Agenda Item #:

4B - 1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: November 21, 2023		Consent Ordinance		Regular Public Hearing
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Department: Criminal Justice Commission (CJC)
Submitted By: Criminal Justice Commission (CJC)

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends Motion to: Adopt AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 5 OF THE PALM BEACH COUNTY CODE (ORDINANCE 88-16, AS AMENDED BY ORDINANCES 89-3, 90-38, 92-14, 92-25, 93-1, 93-35 95-6, 2014-003, AND 2016-017) PERTAINING TO THE PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION, AMENDING SECTION 2-216 (CREATED), AMENDING SECTION 2-217 (OBJECTIVES), AMENDING SECTION 2-218 (AUTHORITY), AMENDING SECTION 2-219 (OPERATION), AMENDING SECTION 2-220 (STAFF COOPERATION AND SUPPORT), AND AMENDING SECTION 2-221 (ADMINISTRATION); PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Summary: The CJC seeks to amend Chapter 2, Article V, Division 5 of the Palm Beach County Code of Ordinances to include an expanded private sector membership reflective of the County and diversity in community voice. Therefore, the CJC is making the following recommended amendments to the CJC Ordinance:

- 1) Modify the membership of the CJC by reducing the public sector members from 21 to 18 by removing a) Supervisory Special Agent, Federal Bureau of Investigation, West Palm Beach, b) Senior Agent, Drug Enforcement Administration, West Palm Beach, and c) Resident Agent in Charge, Bureau of Alcohol, Tobacco and Firearms (ATF), West Palm Beach Field Office, U.S. Treasury Department;
- 2) Modify the membership of the CJC by increasing the private sector members from 11 to 17 by maintaining the ten (10) members who will be nominated by the Palm Beach County Economic Council, of which consideration should be given to one (1) representative from CareerSource and one (1) representative from the Health Care District of Palm Beach County; and by increasing the one (1) member at large to six (6) members at large, which will include one (1) local clergy, one (1) returning citizen, one (1) crime survivor, one (1) student between the age of seventeen (17) and twenty-two (22) years-of-age, one (1) person who will be nominated by, and will represent, the Black Chamber of Commerce, and one (1) person who will be nominated by the Criminal Justice Commission and approved by the Board of County Commissioners; and
- 3) Additional amendments clarify the nomination process and update the CJC Ordinance in keeping with uniform policies and procedures for the Palm Beach County Commissioners.

On September 26, 2023 these recommended amendments were presented to the CJC and supported unanimously. The recommended amendments were also presented to the Palm Beach County Economic Council and there was no opposition. Currently, the CJC is the largest advisory board to the Board of County Commission (BCC) and among the longest standing boards. **Countywide** (HH)

Background and Policy Issues Continued on page 3

Attachments:

1) Proposed CJC Ordinance (strike-through/underlined version)

2) Proposed CJC Ordinance (clean)

3) Proof of Publication

Recommended by:

Department Director

Approved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five real Summary of Fix	scai impact				
Fiscal Years	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
Capital Expenditures Operating Costs External Revenues					***************************************
Program Income (County) In-Kind Match (County)	- All Marketines		***************************************		
Net Fiscal Impact	0			10.77	
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0
is item included in Curr	ent Budget?	Yes	No		
Budget Account Exp No Rev No	o: Fund D	epartment _	Unit Unit	_ Object _ RevSc	
A OFME Fine of and/our	·····	EW COMME			
A. OFMB Fiscal and/or	Contract Dev.	and Contro	l Comments	:	
Jana Centre OFMB	11/14/2023 11/15 V.S.111 V.S.(13	Contract	description	11/14/2
B. Legal Sufficiency	y:	,	ng 11/14 p		
Assistant County	Attorney	23			
C. Other Department F	Review:				
Department Di	rector				

This summary is not to be used as a basis for payment.

Background and Policy Issues: Continued from page 1

In 1988, the BCC created the CJC by ordinance to develop innovative processes for addressing criminal justice issues. County government has a large stake in preventing crime, ensuring public safety, and controlling criminal justice system costs. The BCC reasoned that the most effective way to address these issues was through a collaborative criminal justice system. The CJC's role is to research current and emerging issues and advise the BCC of the most effective methods of addressing these issues. The CJC is organized into two parts: 1) CJC members; and 2) CJC staff. The CJC was established by Ordinance on August 16, 1988 to study all aspects of the criminal justice and crime prevention systems within the federal, state, county, municipal, and private agencies in Palm Beach County. Currently, the CJC is composed of 32 members, 21 from the public sector and 11 members from the private sector. The CJC was originally funded by the Economic Council and appointed all private sector members. The CJC operations and staffing are now fully funded through the BCC. The CJC makes recommendations to the BCC on policies and programs; provides overall coordination to law enforcement and crime prevention efforts; ensures through data research the county operates an efficient, cost effective, and timely criminal justice system; and its work effects the reduction of crime on a permanent basis in Palm Beach County. These efforts have been accomplished by establishing task forces and subcommittees, adopting bylaws, research partnerships, and hiring personnel to pursue the mission and objectives of the CJC. The CJC department staff is managed under the direction of County Administration. The Executive Director is considered a County employee and Department Head. The Executive Director has the authority to hire additional administrative, professional, and clerical County employees to support the CJC subject to BCC approval.

