

M I N U T E S

MONDAY, March 28, 2016

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

McEaddy Conference Room
12th Floor, 301 N. Olive Avenue
West Palm Beach

Members Present:

Dave Aronberg
Rosalyn Baker
Barbara Cheives
Jeffrey Colbath
Douglas Duncan
George Elmore
Carey Haughwout
Joseph Ianno, Jr
Dave Kerner
Randolph Johnson, Sr.
Dave Kerner
Frank Kitzerow
William Kramer
Barry Krischer
Kathleen Kroll
Bryan Kummerlen
Duane Little
Karl Martin
Debra Robinson
Greg Starling
Priscilla Taylor
Lee Waring

Members Absent:

Sharon Bock
Ric Bradshaw
Michael D'Alonzo
Rolando Garcia
Nellie King
John McKenna
Christina Morrison
Gerald Richman
Robert Shirley

Dr. Robert Avossa, Ex-Officio Executive
Committee (School Superintendent)

Guests Attending:

Ricky Aiken, Inner City Innovators
Mark Bannon, Commission on Ethics
Len Berger, County Attorney's Office
John Carey, Inspector General's Office
Lawrence Gordon, Vice-Mayor, Town of Haverhill
Amy Karpf, OFMB
Eliot Kleinberg, Palm Beach Post

Jenise Link, Public Safety, Justice Services
Leon Lipsick, West Palm Beach Housing Authority
Jennifer Loyless, Public Defender's Office
Michelle Spangenberg, Court Administration
Mark Strach, FDC
Stephen Stepp, Palm Beach Gardens Police Dept.
Louis Tomeo, Clerk & Comptroller's Office

Staff Present:

Arlene Griffiths, Senior Criminal Justice Analyst, Public Safety
Katherine Hatos, Senior Criminal Justice Analyst
Kristina Henson, Executive Director
Danny Kreshak, Financial Analyst
Damir Kucek, Research and Planning Manager
Rosalind Murray, Program Development Specialist
Allison Orr, Administrative Assistant
Pamela Williams, Temporary Staff

- I. Chairman Lee Waring called the meeting to order and extended a welcome to members and guests.
- II. Roll call was taken and a quorum was present.
- III. Chairman Waring invited guests to introduce themselves.
- IV. The Agenda for the March 28, 2016 meeting was unanimously approved after a motion was made by Mr. George Elmore, second by Judge Jeffrey Colbath.
- V. The Minutes of the January 25, 2016 meeting were unanimously approved after a motion by Judge Jeffrey Colbath and second by Mr. Barry Krischer.
- VI. Chairman's Comments:
- VII. Executive Director Comments:
 1. Executive Director Kristina Henson gave an overview of the upcoming Operation Fresh Start Program.
 2. Interviews for the Criminal Justice Analyst position are complete. A new staff member to start mid-April, who will staff the Behavioral Health Task Force (BHTF) as well as other duties.
 3. Nominating Committee update: Six religious organizations approved, with letters sent from the Chairman asking for nominations to fill the newly created clergy seat. Nominations are expected by the end of April.
 4. The CJC website is being updated with the new County websites, due to go live

by mid-April.

5. \$500,000 received from State for Reentry program, a onetime funding. The DOJ has established the week of April 24 as National Reentry Week.

6. League of Cities seat open, looking for representative, working with LOC to find a replacement.

VIII. Business Consent Items: None.

IX. New Business –

- A. Executive Director Henson introduced Mr. Lenny Berger from the County Attorney's office who gave an overview of the Florida Sunshine Law and how it pertains to the members of the CJC. Sunshine Law overview attached in the agenda.
- B. Chairman Waring introduced Mr. Mark Bannon of the Commission on Ethics office, who reviewed the letter of opinion written on February 26, 2016. Mr. Bannon explained how the members of the CJC fall under the COE's jurisdiction. Advisory opinion letter attached in the agenda packet.
- C. Chairman Waring introduced Mr. John Carey of the Office of Inspector General, who reviewed the attached letter in the agenda packet it's opinion of how the members of the CJC fall under the OIG's jurisdiction.

X. Old Business –

A. Meeting Time Survey – Executive Director Henson reviewed the responses from the survey taken; the consensus was to keep meetings on Monday and in same location, but to possibly move from 8:00 am to 12:00 pm. Chairman Waring asked for discussion. Judge Colbath expressed satisfaction with leaving the meeting as is, Ms. Carey Haughwout agreed, Mr. Dave Aronberg likes the idea of moving the time, Judge Kroll agreed with keeping the time as is. Motion by Judge Colbath to leave as is, second by George Elmore, with dissent by Dave Aronberg. Motion passed.

2. Annual Planning Meeting priorities – Executive Director Henson outlined the priorities set at the APM on February 22, an overview attached in the agenda packet.

Funding for the upcoming year will essentially stay the same until the committees can work out their particular directions. Chairman Waring reiterated that projects already adopted will still remain, with the addition of the Community Engagement Task Force, co-chaired by Ms. Barbara Cheives and Chief Frank Kitzerow.

Chairman Waring asked for comments. Ms. Carey Haughwout asked for clarification if the listed priorities are what is actually going to be done, or are they ideas, Chairman Waring clarified that it was a roadmap rather than actual decisions. Ms. Haughwout asked about inclusion of diversion programs that had been a discussion last year, Ms. Rosalind Murray updated the membership on the CSTF, which voted upon allowing the State Attorney's office to analyze its own diversion programs, the TF would not move forward on the issue. She offered a copy of the report to clarify the outcome. Ms. Haughwout commented the TF should come back to the CJC with its decision.

Ms. Debra Robinson commented she would support the Fair and Impartial Policing program as a possible funding priority, a video training for law enforcement agencies. Executive Director Henson said it is on the list to go to the Community Engagement Task Force (CETF) to add to its strategic plan; Mr. William Kramer added support to that idea. Chairman Waring and Executive Director Kristina Henson laid out the BHTF, RTF, CETF, with topics listed for each TF to vet as priorities; funding priorities are Reentry, LEX and Drug court. Mr. Barry Krischer asked about funding juvenile drug court, Executive Director Henson said the funding is through the Crime Prevention Trust Fund, and we should look for other funding sources for the future. Mr. Randy Johnson added committees came with education and outreach from APM, Chairman Waring responded that the three TF will look at those topics as part of their individual strategic plans. Chairman Waring asked for a motion to approve the priorities as presented, motion made by Mr. William Kramer, with no further discussion, second by Mr. Randy Johnson, motion passed unanimously.

Executive Director Henson asked the members to review an updated organizational chart of the CJC. Ms. Carey Haughwout asked about what involvement the CJC has in the GREAT program. Ms. Henson responded the CJC is there for support and assistance with staff attended meetings, coordination with LEPC, and number of hours ISS puts in their budget to assist CJC staff. Ms. Henson also announced on April 20, a Sago Palm Reentry Tour and the Judge Marvin Mounts Prison Tour this week. Chairman Waring announced the By-Laws committee will meet to incorporate the changes made in the revised Ordinance, and he is working with Mr. William Kramer and Director Henson on the CJC 2015 Annual Report to present to the BOCC in May.

XI. CJC Initiatives – none

XI. Member Comments – There were no further comments from the members, and a motion to adjourn passed unanimously.