

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

Meeting Date: March 14, 2023
Department: Criminal Justice Commission
Advisory Board: Palm Beach County Criminal Justice Commission

EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to approve:

A). Appointment of five new members to the Criminal Justice Commission for the period March 14, 2023 to December 31, 2025.

<u>Appoint Nominee</u>	<u>Seat No.</u>	<u>Term to Expire</u>	<u>Nominated By:</u>
Earnie Ellison	22	12/31/2025	Economic Council
Michelle Suskauer	23	12/31/2025	Economic Council
Julia Dattolo	25	12/31/2025	Economic Council
Darcy Davis	28	12/31/2025	Economic Council

B) Reappointment of two current members to the Criminal Justice Commission for the period March 14, 2023 to December 31, 2025.

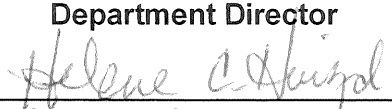
<u>Re-Appointment Nominee</u>	<u>Seat No.</u>	<u>Term to Expire</u>	<u>Nominated By:</u>
Lauren Whetstone	26	12/31/2025	Economic Council
Rachel Docekal	31	12/31/2025	Economic Council

SUMMARY: The Criminal Justice Commission (CJC) is comprised of 32 members; 21 public sector members representing local, state, and federal criminal justice and governmental agencies; 10 private sector business leaders representing and nominated for three-year terms by the Economic Council of Palm Beach County, Inc. (Council) and appointed by the Board of County Commissioners (BCC); and 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 BCC. The Board has 32 seats; 31 seats currently filled and a diversity count of Caucasian: 24 (71%), African-American: 7 (26%), and Hispanic: (0%). The gender ratio (female: male) is 9:22. The seven nominees include five Caucasian females, one Caucasian male and one African-American male. Countywide (HH)

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.

ATTACHMENTS:

1. Board/Committee Application and Resume/Bios for the nominees named above
2. Nomination letter from the Economic Council of Palm Beach County, Inc.
3. PBC Code, Sections 2-216 – 2-221 (CJC)
4. CJC membership list

Recommended By:	Regenia Herring S. Department Director	Date
Legal Sufficiency:	 Assistant County Attorney	Date

Digitally signed by Regenia Herring S.
 DN: c=US, o=Palm Beach County, ou=Enterprise, ou=CJC, ou=Regenia Herring S., cn=Regenia Herring S., e=RHERRING@pbcgov.org
 I am the author of this document
 2023.01.24 13:52:16-0500
 Foxit PDF Editor Version: 12.1.0

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Attachment 1

**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: 2023 To: 2025

Seat Requirement: Private Sector Membership Seat #: 22

*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: Ellison Earnie
Last First Middle

Occupation/Affiliation: Economic Council of Palm Beach County

Owner Employee Officer

Business Name: Ellison Consulting Group

Business Address: 202 Legendary Circle

City & State: Palm Beach Gardens, Florida Zip Code: 33418

Residence Address: 202 Legendary Circle

City & State: Palm Beach Gardens, Florida Zip Code: 33418

Home Phone: (561) 694-1105 Business Phone: (561) 301-2882 Ext.

Cell Phone: (561) 301-2882 - Preferred Fax: ()

Email Address: eellison@ellisonllc.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

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

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 1/13 2022
 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: E. Ellison Printed Name: Earnie Ellison Date: 01/13/2022

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) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

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: 2023 To: 2025

Seat Requirement: Private Sector Membership Seat #: 23

*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: Suskauer Michelle
Last First Middle

Occupation/Affiliation: Managing Partner- Dimond Kaplan & Rothstein, West Palm Beach Office

Owner Employee Officer

Business Name: Dimond Kaplan & Rothstein, P.A.

Business Address: 515 N. Flagler Drive Suite p-300

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

Residence Address: 139 Oakwood Lane

City & State Palm Beach Gardens, FL Zip Code: 33410

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

Cell Phone: (561) 722-3116 Fax: ()

Email Address: michelle@dkrpa.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 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 _____ 20____
 _____ 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: Michelle Suskauer Digital signed by Michelle Suskauer Date: 2013/01/13 12:17:00PM Printed Name: Michelle Suskauer Date: 1/13/23

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) 355-1915.

Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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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 Years. From: 2023 To: 2025

Seat Requirement: Private Sector Membership Seat #: 25

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Dattolo Julia Korontjis
Last First Middle

Occupation/Affiliation: President & CEO

Owner Employee Officer

Business Name: CareerSource Palm Beach County

Business Address: 3400 Belvedere Rd

City & State West Palm Beach, Florida Zip Code: 33406

Residence Address: 11871 Leeth Court

City & State Palm Beach Gardens, Florida Zip Code: 33412

Home Phone: (561) 630-8866 Business Phone: (561) 340-1060 Ext. 2363

Cell Phone: (561) 312-5904 Fax: ()

Email Address: jdattolo@careersourcepbc.com

Mailing Address Preference: Business Residence

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

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

NOT APPLICABLE/
(Governmental Entity)

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By watching the training program on the Web, DVD or VHS on 13 January 2023
 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: Julia K. Dattolo Date: 1/13/2023

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) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
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Section III (Commissioner, if applicable):

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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 #: _____

Term of Appointment: 3 Years. From: 2023 To: 2025

Seat Requirement: PRIVATE SECTOR MEMBERSHIP 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: NA

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: DAVIS DARCY JOHNSON
Last First Middle

Occupation/Affiliation: CEO

Owner Employee Officer

Business Name: HEALTH CARE DISTRICT OF PALM BEACH COUNTY

Business Address: 1515 N. FLAGLER ST.