Attachment 1

ATTACHMENT 1 2 3 4 5 6 7 ORDINANCE NO. 2023-AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, 8 9 DIVISION 5 OF THE PALM BEACH COUNTY CODE (ORDINANCE 88-16, AS AMENDED BY ORDINANCES 89-3, 90-38, 92-14, 92-25, 93-1, 93-35 95-6, 2014-003, AND 2016-017) PERTAINING TO THE PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION, AMENDING 10 11 12 13 14 SECTION 2-216 (CREATED), AMENDING SECTION 2-217 15 (OBJECTIVES), **AMENDING** SECTION 2-218 AMENDING (AUTHORITY), 16 SECTION 2-219 AMENDING SECTION 2-220 (STAFF (OPERATION). 17 COOPERATION AND SUPPORT), AND AMENDING 18 SECTION 2-221 (ADMINISTRATION); PROVIDING FOR 19 20 REPEAL OF LAWS IN CONFLICT; PROVIDING FOR 21 SEVERABILITY; PROVIDING FOR INCLUSION IN THE 22 CODE OF LAWS AND ORDINANCES; PROVIDING FOR 23 CAPTIONS; AND PROVIDING FOR AN EFFECTIVE 24 DATE. WHEREAS, the coordination of all aspects of the law enforcement and crime prevention 25 26 efforts in Palm Beach County, Florida is important to Palm Beach County; and 27 WHEREAS, the Board of County Commissioners of Palm Beach County, Florida is 28 empowered and has the duty to take such action as is necessary for the coordination of an 29 efficient, cost effective and timely criminal justice system, and to effect the reduction of crime 30 in Palm Beach County, Florida; and 31 WHEREAS, it is necessary to amend Chapter 2, Article V, Division 5 of the Palm Beach 32 County Code of Ordinances. NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY 33 34 COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that: 35 SECTION 1. ORDINANCE AMENDMENT 36 Sections 2-216, 2-217, 2-218, 2-219, and 2-220 of Chapter 2, Article V, Division 5 of the Palm 37 Beach County Code are amended to read as follows: 38 Sec. 2-216. - Created. 39 40 41 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."

Membership. The Criminal Justice Commission shall be comprised of twenty-one (21)

eighteen (18) public sector members and eleven (11) seventeen (17) private sector

