

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

Meeting Date: March 9, 2021
Department: Criminal Justice Commission
Advisory Board: Palm Beach County Criminal Justice Commission

EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to approve: Palm Beach County Economic Council nomination of Matt Pawlowski as a private sector member to the Criminal Justice Commission for the period February 24, 2021 to December 31, 2023.

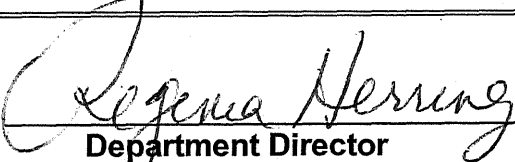

<u>Appoint Nominee</u>	<u>Seat No.</u>	<u>Term to Expire</u>	<u>Nominated By:</u>
Mr. Matt Pawlowski	25	12/31/2023	Economic Council

SUMMARY: The Criminal Justice Commission (CJC) is comprised of 32 members including elected officials and representatives from the private and public sectors. Eleven 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 a variety of clergy associations in the County representing a broad-range of faiths and appointed by the Board. The Council nominated Matt Pawlowski for his first term. The Board has 32 seats; 31 seats currently filled and a diversity count of Caucasian: 22 (71%), African-American: 8 (26%), and Hispanic: 1 (3%). The gender ratio (female: male) is 13: 18. The nominee is a Caucasian male. Countywide (JW)

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 a nomination for their expiring seat.

ATTACHMENTS:

1. Board/Committee Application for the nominee named above
2. Nominee Biography
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	2/11/21 Date
Legal Sufficiency:	 Assistant County Attorney	2/18/21 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: Palm Beach County Criminal Justice Commission _____ Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 years. From: 01/01/2021 _____ To: 12/30/2023 _____

Seat Requirement: _____ Seat #: 25 _____

Reappointment or New Appointment

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

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Pawlowski _____ Matt _____
Last First Middle

Occupation/Affiliation: NextEra Energy (Florida Power and Light Company) _____

Owner Employee Officer

Business Name: NextEra Energy (Florida Power and Light Company) _____

Business Address: 700 Universe Blvd _____

City & State Juno Beach, FL _____ Zip Code: 33408 _____

Residence Address: 12590 Yardley Drive _____

City & State Boca Raton, FL _____ Zip Code: 33428 _____

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

Cell Phone: (561) 302-0605 _____ Fax: () _____

Email Address: matt.pawlowski@nee.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

Matt Pawlowski

Executive Director, Business Management and Regulatory Affairs –
NextEra Energy Resources, LLC

Matt is the Executive Director of Business Management and Regulatory Affairs at NextEra Energy Resources, LLC, a NextEra Energy company. As part of that role, Matt is responsible for the interconnection of renewable generating assets throughout the United States and Canada including the Midwest ISO and Southwest Power Pool (SPP) areas where he is in charge of managing the NextEra Energy Resources regulatory relationship. This includes working with local electric utilities, Independent System Operators and Regional Transmission Organization on the evaluation of system impacts related to the interconnection of new generation, negotiation of impact costs, policy changes and resolution of other related issues.

In previous roles at NextEra Energy, Matt was responsible for developing strategic opportunities at Florida Power and Light Company (FPL) to increase the company's wholesale and retail businesses. Among other projects, in 2018 Matt led the acquisition team to purchase the City of Vero Beach electric customer accounts and facilities for approximately \$185MM and integrate them into FPL's systems, the first demunicipalization in the United States since the early 1990s.

Prior to that, Matt was responsible for various finance, business management and asset optimization, development and regulatory affairs initiatives at both FPL and NextEra Energy Resources. He also led the wholesale transmission group where he was responsible for the administration of FPL's Open Access Transmission Tariff and Quality/Six Sigma initiatives within the FPL Transmission and Substation area.

Matt holds a B.S. degree in public accounting, minor in legal and ethical studies and an interdisciplinary specialization in international business from Fordham University in Bronx, NY. He also holds an Executive MBA in finance from Florida Atlantic University in December 2017. Matt is also a certified Six Sigma Black Belt.

Matt serves on the SPP Finance Committee as well as the SPP Electric Storage Resource Steering Committee. Matt also serves on the Board of Directors for Florence Fuller Child Development Centers as the Vice President of Strategic Planning and is an Emerging Leader on the Palm Beach County Economic Development Council.

Prior to joining the NextEra Energy, Matt worked in various finance and enterprise risk management roles at Motorola, Lennar and AOL Time Warner.

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October 7th, 2020

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

Dear Ms. Herring,

The Economic Council would like to nominate the following individual for Seat 25 on the Criminal Justice Commission, the term beginning on January 1, 2021 and running through December 31, 2023:

Appointment to Seat 25, Mr. Matthew Pawlowski

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

Sincerely,

Michele Jacobs
President/CEO
Economic Council of Palm Beach County

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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 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.

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(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)(1) 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-

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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

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- (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.

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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.

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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
Joseph Abruzzo	5	CLERK OF THE CIRCUIT COURT & COMPTROLLER
Krista Marx	6	CHIEF JUDGE, 15th JUDICIAL CIRCUIT
Kathleen Kroll	7	ADMINISTRATIVE JUDGE, JUVENILE DIVISION
Thomas J. Jones	8	SENIOR REPRESENTATIVE IN PALM BEACH COUNTY OF THE FEDERAL BUREAU OF INVESTIGATION
Marcia Andrews	9	PALM BEACH COUNTY SCHOOL BOARD MEMBER
Matt Willhite	10	MEMBER, LEGISLATIVE DELEGATION
Lawrence Gordon	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
Christopher Orincolo	14	SUPERVISORY SPECIAL AGENT, FEDERAL BUREAU OF ALCOHOL, TOBACCO, FIREARMS & EXPLOSIVES*
Frank Adderley	15	CHIEF, WEST PALM BEACH POLICE DEPARTMENT
Nichelle Johns	16	CIRCUIT ADMINISTRATOR, FLA DEPT. OF CORRECTIONS, 15th JUDICIAL CIRCUIT*
Ric Jester	17	SPECIAL AGENT SUPERVISOR, FLA DEPT. OF LAW ENFORCEMENT

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

<u>Name</u>	<u>Seat #</u>	<u>Designation</u>
Sheldon Burkett	18	RESIDENT AGENT IN CHARGE, PALM BEACH COUNTY OFFICE OF THE DRUG ENFORCEMENT ADMINISTRATION
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
Lauren Whetstone	24	PRIVATE SECTOR
Matt Pawlowski	25	TBD PRIVATE SECTOR
Christina Morrison	26	PRIVATE SECTOR
Joseph Ianno, Jr.	27	PRIVATE SECTOR
Gerald F. Richman	28	PRIVATE SECTOR
Rachel Docekal	29	PRIVATE SECTOR
Leellie King	30	MEMBER, PALM BEACH COUNTY ASSOCIATION OF CRIMINAL DEFENSE LAWYERS
Randolph K. Johnson, Sr.	31	PRIVATE SECTOR
Liriana Fajardo Orshan	32	UNITED STATES ATTORNEY, SOUTHERN DISTRICT
Donald Fennoy		EX-OFFICIO MEMBER OF EXECUTIVE COMMITTEE – SUPERINTENDENT OF SCHOOLS

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