City & State: WEST PALM BEACH, FL Zip Code: 33401

Residence Address: 10248 ALLAMANDA CIR.

City & State: PALM BEACH GARDENS, FL Zip Code: 33410

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

Cell Phone: (812) 658-1033 Fax: ()

Email Address: DDAVIS@HCDPBC.ORG

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

NOT APPLICABLE/
(Governmental Entity)

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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 1/17 20 23
- 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: Darcy Davis Printed Name: Darcy Davis Date: 1/17/23

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) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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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: 2023 To: 2025
Seat Requirement: Private Sector Membership Seat #: 30
 *Reappointment or New Appointment
or to complete the term of Gerald Richman Due to: resignation other
Completion of term to expire on: 12/31/2024

*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: Perry F. Martin
Last First Middle
Occupation/Affiliation: Attorney
Owner Employee Officer
Business Name: Perry & Taylor, P.A.
Business Address: 4500 PGA Boulevard, Suite 203
City & State: Palm Beach Gardens, FL Zip Code: 33418
Residence Address: 228 Coral Cay Terrace
City & State: Palm Beach Gardens, FL Zip Code: 33418
Home Phone: () Business Phone: (661) 721-3300 Ext.102
Cell Phone: (661) 309-1610 Fax: (661) 721-2111
Email Address: fmpjerri@perrytaylorlaw.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

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.

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

X By watching the training program on the Web, DVD or VHS on 12/28 2022
 _____ 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: F. Martin Perry Printed Name: F. Martin Perry Date: 1/13/23

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) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 02/01/2016

Earnie Ellison, Jr.
202 Legendary Circle, Palm Beach Gardens, FL 33418
eellison@ellisonllc.com 561-301-2882

Ellison is Managing Partner, Ellison Consulting Group, LLC; & a Partner with EPB Golf, LLC, and Mosaic Golf Partners, LLC.

Current Business Consultancy Services:

- Earnie Ellison, Managing Partner of Ellison Consulting Group LLC, a professional management-consulting firm with an emphasis on strategic planning, business performance improvement, crisis management and diversity equity and inclusion. We:
 - Create and implement a cross-functional strategic diversity and inclusion vision
 - Recommend racially and gender diverse candidates for key executive staff positions
 - Create or enhance supplier diversity initiatives
 - Prioritize actions and create accountability in the journey toward a more diverse and inclusive business culture
 - Help clients reconfigure its approaches and stay relentless
 - Establish key indicators to monitor the impact against desired outcomes and make modifications as needed
 - Assist in diversifying the customer base
 - Create a Community Relations program to support the business philanthropy goals, employee community engagement, to enhance to overall corporate citizenship
- EPB Golf LLC is the event management company for the NFL Alumni Association and its 4,000 members. We conduct Pro-Am golf tournaments during the NFL Draft and Super Bowl as well as assist the 38 Chapters in their events for the benefit of the NFL Alumni Association Player Care Foundation. We engage diverse types of partners that provide services and benefits to the NFL Alumni members. Mosaic Golf Partners LLC conduct summits and golf events tailored specifically for the hundreds of Black Golf Members Clubs within the USA and internationally.

Prior Corporate career:

- 1997-2013: Ellison, PGA of America Director Business and Community Relations, created and directed significant operational, cultural and image changes within the world's largest working sports organization serving nearly 29,000 PGA Professionals. Ellison innovative, creative, and inclusionary approach exemplified that inclusion is good for business resulting in business growth benefiting PGA of America, the Golf Industry, its partners and WMBEs. Successes include career awareness programs for minorities and women, access to the game of golf in underrepresented communities, National and Section Governance Board diversity, sponsorship opportunities for minority and woman business owners. He formed a golf industry supplier diversity initiative and facilitated the development of a sanctioned Professional Golf Management Program at an HBCU so that minority students could earn a degree in golf management. During Ellison's tenure, he successfully raised the awareness and need for greater inclusion within PGA of America as well as other national golf associations, major golf companies and PGA strategic partners. Notably, Ellison was the first golf industry executive with the responsibility to direct DEI and Community Engagement initiatives within this \$84B industry. His leadership was transformative for internal and external stakeholders.
- 1993-1997: At UDIC, (family business) Earnie was the Executive Vice President Business Development providing technology services to Maxwell Air Force Base, Army Bases in the Southern States, State of Alabama Government, and small to mid-size businesses. Earnie and his brother re-established the Montgomery Alabama Black Chamber of Commerce. Earnie was one of the Black business leaders to join Governor Jim Folsom, Jr. team that successful negotiated with Mercedes-Benz to establish its first manufacturing plant outside Germany in Alabama.

