# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:

**December 5, 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 Mr. Marty Perry to serve out the remaining term of seat 29, a private-sector member seat of the Criminal Justice Commission through December 31, 2024;
- B.). Appoint Mr. Perry to an additional three-year term beginning January 1, 2025 to December 31, 2027.

Appoint NomineeSeat No.Term to ExpireNominated By:Marty Perry2912/31/2027Economic Council

**SUMMARY:** The Criminal Justice Commission (CJC) studies all aspects of the criminal justice and crime prevention systems within the County, as well as the health and human services and educational systems as they pertain to criminal justice and crime prevention, and makes recommendations to the Board of County Commissioners (BCC) on policies and programs. As codified in the Palm Beach County Code Chapter 2, Article V, Division 5, sec. 2-216(e), CJC vacancies occurring during a term shall be filled for the unexpired term, and shall not count toward the member's term limits. Mr. Marty Perry is nominated by the Economic Council to fill seat 29, a private-sector member CJC seat vacated by its past Chair, Mr. Joseph lanno, Jr. Mr. Ianno's term expires on December 31, 2024. Upon serving out Mr. Ianno's term, the Economic Council is nominating Mr. Perry's to serve a subsequent three-year term beginning January 1, 2025 and ending December 31, 2027.

The CJC has 32 seats; 31 seats currently filled and a diversity count of Caucasian: 23 (74%), African-American: 7 (23%), and Hispanic: 1 (3%). The gender ratio (female: male) is 10:21. The nominee is a Caucasian male. Staff continues to address the need for increased diversity within our boards and will continue to encourage expansion of this Council's diversity. Countywide (HH)

**BACKGROUND AND JUSTIFICATION:** The CJC was 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. Private sector membership per this ordinance 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. Appointments for all private sector nominees correspond with the expiration of the terms for the seat. In keeping with the requirements of the Code, the Economic Council has offered a nomination for its expiring seat and a subsequent three-year term.

#### **ATTACHMENTS:**

- 1. Board/Committee Application and Resume/Bio for the nominee 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  Regionia  Regioni	00= 00.0rg 11-15-23	
	Department Director	Date	
Legal Sufficiency:	Done C. Strind	11-15-23	
	Assistant County Attorney	Date	

### II. REVIEW COMMENTS

A.	Other Department Review:	
	Department Director	

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

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (	Please Print)			•	
Board Name: Crimin	nal Justice Commission		Ad	visory [ X ] No	ot Advisory [ ]
[X] At Large A	ppointment	or	[ ] District App	ointment /Distri	ct #:
Term of Appointment:	4 Years.	From:2023	To	o: <u>202</u> <b>7</b>	
Seat Requirement:	Private Sector Membership		Se	eat #: 29	
[ ]*Reappointme	nt or	[ ] New	Appointment		
or [ ] to complete	e the term of	Du-	e to: [ ] r	esignation	[ ] other
Completion of term to ex	pire on:	- Alberta - Albe			
term shall be considered  Section II (Applicant):	considered for reappointment by the Board of County Con (Please Print)  EXEMPTED, MUST BE A CO	amissioners:	vious disclosed v	oting conflicts o	luring the previous
Name: Perry		F. Martin			
Last Occupation/Affiliation:	Attorney	First		Middle	
	Owner [X]	Employee	[ ]	Officer [	1
Business Name:	Perry & Taylor, P.A.				
Business Address:	2000 PGA Boulevard,	Suite 4440, PMB#199			***************************************
City & State	Palm Beach Gardens, F	TL	Zip Code:	33408	
Residence Address:	228 Coral Cay Terrace	······································	· · · · · · · · · · · · · · · · · · ·		
City & State	Palm Beach Gardens, F	1	Zip Code:	33418	
Home Phone:	(561) 309-1610	Business Phon	e: (561) 72	21-3300	Ext. 102
Cell Phone:	(561) 309-1610	Fax:	(561)7	721-2111	
Email Address:	fmperri@perrytaylorlaw.con	1			
Mailing Address Preferen	ce: [X]Business []Resid	lence			
Have you ever been convi If Yes, state the court, nat	icted of a felony: Yes_ture of offense, disposition of o	No X case and date:			
Minority Identification (		[] Female can [] Asian-Ame	rican [] Afric	can-American	[x] Caucasian
Page 1 of 2					

#### Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	al Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: <a href="http://www.palmbeachcourequired">http://www.palmbeachcourequired</a> before appointment,  By signing below I acknowledge.	to the Sunshine Amendment, Antyethics.com/training.htm. I and upon reappointment.  owledge that I have read, under	and complete training on Article XIII, article XIII, and the training require thics training is on-going, and perstand, and agree to abide by Article	ement can be found on the web ursuant to PPM CW-P-80 is e XIII, the Palm Beach County
	•	es training (in the manner checked b	•
X By w By at	atching the training program on tending a live presentation give	the Web, DVD or VHS on 12/28 n on, 20	2022
	AND		
& State of Florida Code  *Applicant's Signature:  Any questions and/or concerns i	Prin regarding Article XIII, the Palm	rstand and agree to abide by the Guited Name: _F. Martin Perry Date Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c	e:11/8/23 visit the Commission on Ethics
	Criminal Justice Co 301 N. Olive West Palm B (561	this FORM to: mmission (Administration) Avenue, Room 1001 each, Florida 33401 () 355-4943 orums@pbcgov.org	
Section III (Commissioner, if a	applicable): le at BCC Meeting on:	·	
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records La			Revised 01/14/2014
Page 2 of 2			

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

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September 28, 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 nomination for Seat 29 of the Criminal Justice Commission. Please keep us informed through the confirmation process and if you require anything additional. Thank you for your diligent efforts in working through this process.

#### **Criminal Justice Committee Seat 29 Nominee:**

Martin (Marty) Perry fmperri@perrytaylorlaw.com Perry & Taylor, P.A.

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

Sincerely,

Michele Jacobs

(Muchate \_\_

President & CEO

Economic Council of Palm Beach County

#### DIVISION 5. - CRIMINAL JUSTICE COMMISSION [15]

#### Footnotes:

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Editor's note—Ord. No. 88-16, adopted Aug. 16, 1988, effective Aug. 29, 1988, amended this Code by adding provisions designated by the editor as ch. 2, art. V, div. 5, §§ 2-216—2-221.

#### Sec. 2-216. - Created.

There is hereby established an advisory commission to be known as the "Palm Beach County Criminal Justice Commission," herein referred to as the "Criminal Justice Commission." The Criminal Justice Commission shall be comprised of twenty-one (21) public sector members and 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.
  - 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

PAI Name	_M BEA	CH COUNTY CRIMINAL JUSTICE COMMISSION  Designation
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 INVTG
Sheldon Burkett	9	RESIDENT AGENT IN CHARGE, PALM BEACH COUNTY OFFICE OF THE DRUG ENFORCEMENT
Marcia Andrews	10	PALM BEACH COUNTY SCHOOL BOARD MEMBER
Katherine Waldron	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
Frank Adderley	16	CHIEF, WEST PALM BEACH POLICE DEPARTMENT
Derek Gibson	17	CIRCUIT ADMINISTRATOR, FLA DEPT. OF CORRECTIONS, 15th JUDICIAL CIRCUIT*
Eric Jester	18	SPECIAL AGENT SUPERVISOR, FLA DEPT. OF LAW ENFORCEMENT
TBD	19	TBD
Anthony LaCosta	20	ASSISTANT UNITED STATES ATTORNEY, WEST PALM BEACH
Nellie King	21	MEMBER, PALM BEACH COUNTY ASSOCIATION OF CRIMINAL DEFENSE LAWYERS
Earnie Ellison	22	PRIVATE SECTOR
Michelle Suskauer	23	PRIVATE SECTOR
Randolph K. Johnson, Sr.	24	PRIVATE SECTOR
Julia Dattolo	25	PRIVATE SECTOR
Lauren Whetstone	26	PRIVATE SECTOR
Matthew Pawlowski	27	PRIVATE SECTOR
Darcy Davis	28	PRIVATE SECTOR
TBD	29	PRIVATE SECTOR
Maria Antuna	30	PRIVATE SECTOR
Rachel Docekal	31	PRIVATE SECTOR
Kevin Jones	32	PRIVATE SECTOR - CLERGY