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

Thursday, July 7, 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 June 2, 2011
- VI. Chairman's Comments
 - a. Congratulations to Pete Pitocchelli on his promotion to Chief of Police of Tequesta Police Department.
- VII. Presentations
 - a. **Sexual Assault Response Team (SART):** Nicole Bishop, Director, Justice Services & Victim Services; Julie Weil, Keeping Moms Safe
- VIII. Updates/Discussion
 - a. Vulnerable Adult Protocol Update/Advanced Training for Law Enforcement: Mary Jones, Project Director, Area Agency on Aging; Jane Wagley, Program Director, Florida Resource Center for Women and Children, Inc.; Preston Mighdoll, Assistant State Attorney, State Attorney's Office
 - IX. New Business
 - X. Old Business
 - a. LEPC Bylaw Amendment: Chief Frank Kitzerow, Chairman

Amend Article I, Section 3, Purpose, of the Law Enforcement Planning Council Bylaws deleting a, b, c and including the following language:

To advise and <u>make</u> recommend<u>ations</u> to the Palm Beach County Criminal Justice Commission <u>regarding</u> law enforcement matters <u>including</u>. <u>Provided</u>, <u>however that they do not involve policy issues relating to the specific operations of a law enforcement agency.</u>

- a. Identification and assessment of policy issues which impact criminal justice and law enforcement agencies on a countywide basis.
- b. Development of strategic plans for ensuring better coordination and cooperation of law enforcement agencies and other criminal justice functions.
- c. Researching other law enforcement issues as requested by the Palm Beach County Criminal Justice Commission.

XI. Committee Reports

- a. Book and Release Committee: Chief Crane
- b. Recruitment and Retention Committee: Chief Yannuzzi
- c. Traffic Committee: Chief Hall

XII. Liaison Updates

- a. Data Sharing: Chief Kitzerow
- b. Child Abuse Protocol: Chief Strianese
- c. Crime Prevention Officers Association:
- 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. Firearms, Ammunition, & Protocol Familiarization Course
- XIV. Member Comments
- XV. Attachments

- a. Sexual Assault Response Team (SART) Information
- b. Draft of bylaw amendments
- c. Firearms, Ammunition, & Protocol Familiarization Course

XVI. Adjournment

Next Meeting: August 4, 2011