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1	members for a total commission of thirty-twofive (3235) members in accordance with the	Formatted: Font:
2	policies and procedures established by the Board of County Commissioners for advisory	Formatted: Font:
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3	commissions as follows:	
4	• A. (a) Public Sector Membership.	Formatted: Font: Italic
5 6	1. Mayor or Commission member of the Palm Beach County Board of County	Formatted: Font: Formatted: Normal, Don't add space between paragraphs
7	Commissioners.	of the same style, No bullets or numbering, Tab stops: 0", Left + Not at 0.25"
		Formatted: Font:
. 8	2. Palm Beach County Sheriff.	
9	3. State Attorney, 15th Judicial Circuit.	
10	4. Public Defender, 15th Judicial Circuit.	
11	5. Clerk of the Palm Beach County Circuit Court.	
12	6. Chief Judge, 15th Judicial Circuit.	
13	7. Administrative Judge, Juvenile Division, 15th Judicial Circuit.	
14	8. Supervisory Special Agent, Federal Bureau of investigation, West Palm Beac	Formatted: Font:
15	9. Senior Agent, Drug Enforcement Administration, West Palm Beach.	
16	8. Member, Palm Beach County School Board.	
17	9. Member, Palm Beach County Legislative Delegation.	
18	10. Member, Palm Beach County League of Cities.	
19	11. District IX Juvenile Justice Manager, Florida Department of Juvenile Justice.	
20	12. Representative of Police Chiefs Association.	Formatted: Indent: Left: 0.5°, No bullets or numbering
21 22	 13. Resident Agent in Charge, Bureau of Alcohol, Tobacco and Firearms (ATF), West Palm Beach Field Office, U.S. Treasury Department. 	Formatted: Normal, Don't add space between paragraphs of the same style, No bullets or numbering, Tab stops: 0.5", Left
23 24	13. Chief, West Palm Beach Police Department.	Formatted: Indent: Left: 0.5", No bullets or numbering
25	14. Circuit Administrator, Florida Department of Corrections, 15th Judicial Circuit.	
26	15. Supervisory Special Agent, Florida Department of Law Enforcement.	
27	16. President, Crime Prevention Officers' Association.	
28	17. United States Attorney, Southern District of Florida or Assistant U.S. Attorney, West	
29	Palm Beach.	
30 31	18. Member, Palm Beach Association of Criminal Defense Lawyers	
32	The term of membership for the Public Sector members will be for the duration of their	
33	position entitling them to sit as a member of the Criminal Justice Commission.	
34	B. (4): Private Sector Membership.	Formatted: Underline
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1	(1) Ten (10) persons will be nominated by the Palm Beach County Economic Council, of Formatted: Font:
2	which consideration should be given to one (1) representative from CareerSource and one
3	(1) representative from the Health Care District of Palm Beach County. Nominees do not
4	have to be but not necessarily members of the Economic Council, and said nominations
5	willmust be submitted to the Board of County Commissioners of Palm Beach County,
6	Florida for approval. These members shall be representative of all segments of Palm
7	Beach-County, Florida-
8	(2) One (1) person will be nominated to represent the Black Chamber of Commerce
9	and one (1) person will be nominated to represent the Hispanic Chamber of Commerce.
10	Each chamber will nominate its representative.
11	(3) (2) Five One (51) at-large members of the local community, including: one (1) local
12	clergy; one (1) returning citizen; one (1) crime survivor; one (1) student between
13	seventeen (17) and twenty-two (22) years of age; and one (1) member of the community
14	at large shall be nominated by the Criminal Justice Commission and approved by the
15	Board of County Commissioners.
16	(4) Member Nominations. The nomination process shall begin ninety (90) days prior Formatted: Font:
17	to the expiration of a member's term, or immediately in the event of an unplanned spacing: Double, Numbered + Level: 1 + Numbering Style
18	vacancy. The Economic Council, Black Chamber of Commerce, and Hispanic Chamber 1, 2, 3, + Start at: 4 + Alignment: Left + Aligned at: 1, 25", Tab stops: 0.5", Left
19	of Conumerce shall be notified and requested to provide nominations for appointment. Formatted: Font:
20	An approved board appointment form, with attached resume, must be completed for all
21	nominees prior to transmittal to the BCC. These members shall be representative of all
22	segments of Palm Beach County, Florida.
23	•(5) Attendance, Private Sector Members shall be automatically removed for lack of
24	attendance. Lack of attendance is defined as failure to attend three (3) consecutive
25	meetings or a failure to attend more than one-half of the meetings scheduled during a
26	calendar year. Participation for less than three-fourths of a meeting shall be the same as
27	a failure to attend a meeting. Members removed pursuant to this paragraph shall not
28	continue to serve on the Criminal Justice Commission and such removal shall create a
29	vacancy.
30	I]_(e) Maximum Number of Boards. The maximum number of Boards that an individual member
31	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 1
- 2 Article II, Section 5(a) of the Florida Constitution, which prohibits dual office holding.
- 3 Ill (d) Terms of Office. Private Sector members shall be appointed for a three-year term, with Formatted: Font:

said term commencing on January 1 for the first year of appointment and expiring on

- 5 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
- 8 of the year in which their term expires.
- IV. (a) Vacancies. Vacancies occurring during a term shall be filled for the unexpired term, and 9
- 10 shall not count toward the member's term limits.
- 11 V. (f) Residency. All members of the Criminal Justice Commission must be residents of Palm+
- 12 Beach County at the time of appointment or nomination and while serving on the Criminal
- 13 Justice Commission. Exemptions to this requirement are allowed when circumstances
- 14 warrant outside technical/professional representation, or if statute or other rule specifies.
- 15 Appointed members of the Criminal Justice Commission shall serve at the pleasure of the
- 16 appointing body.

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- 17 *VI. (g) Qualification as a Candidate. Criminal Justice Commission members shall not be
- 18 prohibited from qualifying as a candidate for elected office.
- 19 <u>VII.</u> (h) Sunshine Law and State Code of Ethics. Criminal Justice Commission members shall
- 20 comply with the Sunshine Law and State Code of Ethics. However, that portion of a meeting
- 21 of a duly constituted Criminal Justice Commission at which members of the Commission
- 22 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 25 Constitution, as amended or replaced, provided that at any public meeting of the Criminal
- 26 Justice Commission at which such matter is being considered, the Commission members
- 27 publicly disclose the fact that the matter has been discussed. Reasonable public notice of all
- 28 Criminal Justice Commission meetings shall be provided. All meetings of the Criminal
- 29 Justice Commission shall be open to the public at all times and minutes shall be taken at each
- 30 meeting.

