Palm Beach County Criminal Justice Commission LAW ENFORCEMENT PLANNING COUNCIL

<u>Thursday June 3, 2010</u> Clayton Hutchinson Agricultural Center Exhibit Hall "B" 559 North Military Trail West Palm Beach, Florida 33415

MINUTES

- 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 May 6, 2010 meeting were unanimously approved.
- VI. Chairman's Comments
 - A. The Chair announced that there will be two Law Enforcement only briefings immediately following this meeting regarding the Pharmaceutical Task Force and the ICE Secure Communities Program.
- VII. Presentations
- VIII. Updates/Discussion
 - A, Barry Krischer from PBSO gave an update on the Domestic Violence Committee. The Committee has met and will meet again on June 10. Members are asked to send their subject matter experts.
- IX. Committee Reports
 - A. 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 June 21.
- X. Old Business
- XI. New Business
 - A. A motion was made to amend Article II Section 3, Federal Agencies, of the LEPC Bylaws to add The U.S. Border Patrol as a member. The motion passed unanimously

- XII. Liaison Reports
 - A. Director Schroeder gave an update on the Criminal Justice Institute. He also supplied a detailed written report. A driving range has been approved for next year.
 - B. Rosalyn Baker gave an update on the High School Criminal Justice Institute. She spoke about the needs of the academy including speakers and equipment. A list of needs will be sent to members.
 - C. Chief Mangold gave an update on the Municipal Public Safety Communications Consortium (MPSCC). The project is going very well. New software is being installed and tested.
 - D. The Chair gave Chief Kitzerow's update on Data Sharing there are now over 800 users on the system. Meetings have been held with the Florida FLEX.
 - E. Col. Stormes gave an update on HIDTA. The Executive Committee has met.
 - F. Chief Kitzerow gave a update on CJC Issues. Shortage of funds continues to be a problem.
- XIII Member Comments
- XIV. Adjournment

Two Law Enforcement Only briefings were held after the meeting adjourned:

Pharmaceutical Task Force – Captain Durr, PBSO

Secure Communities Program - ICE