

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

Thursday, February 3, 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 January 6, 2011
- VI. Chairman's Comments
 - a. We will hold nominations and elections for 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. Thank you to Vice-Chair, Chief Kitzerow for taking responsibility for last month's meeting.
 - c. Ms. Katherine Hatos will be our new staff support, as Mr. Damir Kukec will be away on an extended medical leave.
 - d. Congratulations to Mark Hall on his appointment as Chief of Palm Springs Public Safety Department.
 - e. Best wishes to Chief Joseph Benevento of Jupiter Inlet Colony Police Department on his retirement and congratulations to Chief John Stewart on his appointment.
 - f. Welcome to Acting Director Michael Porath of Greenacres Public Safety Department.

VII. Presentations

- a. **Veteran's Court Docket:** Honorable Judge Ted Booras
- b. **Eyewitness Identification Practices:** Mr. McAuliffe and Scott Richardson (First Assistant State Attorney)
- c. **Traffic Fatalities Hearing Guide for Law Enforcement in Palm Beach County:** Ms. Elizabeth Parker

VIII. New Business

- a. Domestic Violence Trust Fund: Michael Rodriguez, Executive Director, Criminal Justice Commission

IX. Old Business

- a. **LEPC Nominations and Elections:** Chair, Chief Matt Immler, Boynton Beach Police Department
- b. **Homeless Protocol Committee:** Captain Lindskoog, PBSO. Members were asked to review and comment on the protocol prior to the February 3, 2011 meeting (please see attached).
- c. **Proposed Legislation (Knock-and-Announce):** Please review attachment prior to meeting - Barry Krischer, PBSO

X. Committee Reports

- a. Book and Release Committee: Chief Crane
- b. Domestic Violence Committee: Barry Krischer, PBSO
- c. Homeless Protocol Committee: Captain Lindskoog, PBSO (no report)
- 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. Letter to LEPC from Damir Kukec
- b. October 5, 2006 LEPC Bylaws
- c. Proposed Legislation – Knock-and-Announce
- d. Homeless Protocol and supporting documents
- e. False memories, false justice; striving to ID the right ‘bad guy’., Susan Spencer, Palm Beach Post, January 2, 2011 (updated).
- f. Attorney General’s and FDLE Brief on “Bath Salts”
- g. Criminal Justice Institute February 2011 Update

XV. Adjournment

Next Meeting: March 3, 2010.