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- 31 VIII. (i) Palm Beach County Code of Ethics. Criminal Justice Commission members appointed
- 32 under subsection (b)(l) and (2) of this section are to comply with the applicable provisions of

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2 Palm Beach County Code. 3 • IX. (i) Annual Narrative Report. The Criminal Justice Commission shall submit an annual 4 narrative report to the Board of County Commissioners. 5 Sec. 2-217. - Objectives. The Criminal Justice Commission is established to study all aspects of the criminal justice and 8 crime prevention systems within the federal, state, county, municipal and private agencies within 9 the County. This purpose shall include the study of the health and human services and educational 10 systems, among others, as they pertain to criminal justice or crime prevention. The Criminal 11 Justice Commission shall make recommendations to the Board of County Commissioners on 12 policies and programs designed to accomplish the following objectives: 13 a. To provide Ensure the overall coordination to of law enforcement and crime prevention 14 efforts in the County: 15 b. To provide an Ensure an efficient, just, and cost effective and timely criminal justice 16 system in the County; and 17 c. To enfect the reduction of crime in the County on a permanent basis. 18 19 Sec. 2-218. - Authority. 20 21 The Criminal Justice Commission shall have the following authority and powers: 22 (a) To review, research and evaluate existing systems and programs within the scope of the 23 Criminal Justice Commission; 24 (b) To establish task forces or subcommittees to study in detail key aspects of programs and 25 systems within the scope of the Criminal Justice Commission; 26 (c) To adopt from time to time rules and bylaws providing for the governance of the 27 Criminal Justice Commission, which rules and bylaws will be adopted by a majority vote of the members of the Criminal Justice Commission; 28 (d) To establish an executive committee by the majority vote of the members of the 30 Criminal Justice Commission, which executive committee will have such powers and 31 authority as delegated by the Criminal Justice Commission; (e) To review and comment on all grant requests for programs and systems within the 32 33 scope of the Criminal Justice Commission;

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the Palm Beach County Code of Ethics as codified in Sections 2-441 through 2-448 of the

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(f) To make recommendations on modifying, creating or abolishing public and private

1	(g) To make recommendations on modifying, creating or abolishing legislation, ordinances	
2	or regional or county-wide comprehensive plans dealing with systems and programs	
3	within the scope of the Criminal Justice Commission;	
4	(h) To assist the consolidation of systems and programs within the scope of the Criminal	
5	Justice Commission when approved by the Board of County Commissioners;	
6	(i) To request members of all agencies within the auspices of the Board of County	
7	Commissioners, to provide the Criminal Justice Commission in a timely manner with	
8	all data and information requested by the Criminal Justice Commission, to appear at any	
9	meeting or hearing requested by the Criminal Justice Commission, and to otherwise	
10	work in cooperation and good faith with the Criminal Justice Commission in pursuing	
11	the Criminal Justice Commission's objectives; and	
12	4 (j) To enter contracts and hire personnel as required to pursue the objectives of	Formatted: Font:
13	the Criminal Justice Commission, subject to approval by the Board of County	Formatted: Normal, Indent: Left: 0.5", Line spacing: Double, No bullets or numbering, Tab stops: 0.5", Left
14	Commissioners; and	
15	(i)(k) To take all acts reasonably required by the Criminal Justice Commission in the exercise	Formatted: Font:
16	of the authority set forth above and the pursuit of the Criminal Justice Commission's	
17	objectives.	Formatted: Font:
18	objectives. Sec. 2-219 Operation.	Formatted: Font:
	M**	Formatted: Font:
18 19	Sec. 2-219 Operation.	Formatted: Font:
18 19 20	Sec. 2-219 Operation. (a) Travel Expenses, Reimbursement and Approval Authority. Members of the Criminal	Formatted: Font:
18 19 20 21	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	Formatted: Font:
18 19 20 21	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	Formatted: Font:
18 19 20 21 22 23	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	Formatted: Font:
18 19 20 21 22 23 24	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	Formatted: Font:
18 19 20 21 22 23 24 25	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 Countywide Policy and Procedures Memoranda (PPM) CW-O-038. No-other	Formatted: Font:
18 19 20 21 22 23 24 25 26	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 Countywide Policy and Procedures Memoranda (PPM) CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison	Formatted: Font:
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18 19 20 21 22 23 24 25 26 27 28 29	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 Countywide Policy and Procedures Memoranda (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	Formatted: Font:
18 19 20 21 22 23 24 25 26 27 28 29	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 Countywide Policy and Procedures Memoranda (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	Formatted: Normal, Don't add space between paragraphs of the same style, Line spacing: Double, Numbered + Level;