Earnie Ellison, Jr.
202 Legendary Circle, Palm Beach Gardens, FL 33418
eellison@ellisonllc.com 561-301-2882

- 1998-1992: Ellison join the UNISYS Corporation just after the merger of Sperry and Burroughs as the Director of Finance. He was a key leader on the transformational executive management team to oversee the consolidation of the financial systems, practices, policies, and talent required to create a new culture and identity for UNISYS to benefit both internal and external customers after the merger of Sperry and Burroughs.
- 1970-1988: Ellison started his professional career with the IBM Company and within two years entered the IBM Accelerated Financial Management program designed to identify employees for Division & Corporate financial positions. His planned career path led him to the Corporate Internal Audit Division where he served for eight years, five of those years were on international assignments in North and South America, Asia, Europe, and Middle East Countries as the lead Auditor in each country. During Ellison's IBM career, he held managerial positions in Division Groups product pricing, financial planning, budgeting, and manufacturing operations. Ellison also served on the management team to assess mergers and acquisitions of companies for IBM Real Estate Division.

Recognitions: Ellison has received various awards to include the 2021 Urban League of Palm Beach County Life-Time Achievement Award and 2015 Milwaukee Fellowship Open Life-Time Achievement Award. In 2015 his many accomplishments were recorded by The HistoryMakers, the world's largest collection of successful African American's testimonies archived in the Library of Congress.

Directorships: Florida Atlantic University Board of Trustees, HCA JFK Medical Center Board of Trustees, Community Foundation of Palm Beach and Martin Counties (Chairman Audit Committee), Children's Golf Foundation. Past directorships include United Way of Palm Beach County (Chairman), Economic Council of Palm Beach County (Chairman Membership Committee), Business Development Board of Palm Beach County, and Black Chamber of Commerce of Palm Beach County (Treasurer and Business Development Chair).

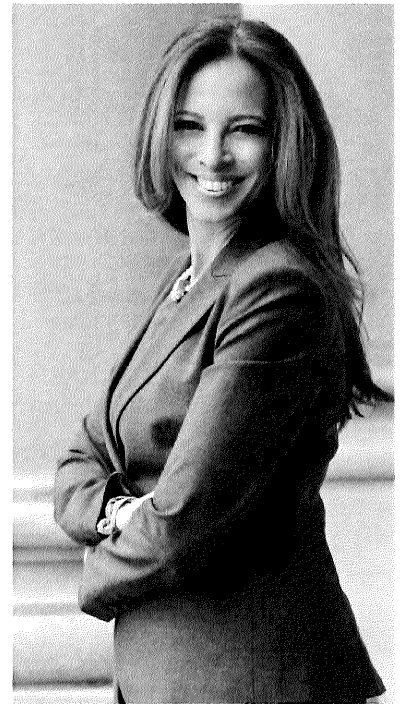
Ellison is a graduate of Alabama A&M University with a bachelor's degree in accounting. Ellison is a life member of Kappa Alpha Psi and Sigma Pi Phi (Boulé) Fraternities.

Michelle R. Suskauer – Criminal Lawyer, West Palm Beach

Michelle Suskauer is a criminal defense attorney and the managing partner of the West Palm Beach office of Dimond Kaplan & Rothstein, P.A., a law firm that focuses on criminal defense and finance fraud with offices in West Palm Beach, Miami, Naples, Los Angeles and New York.

Michelle began her legal career as an assistant public defender in West Palm Beach. She has been practicing in Palm Beach County since 1991 with a focus in criminal law in both state and federal courts. She and her law firm have handled thousands of criminal cases.

Michelle is the Past President of The Florida Bar, the third largest unified bar in the country. She served as President of [The Florida Bar](#) from 2018-2019. She has also served on [The Florida Bar Board of Governors](#) from 2010-2017.



Michelle is an AV rated attorney by *Martindale-Hubbell*, which indicates that an attorney has reached “the height of professional excellence” and is recognized for the “highest skill and integrity.”

Michelle is one of the most experienced, dedicated and compassionate trial lawyers in Palm Beach County. She is highly regarded by judges, prosecutors, law enforcement and her peers. She is known for her creative solutions to complicated problems and for her client advocacy. She is passionate about helping her clients receive the needed services to correct their circumstances so that they do not become repeat offenders.

