residence Address:						
City & State			Zip	Code:		
Home Phone:)	Bus	siness Phone:	(_)	Ext.	
Cell Phone: ()	Fax	:	_()		
Email Address:				ORAGO:		
Mailing Address Preference	: [] Business [] Resider	nce				
Have you ever been convicte	ed of a felony: Yes	No <u>x</u>				
If Yes, state the court, nature offense, disposition of case a [] Native-America	nd [] Male	_	x x] Female Asian-American	[] Africa	an-American [ɔ	x x] Caucasian
Page 1 of 2						

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	nal Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
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By w	-	the Web, DVD or VHS on	·
	AND		
By signing below I acl Amendment & State of I *Applicant's Signature:	Florida Code of Ethics:	understand and agree to abide by ted Name: RACHEL DOCEKAL	
		Beach County Code of Ethics, please valid at ethics@palmbeachcountyethics.co	
	{Insert Liaison Name Here}	this FORM to: , {Insert Department/Division Here} Address Here)	
Section III (Commissioner. if a Appointment to be made	applicable): le at BCC Meeting on:		
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records La	w, this document may be reviewed and J	photocopied by members of the public.	Revised 01/14/2014
Page 2 of 2			
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Rachel Pappert Docekal, MBA, Ed.D has extensive experience in enterprise building, governance, business and program development, fund development, customer and community relations, social media, and the creation, launch, and management of brands. Rachel is a seasoned leader with specialized knowledge in for-profit and nonprofit sectors.

As an accomplished writer, polished speaker, experienced leader, respected trainer and successful motivator with excellent facilitation and interpersonal skills, Rachel focuses on the improvement and acceleration of marketing and philanthropy programs. She has a gift for aligning organizational goals with core missions while ensuring sustainability, which led her to establish The Lyrae Group in 2015.

A dedicated wife and mother of two

daughters, Rachel has found the delicate balance between enjoying personal fulfillment while achieving her professional passion. Named one of South Florida Business Journal's 25 Most Influential Women of 2012, Rachel also finds time to give back to her community and its surrounding areas through volunteering:

- Economic Council of Palm Beach County, Executive Committee Member
- Northern Palm Beach Chamber of Commerce, Chair-Elect
- Business Development Board of Palm Beach County, Trustee
- Executive Women of the Palm Beaches
- Forum Club of the Palm Beaches, Member
- Leadership Palm Beach County, Focus Class Member, 2013
- * Trained Guardian Ad Litem for Palm Beach County
- * Association of Fundraising Professionals (AFP), Member
- Frequent National FOX News Radio Contributor

Her education includes a Bachelor of Arts from Chatham College in three areas: communications, biology and secondary education. She went on to earn a Master of Business Administration with a concentration in marketing from The Katz Graduate School of Business at the University of Pittsburgh and a Doctor of Education in Organizational Leadership with a concentration in conflict resolutions from Nova Southeastern University.

Over the course of Dr. Docekal's more than 20-year career in branding, marketing and fund development, she has worked for a variety of for-profit and nonprofit organizations, including serving as the CEO of the Hanley Center Foundation; Nova Southeastern University, the University of Pittsburgh, and the South Florida Science Museum. As CEO of the Hanley Center Foundation, she was responsible for board and donor relations and creating fund development strategies to support Hanley's lifesaving programs and capital

expansion. During her time at the NSU, Dr. Docekal led advancement during the planning and construction of the campus's 110,000-square foot Jim & Jan Moran Family Center Village.

Rachel's passion for helping organizations is reflected in the intentional way she selected the name of her own firm. "Lyrae" is the possessive form of the word "Lyra," originating from the Latin term "lyre" referring to the musical instrument known as a harp.

A small constellation visible in the northern night sky is said to represent the lyre from the legend of the Greek god Orpheus. The harp-shaped constellation's most notable star, Alpha Lyrae, – better known as Vega – just happens to be one of the brightest stars in the sky.

Much like the determined mythological character Orpheus, "Lyrae" individuals have a deep inner desire to use their abilities in leadership and exhibit great personal independence particularly when focusing on large, important issues. Rachel and her team are prepared to lend their stellar qualities to your organization's next project.

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XX[] At Large Appointment or			[] District Appointment /District #:					
	Years.		January 1, 2020		Γο: December 31, 2022			
[]*Reappointment	0	or [XX] New Appointment						
or [] to complete the	term of	<u>· · · · · · · · · · · · · · · · · · · </u>	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: <u>n/a</u>								

Page 1 of 2

Section L(Department): (Please Print)

Section II Continued:

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By signing below I acknowly Code of Ethics, a	nowledge that I have read, and I have received the requi	understand, and agree to abide by A red Ethics training (in the manner chec	rticle XIII, the Palm Beach ked below):
<u>X</u> By w By at	atching the training program or tending a live presentation give	n the Web, DVD or VHS on <u>August 28, 2</u> en on, 20	019
	AND	•	
By signing below I acl Amendment & State of I	mowledge that I have read Florida Code of Ethics:	l, understand and agree to abide by	the Guide to the Sunshine
*Applicant's Signature:	thy Prin	nted Name: James Whatstone	Date: 8/28/19
Any questions and/or concerns r website www.palmbeachcounty	egarding Article XIII, the Palm ethics.com or contact us via em	n Beach County Code of Ethics, please vistal at ethics@palmbeachcountyethics.com	sit the Commission on Ethics n_or (561) 233-0724.