1 may call a meeting or a meeting may be called upon the written request of three members 2 made to the executive director. 3 (b)(c) (b) The Criminal Justice Commission shall operate with such funding and staffing 4 as the Board of County Commissioners shall approve from time to time. Without prior 5 approval, the Criminal Justice Commission shall have no authority to incur expenses for 6 which Palm Beach County, Florida, would become liable. 8 Sec. 2-220. - Staff cooperation and support. 10 The staff of the Board of County Commissioners, including but not limited to the County 11 Administrator, the County Attorney, and the Public Safety Department and all other departments 12 of the County, are hereby charged with the responsibility to furnish to the Criminal Justice 13 Commission such records, documents, reports and other data on criminal justice matters which, 14 in the opinion of the Criminal Justice Commission, are reasonably necessary in order that the 15 Criminal Justice Commission may fulfill the duties required of it hereunder. Support services for 16 the Criminal Justice Commission shall be made available by the Public Safety Department, as 17 needed. 18 Sec. 2-221. - Administration. 20 The Criminal Justice Commission shall perform its duties through collaboration between the 21 County, municipality, and state criminal justice agencies, along with other intersecting system 22 agencies, such as education, health, behavioral health, human services agencies and related 23 community-based and non-profit organizations. The Board of County Commissioners shall 24 employ an executive director who shall be responsible for executing the CIC's authority and 25 work activities to achieve the mission and objectives of the Criminal Justice Commission. The 26 executive director shall be responsible for resource allocation, operations, budgeting, and 27 personnel. The executive director shall hire such other administrative, professional and clerical 28 assistance as necessary to carry out its duties authorized by this article, and as provided for in the 29 Criminal Justice Commission's budget, reviewed and approved by the Board of County 30 Commissioners. The County Administrator shall have oversight of the executive director who 31 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 maywill be responsible for providing financial

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	1	oversight in managing agreements, contracts, revenues and expenditures for the Criminal Justice			
:	2	Commission, as needed.			
۱ :	3	SECTION 2. REPEAL OF LAWS IN CONFLICT:			
4	4	All local laws and ordinances in conflict with any provisions of this Ordinance are hereby			
:	5	repealed to the extent of such conflict.			
(6	SECTION 3. SEVERABILITY:			
	7	If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any			
8	8	reason held by a Court of competent jurisdiction to be unconstitutional, inoperative, or void, such			
9	9	holding shall not affect the remainder of this Ordinance.			
10	0	SECTION 4. INCLUSION IN THE CODE OF LAWS AND ORDINANCES:			
1	1	The provisions of this Ordinance shall become and be made a part of the Palm Beach			
12	2	County Code. The sections of this Ordinance may be renumbered or relettered to accomplish			
13	3	such, and the word ordinance may be changed to section, article, or other appropriate word.			
14	4	SECTION 5. CAPTIONS:			
15	5	The captions, section headings, and section designations used in this Ordinance are for			
16	5	convenience only and shall have no effect on the interpretation of the provisions of this			
I	7	Ordinance.			
18	3	SECTION 6. EFFECTIVE DATE:			
19 20 21)	The provisions of this Ordinance shall be of State.	come effective upon filing with the Department		
22	2	APPROVED and ADOPTED by the Bo	ard of County Commissioners of Palm Beach		
23	3	County, Florida, on this the day of	, 2023.		
24 25 26 27 28	5 5 7		LM BEACH COUNTY, FLORIDA, BY ITS ARD OF COUNTY COMMISSIONERS		
29)	By:By:			
30 31 32 33	l 2	Deputy Clerk	Mayor		
34 35 36	‡ 5		PROVED AS TO TERMS AND NDITIONS		
37 38 39 40 41 42	3))	By: By:	CJC Executive Director		

1	EFFECTIVE DATE:	Filed with the Department of State on the day of
2	, 20	
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Attachment 2

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22 23 ORDINANCE NO. 2023-

6	AN ORDINANCE OF TH
7	COMMISSIONERS OF PA
8	FLORIDA, AMENDING CH
9	DIVISION 5 OF THE PALM
10	(ORDINANCE 88-16, AS AME)
11	3, 90-38, 92-14, 92-25, 93-1, 93-
12	017) PERTAINING TO THE
13	CRÍMINAL JUSTICE CO