Professional Leadership

Michelle is actively involved in the leadership of numerous local and state legal organizations. She is the Past-President of The Florida Bar and served on the [Florida Bar Board of Governors](#) for the 15th Judicial Circuit from 2010-2017. She is past chair of the Board’s Disciplinary Review Committee, the Communications Committee, the 2013 Annual Convention of the Florida Bar, and served on the Executive and Strategic Planning Committee. She is Past-President of the [Palm Beach County Bar Association](#), Past-President of the [Florida Association for Women Lawyers – Palm Beach County Chapter](#) and currently President of the Board of Directors of the [Legal Aid Society of Palm Beach County](#). She has been **recognized in the annual Florida Super Lawyers Magazine as one of Florida’s top criminal defense attorneys and by Florida Trend Magazine as one of Florida’s “Legal Elite” in its annual statewide poll of attorneys.**

Nationally-Recognized Legal Analyst for Criminal Defense

Michelle is a nationally known legal analyst who regularly appears on CNN, FOX NEWS, MSNBC, NBC, and CNBC. She has made hundreds of television appearances including The O'Reilly Factor, The Abrams Report, The Today Show, Good Morning America, NBC Nightly News, Hannity & Colmes, Nancy Grace, Anderson Cooper 360, and The Big Idea with Donny Deutsch. Michelle is also the legal analyst for Palm Beach County's NBC affiliate WPTV NewsChannel 5, Fox affiliate WFLX 29, NEWSRADIO 1290 WJNO, and 850 WFTL.

Some of the legal issues and cases Michelle has covered include: George Floyd, Jeffrey Epstein, Trayvon Martin, O.J. Simpson, Rush Limbaugh, Jessica Lunsford, Anna Nicole Smith, Duke Lacrosse Rape Case, Debra LaFave, John Couey, Andrea Yates, Natalee Holloway, Carlie Brucia, Casey Anthony, Howard Stern and Paris Hilton.

Practice Areas

- Criminal Defense
- Domestic Violence
- DUI Offenses
- Juvenile Offenses
- Narcotics Offenses
- Sexual Offenses
- Violent Offenses
- White Collar Crimes
- Federal Offenses

Legal Experience

- Dimond Kaplan & Rothstein, P.A., 2018-Present
- Suskauer Law Firm, P.A., 1997-2017
- Schuler, Wilkerson, Halvorson & Williams, P.A., 1994-97
- Office of the Public Defender, 15th Judicial Circuit, 1991-94

Professional and Civic Activities

The Florida Bar

- President, 2018-2019
- President-Elect, 2017-2018

- Board of Governors, 15th Judicial Circuit 2010-2017
 - Chair, Disciplinary Review Committee 2014-2016
 - Chair, Communications Committee 2013-2014
 - Chair, Annual Convention Committee 2012-13
 - Strategic Planning Committee 2013-2019
 - Criminal Law Certification Committee 2002-06
 - Program Evaluation Committee
 - Communications Committee
 - Disciplinary Review Committee
 - Rules Committee
 - UPL Circuit Committee 15A, Reviewer
 - 15th Judicial Circuit Grievance Committee "G", Reviewer
 - Board of Governors Liaison: Counsel of Sections, Criminal Law Section, Constitutional Judiciary
 - Special Appointments
 - Chair, 4th DCA JNC Screening Committee
 - Chair, 15th Circuit Nominating Committee, Pro Bono Service Award
 - Screening Committee for Board of Governors Public Member
 - Nominating Committee Florida Bar Foundation
 - Florida Board of Bar Examiners Lawyer Vacancy Screening

Palm Beach County Bar Association

- President (2009-2010)
- Member, 1991-Present
- Past Chair Bench Bar Committee
- Past Chair Criminal Practice Committee

Florida Association for Women Lawyers

- President, Palm Beach County Chapter 2002-03
- Member, 1991-Present
- Created Breakfast and Books Mentoring Program for female Juvenile offenders
- Created "Adopt-A-Case" Program

Craig S. Barnard American Inns of Court

- Emeritus Member
- Executive Committee
- Past Programming Chair

Palm Beach Association of Criminal Defense Lawyers

- Past Board Member

American Bar Association

- Florida Delegate, ABA House of Delegates 2017-present
- Criminal Justice Section Spring Meeting, Steering Committee

Pro Bono/Community Service

- President, Board of Directors, Legal Aid Society Palm Beach County
- Past Vice-President, A.W. Dreyfoos School of the Arts Theater Parents Association
- Past Vice-Chair, Bak Middle School of the Arts Foundation

Professional Recognition

- AV Rated by Martindale-Hubbell
- Florida Super Lawyers
- Florida Legal Elite
- Bar Register of Preeminent Women Lawyers
- Women in Power Award, National Conference of Jewish Women
- Character Counts Award, School District, Palm Beach County
- The Daily Business Review 2017 Top 10 Women in Law
- Serving Justice Award, Legal Aid Society of Palm Beach County
- The Justice Barbara Pariente Award, FAWL, Palm Beach County
- Leader in the Law, FAWL, Palm Beach County
- 2019 Honoree Chapman Partnership's 10th Annual Take A Walk in Her Shoes
- 2019 President's Award, Florida Public Defender Association
- 2019 Extra Miles Award, Florida Association of Criminal Defense Lawyers
- 2019 Take a Walk in Her Shoes Honoree, The Chapman Partnership
- 2018 Palm Beach Jurisprudence Award, ADL
- 2018 Florida 500 Most Influential Business Leaders, Florida Trend
- 2018 Mattie Belle Davis Award, Miami-Dade FAWL
- 2018 Woman Lawyer of the Year, South Palm Beach County FAWL
- 2018 "FastCase 50" Honoree
- 2017 Excellence in Leadership in Law, SABA Florida
- 2017 Woman of the Year, South Palm Beach County Women Lawyers Association
- 2016 Woman of Grace Award

