PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION LAW ENFORCEMENT PLANNING COUNCIL

FINAL MINUTES

Thursday, November 4, 2010 - 9:30 a.m.

Clayton Hutchinson Agricultural Center Exhibit Hall "B" 559 North Military Trail West Palm Beach, Florida

Members Present

Chief Matt Immler- Chair Chief Frank Kitzerow Vice- Chair

Chief Daniel Alexander

Chief Kirk Blouin

Steven Burdelski, Senior Supervisory Resident Agent

Chief Roger M. Crane

Michael Driscoll, Resident Agent in Charge Pete Garcia, Federal Security Director

Acting Chief Mark Hall Chief Graig Hartmann

Major Jeffrey Hubert Chief Steve Kniffin

John McKenna, Assistant Special Agent in Charge

Chief Robert O'Neill

Major Carol Owsiany-Himmel

Major Luis Ramil Chief Stephen Stepp

Chief Anthony Strianese

Edward (Eddie) Thompson, Resident Agent In Charge

Chief Jeff Tyson Chief Clay Walker

Mike Waites, Chief Investigator

Chief Clarence Williams, III Chief Christopher Yannuzzi (D Harris)

(Bobby Fuery)

(Clint Shannon)

(Stephanie Redding)

Members Absent

Danny Auer, Special Agent In Charge

Stephen Barborini, Resident Agent in Charge

Chief Joseph Benevento Sheriff Ric Bradshaw

Chief Delsa Bush

Chief James Kelly

Matthew Lynch, Resident Agent In Charge

Chief Charles Lowe Director Phillip A. Ludos

Chief Robert Mangold

John Modlin, Patrol Agent in Charge

Dana Morrison, Special Agent Supervisor

Acting Chief Rick Ricciardi

Chief Wes Smith

Lt. Anthony Stafford

Chief Garrett Ward

Chief Dennis Weiner

Glen Wilner, Assistant Chief Deputy

(Keith Totten)

Advisory Members Present

Rosalyn Baker, Circuit Administrator (Donald Monroe)
Dr. Michael Bell, Palm Beach County Medical Examiner
Feirmon Johnson, Chief Probation Officer
Joni Livingston, Florida Department of Law Enforcement (FDLE)
Hon. Michael McAuliffe, State Attorney
Director Larry Schroeder

Advisory Members Absent

Rolando Garcia, Deputy Chief

- I. Welcome and opening comments by Chief Immler, Chairman
- II. Roll Call
- III. Introduction of Guests
- IV. Approval and/or additions to the agenda
 - a. Item concerning child protection team was moved to the law enforcement only portion of today's meeting.
- V. Approval of the minutes of the meeting of October 7, 2010
- VI. Chairman's Comments
 - a. Law enforcement only meeting after today's meeting. There will be a meeting related to drug enforcement and domestic violence.
 - b. Asked members to review the PBSO Child Abduction Protocol for next month's meeting.
- VII. Presentations
 - a. No Presentations Today.
- VIII. New Business
 - a. **Recruitment and Retention Committee**: Chief Immler. Chief Yannuzzi volunteered to staff the recruitment and retention sub-committee.
 - IX. Old Business
 - a. Florida Sunshine Law: Leonard W. Berger, Assistant County Attorney, Palm Beach County and Chief Matt Immler. Chief Immler was concerned that with the new emphasis on ethics reform and the sunshine law that we might "run afoul of the law". After discussing the matter, it was agreed that the law enforcement planning council would remain intact and that the issue would be

- deferred until after the Criminal Justice Commission further studies the issue and provides concrete steps to move forward.
- b. **CPOA membership on the LEPC**: Michael Rodriguez requested that this issue be placed on next month's agenda, as the Criminal Justice Commission meet to discuss the issues of the sunshine legislation. It was agreed to table the issue until next month.
- c. Vulnerable Adult Protocol: Chief Walker updated members that after addressing the important comments from members, they were ready to ask the Chiefs of Police and Sheriff to review the four copies of the protocol and return the signed copies to the Criminal Justice Commission. Chief Walker thanked members of his sub-committee and others who contributed. Mr. Perry Borman, Department Children and Families (DCF) thanked Chief Walker for his efforts. Chief Walker thanked Ms. Shahzia Hashmi for her efforts. It was noted that there is no need for a vote and that it is up to the individual Chiefs to sign-on or not.
- d. Request for Violent Crime Data (Updated): Michael Rodriguez noted that he is still trying to meet with Colonel Bradshaw. He asked agencies to submit the data they can or they can wait until after the meeting with Colonel Bradshaw. It was agreed to leave this on the agenda for next month.

X. Committee Reports

- a. **Book and Release Committee**: Chief Crane was not at the meeting, as a result there was no update.
- b. **Domestic Violence Committee**: Barry Krischer, PBSO. Mr. Krischer noted that he would provide his update at the law enforcement only meeting.
- c. Homeless Protocol Committee: Captain Lindskoog, PBSO. Marilyn Munoz, PBC HS provided the update. The committee met twice within the last month. The best practices for interaction with homeless persons and the interlocal agreement have been completed. The field referral form is in its final draft and should be completed by December and the draft referral protocol should be finished by January. There was a recommendation that Chief Kitzerow attend the next meeting to determine if the LEX system could be used to track homeless status. Also, Sheriff Bradshaw will be issuing a public service announcement about not giving to panhandlers on November 15th and a press conference will be held next Tuesday, November 9th.
- d. Traffic Committee: Chief Crane. No report.
- e. **Vulnerable Adult Protocol**: Chief Walker. No Report since work is complete.

XI. Liaison Updates

a. Data Sharing: Chief Kitzerow. No report.

- b. **Child Abuse Protocol**: Chief Strianese. The Chief noted that there is a specialist meeting at 9AM, November 5, 2010 at the West Palm Beach Police Department.
- c. Crime Prevention Officers Association: Chief Stepp. No report.
- d. Criminal Justice Commission: Chief Kitzerow. Meeting Monday morning.
- e. **Criminal Justice Institute**: Director Schroeder. Director Schroder noted that Sheriff Bradshaw was voted in as vice-chair of the training standards up in Tallahassee. There are several rule changes for agencies concerning training and trust funds, none of the rule changes are in effect yet. Copies of the changes were distributed. Any agencies that can provide subject matter specialists would be greatly appreciated. The update has also been attached to the agenda.
- f. High-Intensity Drug Trafficking Area: Colonel Stormes, PBSO. Colonel Stormes informed members that the HIDTA executive committee met on October 27, 2010.
- g. **High School Criminal Justice Academy's**: Rosalyn Baker, DOC. A representative from DOC provided an update on the supplies donated to the Criminal Justice Academies.
- h. **Municipal Public Safety Communications Consortium**: Chief Mangold. No report.

XII. Training Announcements

a. No training announcements.

XIII. Member Comments

- a. Dr. Michael Bell, Medical Examiner, informed LEPC that their office will now be closed for ten holidays – the morgue will be closed. However, investigators will still take cases and respond to scenes; and bodies will still be brought to the morgue and they won't be doing cases until the following day. Homicides such as those that involving child abuse, sexual assaults and those that are police related will likely be the exception. Everything else will remain the same. This was brought on by a lack of funds and to balance the budget.
- b. Major Owsiany-Himmel introduced the District Supervisor for West Palm Beach, Captain Priscilla Turner.

XIV. Adjournment

Next Meeting: December 2, 2010.