E BOARD OF COUNTY ALM BEACH COUNTY, HAPTER 2, ARTICLE V, I BEACH COUNTY CODE NDED BY ORDINANCES 89-35 95-6, 2014-003, AND 2016-PALM BEACH COUNTY CRIMINAL **JUSTICE** COMMISSION, **AMENDING** SECTION 2-216 (CREATED), AMENDING SECTION 2-217 (OBJECTIVES), **AMENDING** SECTION (AUTHORITY), **AMENDING** SECTION (OPERATION), AMENDING SECTION 2-220 (STAFF COOPERATION AND SUPPORT), AND AMENDING SECTION 2-221 (ADMINISTRATION); PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE

24 DATE.

- WHEREAS, the coordination of all aspects of the law enforcement and crime prevention 25
- 26 efforts in Palm Beach County, Florida is important to Palm Beach County; and
- 27 WHEREAS, the Board of County Commissioners of Palm Beach County, Florida is
- 28 empowered and has the duty to take such action as is necessary for the coordination of an
- 29 efficient, cost effective and timely criminal justice system, and to effect the reduction of crime
- 30 in Palm Beach County, Florida; and
- 31 WHEREAS, it is necessary to amend Chapter 2, Article V, Division 5 of the Palm Beach
- 32 County Code of Ordinances.
- NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY 33
- 34 COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:
- 35 **SECTION 1. ORDINANCE AMENDMENT**
- Sections 2-216, 2-217, 2-218, 2-219, and 2-220 of Chapter 2, Article V, Division 5 of the Palm 36
- 37 Beach County Code are amended to read as follows:
- 38 Sec. 2-216. - Created.

- 40 There is hereby established an advisory commission to be known as the "Palm Beach County
- 41 Criminal Justice Commission," herein referred to as the "Criminal Justice Commission."
- 42 I. Membership. The Criminal Justice Commission shall be comprised of eighteen (18)
- 43 public sector members and seventeen (17) private sector members for a total commission

1	of thirty-five (35) members in accordance with the policies and procedures established
2	by the Board of County Commissioners for advisory commissions as follows:
3	A. Public Sector Membership.
4 5	1. Mayor or Commission member of the Palm Beach County Board of County
6	Commissioners.
7	2. Palm Beach County Sheriff.
8	3. State Attorney, 15th Judicial Circuit.
9	4. Public Defender, 15th Judicial Circuit.
10	5. Clerk of the Palm Beach County Circuit Court. 6. Chief Judge, 15th Judicial Circuit.
11	7. Administrative Judge, Juvenile Division, 15th Judicial Circuit.
12	8. Member, Palm Beach County School Board.
13	9. Member, Palm Beach County Legislative Delegation.
14	10. Member, Palm Beach County League of Cities.
15	11. District IX Juvenile Justice Manager, Florida Department of Juvenile Justice.
16	12. Representative of Police Chiefs Association.
17.	13. Chief, West Palm Beach Police Department.
18	14. Circuit Administrator, Florida Department of Corrections, 15th Judicial Circuit.
19	15. Supervisory Special Agent, Florida Department of Law Enforcement.
20	16. President, Crime Prevention Officers' Association.
21	17. United States Attorney, Southern District of Florida or Assistant U.S. Attorney, West
22	Palm Beach.
23 24	18. Member, Palm Beach Association of Criminal Defense Lawyers
25 25	The term of membership for the Public Sector members will be for the duration of their
26	position entitling them to sit as a member of the Criminal Justice Commission.
27	B. Private Sector Membership
28	(1) Ten (10) persons will be nominated by the Palm Beach County Economic Council, of
29	which consideration should be given to one (1) representative from CareerSource and one
30	(1) representative from the Health Care District of Palm Beach County. Nominees do not
31	have to be members of the Economic Council, and said nominations must be submitted
32	to the Board of County Commissioners of Palm Beach County, Florida for approval. One

- 1 (2) One (1) person will be nominated to represent the Black Chamber of Commerce and one
 2 (1) person will be nominated to represent the Hispanic Chamber of Commerce. Each
 3 chamber will nominate its representative.
- 4 (3) Five (5) at-large members of the local community, including: one (1) local clergy; one
 5 (1) returning citizen; one (1) crime survivor; one (1) student between seventeen (17) and
 6 twenty-two (22) years of age; and one (1) member of the community at large shall be
 7 nominated by the Criminal Justice Commission and approved by the Board of County
 8 Commissioners.
- 9 (4) Member Nominations. The nomination process shall begin ninety (90) days prior to the
 10 expiration of a member's term, or immediately in the event of an unplanned vacancy. The
 11 Economic Council, Black Chamber of Commerce, and Hispanic Chamber of Commerce
 12 shall be notified and requested to provide nominations for appointment. An approved
 13 board appointment form, with attached resume, must be completed for all nominees prior
 14 to transmittal to the BCC. These members shall be representative of all segments of Palm
 15 Beach County, Florida.
- 16 (5) Attendance. Private Sector Members shall be automatically removed for lack of
 17 attendance. Lack of attendance is defined as failure to attend three (3) consecutive
 18 meetings or a failure to attend more than one-half of the meetings scheduled during a
 19 calendar year. Participation for less than three-fourths of a meeting shall be the same as
 20 a failure to attend a meeting. Members removed pursuant to this paragraph shall not
 21 continue to serve on the Criminal Justice Commission and such removal shall create a
 22 vacancy.
 - II. 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.