Media Appearances – Legal Analyst

- NBC (The Today Show, Nightly News)
- ABC (Good Morning America)
- CNBC (The Big Idea with Donny Deutsch)
- CNN (Prime News, Anderson Cooper 360, Headline News, Nancy Grace, Issues with Jane Velez-Mitchell)
- Fox News (Hannity & Colmes, The O'Reilly Factor, The Line-Up)
- MSNBC (The Abrams Report, Verdict with Dan Abrams, Politics Nation)
- Newsmax
- WPTV News Channel 5
- 1290 WJNO

- 850 WFTL

Courts

- United States Supreme Court
- Supreme Court of the State of Florida
- U.S. District Court for the Southern District of Florida
- U.S. District Court for the Northern District of Florida
- U.S. District Court for the District of South Carolina
-

Education

- Boston University, Bachelor of Science Communications (1988)
- The American University, Juris Doctor (1991)

Personal

Married to Palm Beach County Circuit Court Judge Scott I. Suskauer since 1993. Two daughters: Talia, 26, and Rebecca, 23.

JULIA DATTOLO

Palm Beach Gardens, FL.

561-312-5904

Dattolojul@gmail.com

JULIA DATTOLO entered the United States Navy as a Direct Commission upon graduation from the University of New Hampshire. She served as a Nurse Corps Officer for 22 years before retiring. Commissioned an Ensign in 1984, she was stationed at the National Naval Medical Command in Bethesda Maryland. Her assignments included Branch Clinic MCAS EL Toro, Naval Branch Clinic Iwakuni, Japan, Naval Hospital San Diego, and Naval Hospital Jacksonville. She was a trained member of the Naval Rapid Deployable Medical Force. She obtained her Master's Degree at UCLA while stationed at El Toro, California. She culminated her Naval career in 2006 as the Commanding Officer of the Naval Hospital Jacksonville Detachment Unit, Naval Operational Support Center in West Palm Beach, FL.

As a nurse, Julia was a Critical Care Clinical Nurse Specialist working concurrently in hospitals in the location of her duty stations. Upon retirement, Julia redirected her life to focus on her children and then returned to the workforce and began a new career assisting disabled war veterans find suitable employment through managing the Veterans Employment unit at CareerSource Palm Beach County. Currently Julia is the CEO/President of CareerSource Palm Beach County. She sits on the Florida Workforce Development Association, Executive Boards of Director of the Wounded Veterans Relief Fund, the Business Development Board and the Housing Leadership Council of Palm Beach County. Julia is a graduate of Leadership Palm Beach County Class of 2020. She and her husband Dr. Robert Dattolo, also a former Commander and Naval flight surgeon, have been married for 30 years and have two children. They reside in Palm Beach Gardens, FL.



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Palm Beach Gardens, FL.

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CareerSource Palm Beach County President /CEO

Feb 2020 - present

A bold and strategic leader who is guiding the company through unprecedented times with a collaborative management style having knowledge in education, training, research and crisis management. Expertise includes guiding this business through a substantial process change to achieve maximum results, ensuring efficient and effective use of corporate resources while maintaining its mission.

CORE COMPETENCIES

Vision & Mission Focused

Results Driven

Integrity, Ethics & Honesty

Organizational Development

Customer Service Leadership

Community Presentations

Business Development

Political Savvy

Conflict/Crisis Management

Maximizing Productivity

Forward Thinking

Process Improvement

Succession Planning

Mentoring at Every Level

Team building

Cultural Awareness

Strong Community Partner

Strategic Alliance Builder through

Negotiation and Partnering Ability

Operating in the Government

Environment

Transformational Leader

JULIA DATTOLO

Palm Beach

Gardens, FL.

