

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

**Thursday, February 5, 2009 – 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 Clay Walker, 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 8, 2009.**
- VI. Chairman's Comments**
  - A. There will be a LEX Executive Committee Meeting following this meeting.
- VII. Presentations**
  - A. State Attorney's Update - Michael McAuliffe
  - B. Project Lifesaver Update – Captain Lindskoog, Michelle Damone
  - C. Bicycle Enforcement Training – George Martin
- VIII. Updates / Discussion**
- IX. Old Business**
- X. New Business**
  - A. The Law Enforcement Committee of the Youth Violence Prevention Project (YVP) requests the approval of funding in the amount of \$8,140 to train six additional personnel to make entries into the BrassTRAXX system. This is necessary to replace personnel lost to attrition and retirements. This will be funded by YVP monies. –Captain Maney
  - B. Amendment to Article II section 2 of the LEPC Bylaws to include the Office of Statewide Prosecution as an Advisory Member.

**XI. Liaison Updates**

- A. High School Criminal Justice Academy's – Rosalyn Baker
- B. Palm Beach County HIDTA – Major Stormes
- C. Crime Prevention Officers Association – Chief Stepp
- D. Criminal Justice Institute – Larry Schroeder
- E. Child Abuse Protocol – Chief Immler
- F. Municipal Public Safety Communications Consortium (MPSCC) -  
Chief Mangold
- G. Data Sharing – Chief Kitzerow

**XII. Committee Report**

**XIII. Member Comments**

**XIV. Attachments**

**XV. Training Announcements**

**XVI. Adjournment**