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III. 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.

- 1 IV. Vacancies. Vacancies occurring during a term shall be filled for the unexpired term, and shall
- 2 not count toward the member's term limits.
- 3 V. Residency. All members of the Criminal Justice Commission must be residents of Palm
- 4 Beach County at the time of appointment or nomination and while serving on the Criminal
- 5 Justice Commission. Exemptions to this requirement are allowed when circumstances
- 6 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
- 8 appointing body.
- 9 VI. Qualification as a Candidate. Criminal Justice Commission members shall not be prohibited
- from qualifying as a candidate for elected office.
- 11 VII. 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
- 15 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
- 17 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
- 19 publicly disclose the fact that the matter has been discussed. Reasonable public notice of all
- 20 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
- 22 meeting.
- 23 VIII. 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
- 26 Beach County Code.
- 27 IX. Annual Narrative Report. The Criminal Justice Commission shall submit an annual narrative
- report to the Board of County Commissioners.
- 29 Sec. 2-217. Objectives.

- 31 The Criminal Justice Commission is established to study all aspects of the criminal justice and
- 32 crime prevention systems within the federal, state, county, municipal and private agencies within
- 33 the County. This purpose shall include the study of the health and human services and educational

- 1 systems, among others, as they pertain to criminal justice or crime prevention. The Criminal
- 2 Justice Commission shall make recommendations to the Board of County Commissioners on
- 3 policies and programs designed to accomplish the following objectives:
- a. Ensure the coordination of law enforcement and crime prevention efforts in the County;
- 5 b. Ensure an efficient, just, and cost effective criminal justice system in the County; and
- 6 c. Effect the reduction of crime in the County on a permanent basis.
- 7 Sec. 2-218. Authority.

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- 9 The Criminal Justice Commission shall have the following authority and powers:
- 10 (a) To review, research and evaluate existing systems and programs within the scope of the
 11 Criminal Justice Commission;
- 12 (b) To establish task forces or subcommittees to study in detail key aspects of programs and
 13 systems within the scope of the Criminal Justice Commission;
- 14 (c) To adopt from time to time rules and bylaws providing for the governance of the
 15 Criminal Justice Commission, which rules and bylaws will be adopted by a majority
 16 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;
- 20 (e) To review and comment on all grant requests for programs and systems within the scope of the Criminal Justice Commission;
- 22 (f) To make recommendations on modifying, creating or abolishing public and private 23 systems and programs within the scope of the Criminal Justice Commission;
- 24 (g) To make recommendations on modifying, creating or abolishing legislation, ordinances 25 or regional or county-wide comprehensive plans dealing with systems and programs 26 within the scope of the Criminal Justice Commission;
- 27 (h) To assist the consolidation of systems and programs within the scope of the Criminal
 28 Justice Commission when approved by the Board of County Commissioners;
- 29 (i) To request members of all agencies within the auspices of the Board of County
 30 Commissioners, to provide the Criminal Justice Commission in a timely manner with
 31 all data and information requested by the Criminal Justice Commission, to appear at any
 32 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; and
- (j) 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.
- 6 Sec. 2-219. Operation.

needed.

- (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 Countywide Policy and Procedures Memoranda (PPM) CW-O-038. 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 preauthorized Criminal Justice Commission member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with PPM CW-F-009.
 - (b) The Criminal Justice Commission shall comply with the quorum requirements of Palm Beach County Ordinance No. 2021-009, as amended or replaced. The chairperson may call a meeting or a meeting may be called upon the written request of three members made to the executive director.
- 23 (c) The Criminal Justice Commission shall operate with such funding and staffing as the 24 Board of County Commissioners shall approve from time to time.
- 25 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, the Public Safety Department and all other departments 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, as

Sec. 2-221. - Administration.