561-312-5904

Dattolojul@gmail.com

Career Highlights

- *Strong organizational and planning skills with impeccable attention to details in a highly complex organization managing a 17.4 million operational budget along with additional 4+ million in grant and performance awards*
- *Proven leader in crisis change management, demonstrates strong capacity to proactively identify problems and propose effective solutions, pivoting business continuity planning to alternative platform of service delivery*
- *Building online virtual platform for businesses with information and online educational offerings for those seeking reemployment assistance in times of the highest unemployment rates due to COVID 19*
- *Excellent communication skills, both written and verbal, and the ability to interact effectively with prospective clients, colleagues and community partners*
- *Fiscally conservative*
- *Kept BOD apprised of information related to programs and services during COVID19 crisis*
- *Ensured firm maintained a positive image in the community, utilizing various marketing procedures and services.*
- *Significantly improved interdepartmental communication, improving processes reducing siloed communications*
- *Goal oriented setting and achieving high benchmarks for staff and self, maintaining and surpassing state set metrics.*
- *Collaborative work style building strong relationships with political and business community partners.*
- *Implemented organization realignment and actions to improve employee retention and enhanced performance of staff.*
- *Established expertise in working with Palm Beach County local municipalities, locally elected government officials and County representatives.*
- *Collaborative practices with Community Services, The Lords Place and Gulfstream Goodwill for care of county's newest homeless population at John Prince Park.*
- *Collaborative agreement with PBC and city library systems in educating library staff thus creating 30+ new POP UP sites for PBC citizens in need of registration in Employ Florida and reemployment assistance.*

PROFESSIONAL EXPERIENCE

CEO and President, Career Source, Palm Beach County West Palm Beach, FL

Dec

2020 - present

- Provide leadership and direction to senior leadership of Business Services Managers/Directors and ensure Business Service goals are achieved or exceeded.
- Monitor financial and operations performance; assure compliance with established standards as well as governance policies and procedures. Oversee the development and administration of department budgets.
- Maintain a broad knowledge of workforce programs and business trends to keep pace with economic market conditions.
- Research industry trends and develop strategies to improve market penetration.
- Direct and promote a quality culture and ensures systems, processes and procedures are in place to deliver superior results in the most cost-effective manner.
- Build, develop a cohesive leadership team capable of meeting performance goals and organizational initiatives centered around market penetration.

JULIA DATTOLO

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- Attend meetings, conferences and trainings while building solid partnerships with other workforce boards, state and federal agencies, including business and economic development organizations within the community.
- Develop and oversee strategic partners for organizational recruiting and placement results

Chief Operations Officer of Programs Manager, CareerSource Palm Beach County

2016-2017

- Worked across teams and boundaries to provide sustained operational leadership in the Career Center.
- Managed the programmatic staff to meet objectives given by the respective Program Manager/ Directors.
- Worked across boundaries with business services and others to coordinate involvement in the community and to ensure Career Source Palm Beach County mission and goals were met as well as document reports on community activities.
- Manage administration of the career center facility including office equipment / furniture, janitorial, phones, faxes, relocation of employees, floor plans, safety, security, etc.
- Ensured facility followed OSHA requirements and lead the Career center on all Emergency Preparedness making sure plans were current.
- Handle elevated customer complaints within the center and achieve complaint resolution
- Observed staff to ensure quality customer service was delivered to all customers according to workforce policies and procedures.

Director, HealthCare, Veteran and Justice Partnerships, CareerSource Palm Beach County

May 2016 - Dec 2016

- Led Veteran Units to top performance status based on DOL Vets reporting, providing the most business penetration and job orders for veterans.
- Provided necessary training for staff in client care of veterans with barriers to employment, specifically homelessness.
- Increased efficiency of Healthcare Unit job placements through creative staffing and community partnerships
- Developed and expanded the Reentry Unit, utilizing referral basis with community partnerships.
- Created community based reentry program for Resource Center staff.

Community Activist, Palm Beach County, FL

2005-2015 Charitable Organizations: Founder: Katrinas Kidz; Board member Cancer Alliance and The Benjamin School Parents Association

- Executive Board Member Wounded Veterans Relief Fund
2017-present

United States Navy, Active Duty and Reserve Components

1984-2006

Commander, Nurse Corps, U.S Naval Reserves: Retired.

Twenty-two-year military career culminating in the US Navy rank of Commander. Active Duty and Reserve Component experience included leadership, management and training of clinical nursing services, acute care clinics and multidisciplinary hospital staff, including deployment with Rapid Deployable Medical Forces to Operation Bright Star, Egypt; Branch Clinic Search and Rescue Iwakuni, Japan; Naval Hospital San Diego; National Naval Medical Command Bethesda, Maryland and Naval Hospital Jacksonville.

Commanding Officer, Naval Hospital Jacksonville Detachment

JULIA DATTOLO

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Gardens, FL.

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- Led medical forces in south Florida, preparing and deploying necessary members to Operation Noble Eagle and Iraqi Freedom. Maintained military unit readiness by maximizing education and training as well as manpower management for optimum fleet readiness and backfill of Naval Hospital staff. Led medical readiness preparedness for Navy and Marine Corps troops at Naval and Marine Corps Operational Support Center.

Executive Officer, Naval Hospital Jacksonville Detachment

- Second in command, ensuring Naval Hospital mobilization preparedness, reserve center staff training and medical readiness.
- Designed mentorship program for young sailors and officers assimilating into military ensuring smooth transition to medical forces.