Return this FORM to:

Allison L. Orr, Administrative Assistant Criminal Justice Commission 301 N. Olive Avenue Room 1001 West Palm Beach, FL 33401 alorr@pbcgov.org

Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on:		
Commissioner's Signature:	Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed and pho-	Revised 01/14/2014	
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GT GreenbergTraurig

Lauren R. Whetstone

SHAREHOLDER whetstonel@gtlaw.com

WEST PALM BEACH D+1 561.650.7971 T+1 561.650.7900



Lauren R. Whetstone is a litigation shareholder in the firm's Palm Beach County offices. She focuses her practice in the areas of complex commercial litigation and securities litigation. Lauren has broad experience representing domestic and international clients in state and federal courts, as well as before the American Arbitration Association and the Financial Industry Regulatory Authority. She has litigated matters involving contract disputes, business torts, products liability for manufacturers, securities class actions, shareholder and partnership disputes, corporate formation, and real estate litigation.

Concentrations

Business disputes

- Complex commercial litigation
- · Multi-district litigation and class actions · Pharmaceutical, medical device & health
 - Pharmaceutical, medical device & health care litigation

- Real estate litigation
- Securities litigation

Capabilities

Litigation | Securities Litigation | Real Estate Litigation | Pharmaceutical, Medical Device & Health Care Litigation | Commercial Litigation

Experience

Representative Matters

- Defeated prior shareholder's claims of entitlement to shares in privately held pharmaceutical company, winning summary judgment in favor of the pharmaceutical company in federal court.
- Served on team for defense of medical device manufacturer in multi-district litigation on claims based on failure to warn, design defects, and manufacturing defects, including extensive motion practice involving expert witnesses and the merits of claims on motions for summary judgment.
- Defended three levels of related financial institutions against fraud and negligence claims

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brought by customer of foreign joint venture, resulting in directed verdict in favor of defendants after a one-week jury trial in federal court.

- Successfully defended brokerage firm employer in federal court against claims of disability discrimination and wrongful termination by employee, and also sought affirmative relief on behalf of employer to enforce promissory note, resulting in summary judgment in favor of employer on both the employee's discrimination claims and employer's promissory note claims, which was affirmed by the Eleventh Circuit Court of Appeals.
- Successfully litigated exclusive distribution agreement on behalf of materials purchaser against supplier under long-term exclusive distributorship agreement.
- · Resolved matters for closely held corporations involving shareholder and internal disputes.
- Successfully defended developer against purchaser's claims under the Interstate Land Sales
 Act and the Florida Condominium Act, and successfully enforced contract against
 purchaser, after two-week bench trial in federal court, and obtained an award of fees for
 developer.
- Obtained summary judgment in favor of developer enforcing real estate contracts against multiple claims by purchasers.
- Successfully defended against derivative suit involving stock options backdating, resulting in a voluntary dismissal with prejudice by the plaintiff.
- Defended and resolved class action suits involving mergers and companies "going private."
- Represented investment firm in multidistrict litigation involving Ponzi scheme allegations.

Recognition & Leadership

Awards & Accolades

- Listed, Daily Business Review, Professional Excellence Award, "On the Rise," 2018
- · Listed, Super Lawyers magazine, Florida Super Lawyers, "Rising Star," 2017-2019

Professional & Community Involvement

- Board of Directors, Healthy Mothers, Healthy Babies Coalition of Palm Beach County, Inc., 2018-Present
- Economic Council of Palm Beach County, Emerging Leaders Program, 2018-Present
- · Member, American Bar Association

Credentials

Education

J.D., cum laude, University of Florida Levin College of Law

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- Order of the Coif
- · Board Member, Florida Law Review
- · Book Awards: Appellate Advocacy, Securities Regulation
- · Honors: Legal Research and Writing, Appellate Advocacy
- Research Assistant for Dean Stuart R. Cohn
- Recipient, Atwood Dunwody Academic Scholarship
- B.S.B.A., Finance, cum laude, University of Florida
- · B.S., Public Relations, cum laude, University of Florida
 - President's Honor Roll
 - Dean's List
 - · Golden Key National Honor Society
 - National Society of Collegiate Scholars

Admissions

- Florida
- U.S. Court of Appeals for the Eleventh Circuit
- U.S. District Court for the Middle District of Florida
- · U.S. District Court for the Southern District of Florida

News, Insights & Events

August 29, 2018 PRESS RELEASE

Lauren R. Whetstone Appointed to Healthy Mothers, Healthy Babies Board of Directors

June, 2015 PUBLISHED ARTICLE

Floridas Valedictorians from 2000 Make Their Mark Somewhere Else