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The Criminal Justice Commission shall perform its duties through collaboration between the 3 4 County, municipality, and state criminal justice agencies, along with other intersecting system 5 agencies, such as education, health, behavioral health, human services agencies and related 6 community-based and non-profit organizations. The Board of County Commissioners shall 7 employ an executive director who shall be responsible for executing the CJC's authority and 8 work activities to achieve the mission and objectives of the Criminal Justice Commission. The executive director shall be responsible for resource allocation, operations, budgeting, and 9 10 personnel. The executive director shall hire such other administrative, professional and clerical 11 assistance as necessary to carry out its duties authorized by this article, and as provided for in the 12 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 13 will be selected by the Criminal Justice Commission and County Administrator and approved by 14 the Board of County Commissioners. The goals and performance evaluations of the executive 15 16 director shall be accomplished jointly by the County Administrator and the Criminal Justice 17 Commission. The Public Safety Department may provide financial oversight in managing agreements, contracts, revenues and expenditures for the Criminal Justice Commission, as 18 19 needed.

SECTION 2. REPEAL OF LAWS IN CONFLICT:

All local laws and ordinances in conflict with any provisions of this Ordinance are hereby repealed to the extent of such conflict.

SECTION 3. SEVERABILITY:

If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any reason held by a Court of competent jurisdiction to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Ordinance.

SECTION 4. INCLUSION IN THE CODE OF LAWS AND ORDINANCES:

The provisions of this Ordinance shall become and be made a part of the Palm Beach County Code. The sections of this Ordinance may be renumbered or relettered to accomplish such, and the word ordinance may be changed to section, article, or other appropriate word.

1	SECTION 5. CAPTIONS:				
2	The captions, section headings, and section designations used in this Ordinance are for				
3	convenience only and shall have no effect on the interpretation of the provisions of this				
4	Ordinance.				
5	SECTION 6. EFFECTIVE DATE:				
6 7 8	The provisions of this Ordinance s of State.	shall become effective upon filing with the Department			
9	APPROVED and ADOPTED by	the Board of County Commissioners of Palm Beach			
10	County, Florida, on this the day of _	, 2023.			
11 12 13 14	JOSEPH ABRUZZO, CLERK OF THE CIRCUIT COURT & COMPTROLLER	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS			
15 16 17 18 19	By: Deputy Clerk	By:			
20 21 22 23	APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS			
24 25 26 27 28 29	By: Willie C. Dougd County Attorney	By: CJC Executive Director			
29 30	EFFECTIVE DATE: Filed w	ith the Department of State on the day of			
31	, 20 .				

Attachment 3

The Gainesville Sun | The Ledger ally Commercial | Ocala StarBann News Chief | Herald-Tribune News Herald | The Palm Beach Post Northwest Florida Daily News

PO Box 631244 Cincinnati, OH 45263-1244

PROOF OF PUBLICATION

Joseph Abruzzo Board of County Commissioners, Clerk of the Circuit Court & Comptroller. Po Box 4036 West Palm Beach FL 33402-4036

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of the Palm Beach Post, published in Palm Beach County, Florida; that the attached copy of advertisement, being a Public Notices, was published on the publicly accessible website of Palm Beach County, Florida, or in a newspaper by print in the issues of, on:

11/08/2023

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 11/08/2023

Legal Clerk

Notary, State of WI, County of Brown

<u> 10 -</u>

My commission expires

Publication Cost:

\$210.12

Order No:

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THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

NOTICE OF PUBLIC HEARING
PLEASE TAKE NOTICE THAT AT 9:30 A.M. ON NOVEMBER 21, 2023, in the Polm Beach County Governmental Center, Jane Thompson Memorial Chambers, 6th Floor, 301 North Olive Avenue, West Palm Beach FL., the Board of County Commissioners of Palm Beach County, FL., Intends to hold a public hearing for the purpose of considering the following proposed Palm Beach County Ordinance (s):

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 5 OF THE PALM BEACH COUNTY CODE (DRDINANCE 88-16, AS AMENDED BY ORDINANCES 89-3, 99-38, 92-14, 92-25, 93-1, 93-35 98-2014-003, AND 2016-017) PERTAINING TO THE PALM BEACH COUNTY COMMISSION AMENDING SECTION 2-216 (CREATED), AMENDING SECTION 2-217 (OBJECTIVES), AMENDING SECTION 2-219 (OPERATION), AMENDING SECTION 2-219 (ADMINISTRATION), PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

A COPY of the above-referenced proposed ordinance is available for inspection in the Minutes Department, 2nd floor, Room 202,2 Governmental Center, All interested parties may appear at the meeting and be heard with respect to the proposed ordinance(s).

If a person decides to appeal any decision made by this cammission with respect to any mother considered at this meeting or hearing they will need to have a record of the proceeding, and for that, for such purpose, they may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based.

JOSEPH ABRUZZO, Clerk of the Circuit & County & Commissioners November 8, 2023

RYAN SPELLER Notary Public State of Wisconsin