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

Thursday, May 5, 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 Frank Kitzerow, 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 April 7, 2011
- VI. Chairman's Comments
 - Congratulations to Brian Smith on his promotion to Chief of Police of Juno Beach Police Department.
- VII. Presentations
 - a. CINS/FINS Program, Judge Ronald Alvarez
- VIII. Updates/Discussion
 - a. Innocence Commission Meeting Update: Michael McAuliffe, State Attorney
 - IX. New Business
 - a. Amend Article I, Section 3, Purpose, of the Law Enforcement Planning Council Bylaws to remove a. Identification and assessment of policy issues which impact criminal justice and law enforcement agencies on a countywide basis. Revise b. to "a. Development of strategic plans for ensuring coordination and better cooperation of law enforcement agencies and other criminal justice functions", and c to "b. Researching other law enforcement issues as requested by the Palm Beach County Criminal Justice Commission. Provided, however does not involve policy issues relating to the specific operations of a law enforcement agency.": Chief Frank Kitzerow, Chairman
 - X. Old Business

XI. Committee Reports

- a. Book and Release Committee: Chief Crane
- b. Recruitment and Retention Committee: Chief Yannuzzi
- c. Traffic Committee: Chief Hall
- d. Vulnerable Adult Protocol: Chief Walker

XII. 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 Williams
- 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

XIII. Training Announcements

- a. No training announcements.
- XIV. Member Comments
- XV. Attachments
 - a. Draft of bylaw amendments
 - b. Quarterly Staffing Report
- XVI. Adjournment

Next Meeting: June 2, 2011