# Palm Beach County Criminal Justice Commission LAW ENFORCEMENT PLANNING COUNCIL

<u>Thursday March 4, 2010</u> Clayton Hutchinson Agricultural Center Exhibit Hall "B" 559 North Military Trail West Palm Beach, Florida 33415

## <u>MINUTES</u>

#### Members Present

Chief Matt Immler, Boynton Beach Chief Mangold, Atlantis Chief Ward, Gulf Stream Chief Hartmann, Highland Beach Chief Kitzerow, Jupiter Chief Kelly, PBC School District PD Chief Blouin, Palm Beach Chief Bush. WPB Chief O'Neill, North Palm Beach Chief Lincoln, Lantana Chief Walker, Manalapan Chief Kniffin, Palm Beach Shores Eddie Thompson, Customs & Immigration Mike Waites, SAO Inv. Chief Hillery, Ocean Ridge Luis Ramil, FHP Mike Driscoll, FDLE David Sterman, FWC Carol Owsiany, FI Div of Alcohol & Tobacco

#### Advisory Members Present

Michael McAuliffe, State Attorney Director Schroeder, CJ Institute Dr. Michael Bell, Medical Examiner Joni Livingston, FDLE

#### Guests

Nancy Dixon, Victims Services Debbie Simpson, School Police Jerome Burdi, Sun- Sentinel Dave Kelly, Palm Beach Shores Charlie Orlando, Greenacres George Sanders, IRS Mark Hall, Palm Springs Louis Tomeo, Clerk & Controller Robert Masters, DEA John Modlin, Border Patrol David Harris, Riviera Beach Chris Yannuzzi, Ocean Ridge Rick Facchinte, PBG PD Michael Madden, RBPD Barry Krischer, PBSO Todd Weicholz, Statewide Prosecutor Cindv Marlow. NCMEC Nancy McBride, NCMEC Edgar Morley, Boca Raton Leonard Mitchell, Riviera Beach Kim Myers, WPB Ralph Phillips, Delray Beach

#### CJC Staff

Wayne English Katherine Hatos

- I. Chief Immler called the meeting to order and welcomed everyone.
- II. Roll call was conducted and a quorum was present.
- III. Guests introduced themselves
- IV. The agenda was unanimously approved.
- V. Minutes from the February 11, 2009 meeting were unanimously approved.

### VI. Chairman's Comments

- A. The Chair reminded members that there will be a class hosted by the FBI regarding Human Trafficking on March 11 here at the Ag Center. The class will be about an hour and a half in length and everyone is encouraged to attend.
- B. The Chair congratulated Chief Ed Hillery of Ocean Ridge PD on his upcoming retirement and presented a plaque to him. The Chair also congratulated Chris Yannuzzi on his upcoming promotion to Chief at Ocean Ridge PD.

## VII. Presentations

- A. Carrie Donahue from the SAO discussed tracking citations in felony cases. There is a problem with citations becoming separated from the other documents when officers file the citations themselves, It was agreed that the solution was to have the citations turned in at the time of booking. She also announced that it was no longer necessary to have two copies of all the reports in the filing package, one copy will be adequate. It was also noted that work on the electronic filing system was making good progress. There will be an update at the next meeting.
- B Cindy Marlow and Nancy McBride from the National Center for Missing & Exploited Children Update gave an update on their activities. They discussed the "Take 25" program which asks parents to take 25 minutes and talk to their children about safety. National Missing Children's Day will be observed on May 25 on a nationwide basis. Members were asked to get involved in these programs.
- C. The Chair introduced John Modlin who is the new Agent in Charge for the Border Patrol in PBC.
- VIII. Updates/Discussion

## IX. Committee Reports

- A. Chief Walker reported on the Baker Act Receiving Facility Committee. The MOU is complete except for awaiting signatures from two facilities.
- B. Chief Walker reported on the Elder Abuse Investigation Protocol Committee. He reported that the committee is meeting monthly and making good progress. The next meeting is March 16.
- X. Old Business
  - A. It was announced that the SAO is now part of the County Wide Mutual Aid Agreement as a result of the discussion at the last meeting.
- XI. New Business
- A. The Chair presented the of 2010 LEPC Work Plan. A liaison to the CJC was added. The work Plan was then approved by a unanimous vote.

B. Chief Kelly attended the CJC Finance Committee meeting and discussed some of the items from the meeting. Funding for next year will be 1/3 or less than this year, At the upcoming Strategy Meeting there will be discussion regarding what direction do you want the CJC to go in. It could be operating programs or doing research and development or writing grants. The CJC could write grants for other agencies to act as fiscal agents. Sources of revenue were discussed. The Finance Committee delayed making decisions until after the Strategy Meeting. A special taxing district was discussed but is not very viable now. A survey has been sent to CJC members regarding the direction of the organization. After discussion it was decided to ask that the survey be sent to all LEPC members also. The need for funding for court issues was noted. Funding for LEX was discussed. Programs must be ready to become self funding after a finite period. It was noted that the funding needed was for countywide issues and not for the benefit of any one agency.

#### XII. Liaison Reports

- A. Director Schroeder gave an update on the Criminal Justice Institute.. He also supplied a detailed written report. Plans are being made for a skid pad for driver training.
- B. Chief Mangold gave an update on the Municipal Public Safety Communications Consortium (MPSCC). The project is going very well. Jupiter and Juno Beach have rejoined the MPSCC.
- C. Chief Kitzerow gave an update on LEX and data sharing. There are now about 800 users of the LEX system with 8 funding sources.
- XIII Member Comments
  - A. Chief Walker discussed a training program being offered "Legal System Access for People with Hearing Loss. He encouraged members to participate.
  - B. Chief Hillery gave some advice to the Barrier Islands agencies on his retirement.
- XIV. Adjournment