# PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION LAW ENFORCEMENT PLANNING COUNCIL FINAL AGENDA

# Thursday, January 6, 2011 - 9:30 a.m.

Clayton Hutchinson Agricultural Center Exhibit Hall "B" 559 North Military Trail West Palm Beach, Florida

- I. Welcome and opening comments by Chief Immler, Chairman
- II. Roll Call
- III. Introduction of Guests
- IV. Approval and/or additions to the agenda
- V. Approval of the minutes of the meeting of November 4, 2010
- VI. Chairman's Comments
  - a. We will hold nominations and elections for Chair and Vice-Chair of LEPC. The Chair is responsible for the general and active management of the business and affairs of the Planning Council. The Chair has the authority to perform any necessary duties relevant to his/her position and will preside over all meetings. The bylaws indicate that the Vice-Chair will be the sitting President of the Association of the Chiefs of Police of Palm Beach County. The term for both Chair and Vice-Chair is one year, January through December.
  - b. LEPC meeting dates for 2011 are included in the agenda package.

#### VII. Presentations

a. Lt. Robin Larson and Lt. Colonel Tim Gillette. Broward Sheriff's Office is pleased to announce that the 2011 Executive Leadership Program will be starting January 12, 2011. Again this year, each participant will identify an issue salient to his or her agency and will prepare a report (paper) and oral presentation on his or her solutions. The participant's commander is invited to this presentation. We consider this a valuable return on your investment. The land-based portion of this program will be available via video-conference at the Palm Beach Gardens Student Education Center (generally on Wednesdays from 8 AM to 12 NOON). Please share this opportunity with your public safety management staff. Applications can be prepared by using

the attached form or by accessing our website at <a href="http://www.sheriff.org/seminars/elp2011/">http://www.sheriff.org/seminars/elp2011/</a>.

b. **Point in Time Count**. Claudia Tuck, Director Human Services and Daniel Gibson Director of Continuous Quality Improvement The Lord's Place

#### VIII. New Business

- a. **LEPC Nominations and Elections**: Chair, Chief Matt Immler, Boynton Beach Police Department THIS ITEM WAS DEFERRED TO THE NEXT MEETING AS THE CHAIR WAS UNABLE TO ATTEND.
- b. **Proposed Legislation (Knock-and-Announce)**: Please review attachment prior to meeting Barry Krischer, PBSO

#### IX. Old Business

- a. **Data Request Update**: Michael Rodriguez, Executive Director, Criminal Justice Commission (see attached status report and recommendations)
- X. Committee Reports
  - a. Book and Release Committee: Chief Crane
  - b. Domestic Violence Committee: Barry Krischer, PBSO
  - c. Homeless Protocol Committee: Captain Lindskoog, PBSO
  - d. Recruitment and Retention Committee, Chief Yannuzzi
  - e. Traffic Committee: Chief Crane
  - f. Vulnerable Adult Protocol: Chief Walker

#### XI. Liaison Updates

- a. Data Sharing: Chief Kitzerow
- b. Child Abuse Protocol: Chief Strianese
- c. Crime Prevention Officers Association: Chief Stepp
- d. Criminal Justice Commission: Chief Kitzerow
- e. Criminal Justice Institute: Director Schroeder
- f. High-Intensity Drug Trafficking Area: Colonel Stormes, PBSO
- g. High School Criminal Justice Academies: Rosalyn Baker, DOC
- h. Municipal Public Safety Communications Consortium: Chief Mangold

## XII. Training Announcements

a. No training announcements.

## XIII. Member Comments

## XIV. Attachments

- a. List of 2011 meeting dates
- b. October 5, 2006 LEPC Bylaws
- c. Proposed Legislation Knock-and-Announce
- d. Data Request Update and Recommendations
- e. Recruitment and Retention Survey (September 2010)
- f. False memories, false justice; striving to ID the right 'bad guy'., Susan Spencer, Palm Beach Post, January 2, 2011 (updated).

# XV. Adjournment

Next Meeting: February 3, 2010.