WORK EXPERIENCE CONCURRENT WITH NAVAL RESERVE DUTIES

Baptist Medical Center Jacksonville, FL

Clinical Nurse Specialist Critical Care

1994-1997

- Provided hands on bedside education and consultation for nursing staff in medical, surgical and cardiothoracic ICU's
- Assisted in education and training for minimally invasive cardiac robotic surgery
- Developed and implemented senior nursing student internship program.
- Researched and designed nurse run clinics for Coumadin monitoring, congestive heart failure education and drug infusion.
- Interim Head of Nursing Education, Research and Professional Development

University of California, San Diego Medical Center San Diego, CA

1991-1997

Clinical Nurse Specialist: Surgery and Burns

- Designed, implemented educational programs related to surgical, burns, transplant and critical care topics.
- Interdepartmental consultant for nursing and medical staff; designed, conducted and implemented research-based findings into practice.
- Regional Burn Center: Advanced Burn Life Support Instructor
- Assisted in design and implementation of Surgical Departments Kidney and Kidney/pancreas transplant critical pathways.
- Assisted in design and implementation of Surgical Departments Liver transplant nursing care program.

EDUCATION

Bachelor of Science, in Nursing, Minor Psychology, University of New Hampshire Durham, NH. 1984

Master of Nursing University of California Los Angeles, California. 1991

Certificate: Wharton School of Business, Institute of Executive Education: Leadership and Management; Univ. of Pennsylvania 2020

AWARDS

Navy and Marine Corps Commendation Medal
Navy Achievement Medal – Three awards
Armed Forces National Defense Award
Fellow American College of Cardiovascular Nurses

JULIA DATTOLO

Palm Beach

Gardens, FL.

561-312-5904

Dattolojul@gmail.com

PUBLICATIONS

Neuromuscular Blockade: Nursing Interventions and Case Studies from infancy to adulthood. *Critical Care Nursing Quarterly*, 15(4): 53-67. Davidson, J., Dattolo, J., Goskoowisz, R., et al (1993)

Catheterization: How far should you go? *RN*, 8: 52-55. Trout, S., Dattolo, J., Hansbrough, J., (1993).

Factors influencing prehospital delay in patients experiencing chest pain. *American Journal of Critical Care*, 3(4): 300-306. Reilly, A., Dracup, K., Dattolo, J. (1994).

Burn home care: An educational and economical program. *Journal of Burn Care and Rehabilitation*, 3. Dattolo, J., Trout, S., Connolly, MA. (1996).

Minimally Invasive Cardiac Surgery: Nursing considerations and implications. *Critical Care Nursing Quarterly*, (4): 29-39. Daniel, J., Dattolo, J., (1998)

SPECIAL ASSIGNMENTS

American College of Cardiovascular Nurses Commission on Cardiovascular Nursing Education and Practice

Business Development Board of Palm Beach County

Wounded Veterans Relief Fund Executive Board member

Housing Leadership Council Palm Beach County Executive Board member

Florida Workforce Development Association Executive

Habitat for Humanity Palm Beach County Veteran Build Chairwoman 2022

Darcy J. Davis

Chief Executive Officer

Darcy J. Davis is the Chief Executive Officer of the Health Care District of Palm Beach County and its subsidiary operations. Ms. Davis joined the Health Care District in July 2011 and has served in several roles of increasing responsibility, including Chief Financial Officer/Chief Operating Officer, before her promotion to the top executive role in February 2016.

Prior to joining the District, Ms. Davis served in executive level positions including Senior Vice President and Chief Financial Officer across an array of healthcare entities from rural medical centers to a complex academic medical center over her 30 years in the healthcare industry.

Ms. Davis serves on America's Essential Hospitals' Strategic Planning Committee, and the United Way of Palm Beach County's Hunger Relief Advisory Council. She is a member of the Board of Directors for the Chamber of Commerce of the Palm Beaches, the Palm Beach North Chamber of Commerce and the American Heart Association of Palm Beach County. She also served as a proviso member of the county's Sober Home Task Force. In 2018, Governor Rick Scott appointed Ms. Davis to the Palm Beach State College District Board of Trustees where she served for three years. Ms. Davis is a 2022 graduate of the Leadership Palm Beach County Engage Program.

In 2022, Ms. Davis was ranked 11th on the list of Florida's Top 100 Women-Led Businesses by The Commonwealth Institute of Florida and was a finalist for the Palm Beach North Chamber of Commerce's "Woman of the Year Award". She received the Daughters of the American Revolution "Women in American History" award in 2022 from the Seminole DAR Chapter. Annually for the past seven years, the South Florida Business Journal has recognized Ms. Davis as a Power Leader in Healthcare and in 2017 as one of South Florida's Most Influential Executives. In 2021 and 2019, she was honored by the Palm Beach County Medical Society as a "Hero in Medicine".

Ms. Davis earned her BBA in Accounting from Mercer University and her MSM in Healthcare Administration from Troy State University. She holds an inactive license as a Certified Public Accountant in Georgia and Tennessee.



Law Offices

F. MARTIN PERRY
SUSAN L. TAYLOR
CAROLINE FARINO

Perry & Taylor, P.A.
4500 PGA Boulevard, Suite 203
Palm Beach Gardens, FL 33418

TELEPHONE (561) 721-3300
FAX (561) 721-2111

Martin Perry is the founding member of the law firm Perry & Taylor, P.A. He has extensive experience in major real estate transactions, land use and zoning, and land development. He has served on the Boards of numerous organizations including The Economic Council of Palm Beach County, Chamber of Commerce of the Palm Beaches, Law Enforcement Assistance Foundation, Pine Jog Environmental Center, Boys & Girls Clubs of Palm Beach County and the South Florida Regional Transportation Authority

Attachment 2



January 11, 2023

Regenia Herring
Criminal Justice Commission
301 N. Olive Avenue
West Palm Beach, FL 33401

Dear Ms. Herring,

Thank you for your ongoing partnership with the Economic Council of Palm Beach County. Please accept this letter as our official final recommendations for the Criminal Justice Commission, along with seat numbers and email addresses. Please keep us in the loop through the approval process and kindly let me know if you need anything else. Thank you for your diligent efforts in working through this process.

EC Nominees:

Earnie Ellison – Seat 22 eellison@ellisonllc.com

Michelle Suskauer – Seat 23 michelle@dkrpa.com

Julia Dattolo – Seat 25 jdattolo@careersourcepbc.com

Darcy Davis – Seat 28 ddavis@hcdpbc.org

Marty Perry – Seat 30 fmperry@perrytaylorlaw.com

Reappointments 1/1/23:

Rachel Docekal – Seat 31

Lauren Whetstone – Seat 26

Should you have any questions, please do not hesitate to contact Natalie Carron, Programs Director for the Economic Council at 561-628-3114.

Sincerely,

A handwritten signature in black ink, appearing to read "Michele Jacobs", followed by a horizontal line.

Michele Jacobs
President & CEO
Economic Council of Palm Beach County

Attachment 3

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.

- (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.

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.

Attachment 4

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

<u>Name</u>	<u>Seat #</u>	<u>Designation</u>
Michael A. Barnett	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 PALM BEACH COUNTY CIRCUIT COURT & COMPTROLLER
Glenn Kelley	6	CHIEF JUDGE, 15th JUDICIAL CIRCUIT
Kathleen Kroll	7	ADMINISTRATIVE JUDGE, JUVENILE DIVISION
Christopher Caldwell	8	SENIOR REPRESENTATIVE IN PALM BEACH COUNTY OF THE FEDERAL BUREAU OF INVESTIGATION
Sheldon Burkett	9	RESIDENT AGENT IN CHARGE, PALM BEACH COUNTY OFFICE OF THE DRUG ENFORCEMENT ADMINISTRATION
Marcia Andrews	10	PALM BEACH COUNTY SCHOOL BOARD MEMBER
Matthew Wilhite	11	MEMBER, LEGISLATIVE DELEGATION
Lawrence Gordon	12	MEMBER, LEAGUE OF CITIES
Gregory Starling	13	CIRCUIT 15 MANAGER, DISTRICT 9, FLORIDA DEPARTMENT OF JUVENILE JUSTICE
Carmen Mattox	14	REPRESENTATIVE, PALM BEACH COUNTY CHIEFS OF POLICE ASSOCIATION
Christopher Orcinolo	15	SUPERVISORY SPECIAL AGENT, FEDERAL BUREAU OF ALCOHOL, TOBACCO, FIREARMS & EXPLOSIVES*
Frank Adderley	16	CHIEF, WEST PALM BEACH POLICE DEPARTMENT
Michelle Johns	17	CIRCUIT ADMINISTRATOR, FLA DEPT. OF CORRECTIONS, 15th JUDICIAL CIRCUIT*
Eric Jester	18	SPECIAL AGENT SUPERVISOR, FLA DEPT. OF LAW ENFORCEMENT

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

<u>Name</u>	<u>Seat #</u>	<u>Designation</u>
TBD	19	PRESIDENT, CRIME PREVENTION OFFICERS ASSOCIATION
Adam McMichael/ Anthony LaCosta	20	ASSISTANT UNITED STATES ATTORNEY, WEST PALM BEACH
Nellie King	21	MEMBER, PALM BEACH COUNTY ASSOCIATION OF CRIMINAL DEFENSE LAWYERS
VACANT	22	PRIVATE SECTOR
VACANT	23	PRIVATE SECTOR
VACANT	24	PRIVATE SECTOR
Lauren Whetstone	25	PRIVATE SECTOR
Matt Pawlowski	26	PRIVATE SECTOR
Christina Morrison	27	PRIVATE SECTOR
Joseph Ianno, Jr.	28	PRIVATE SECTOR
Gerald F. Richman	29	PRIVATE SECTOR
Rachel Docekal	30	PRIVATE SECTOR
Randolph K. Johnson, Sr.	31	PRIVATE SECTOR
Kevin Jones	32	PRIVATE SECTOR - CLERGY
Mike Burke		EX-OFFICIO MEMBER OF EXECUTIVE COMMITTEE – SUPERINTENDENT OF SCHOOLS