

## PROBATION ADVISORY BOARD

Robert Weisman Governmental Center Building McEaddy Conference Room, 12th Floor 301 N. Olive Ave., West Palm Beach FL 33401

Thursday, March 31, 2022, 12:00 PM

#### - MINUTES -

## **Attendance**

## Members Present

Judge Sherri Collins, Chair, County Court Administrative Judge Adrienne Ellis, County Court Chief, State Attorney's Office Michelle Johns, Circuit Administrator, Florida Department of Corrections Maegan Young, County Court Chief, Public Defender's Office Louis Tomeo, Criminal Court Services Director, Clerk of the Circuit Court and Comptroller's Office Nathan Vreeland, U.S. Probation Office

#### Members Absent

Steven Cohen, Criminal Defense Attorney

#### **Guests Present**

Tom York, Regional Vice President, Professional Probation Services, Inc.

## CIC Staff Present

Damir Kukec, Research and Planning Unit Manager Candee Villapando, Criminal Justice Analyst I. Welcome/Opening Comments – Honorable Judge Sherri L. Collins, Chair

Judge Sherri Collins, Chair, welcomed back everyone to the first in-person meeting in a long while.

II. Roll Call – Damir Kukec, Research and Planning Manager, Criminal Justice Commission

# III. Approval of the Agenda

The agenda was approved by motion by Louis Tomeo; seconded by Maegan Young.

# IV. Approval of the February 17, 2022 Meeting Minutes

Approval of the February 17, 2022 meeting minutes was tabled for until the next meeting.

### V. New Business

**A.** Finalize Request for Proposal (RFP)

Judge Collins led discussion of proposed changes or clarifications in the RFP, as follows:

- Mr. Tomeo proposed to change reference from "Clerk and Comptroller's Office" (RFP p. 25, #4.7.4; Contract p. 23, #7.D) to "Clerk of the Circuit Court and Comptroller's Office".
- Under advisement from Jean Williams, Senior Assistant County Attorney, Judge Collins proposed that the language on p. 29 #3 of Contract, and p.31 #4.13 of the RFP to include reference the CJC.

Additionally,

- Mr. Kukec discussed the role of the SBE and OBEO to evaluate whether the process is equitable and fair (p. 2.10 and 2.17 of the contract and p.6 and p.11 of the RFP).
- Tom York noted that item 8-I (Contract p. 25) changed to once a month (from 30 days prior to release). Rather than quarterly
- **B.** Selection Committee *Probation Advisory Board.* Staff will notify members of selection committee about meeting date to finalize / complete RFP package.

Proposed members of the selection committee:

- Judge Sherri Collins, Chair
- Adrienne Ellis, State Attorney's Office
- Michelle Johns, Florida Department of Corrections
- Maegan Young, Public Defender's Office
- Steven Cohen, Criminal Defense Attorney

- **C.** Report from Misdemeanor Probation Services Provider, Professional Probation Services (PPS) *Tom York, Senior Vice President, PPS*
- **D.** Reports from Members regarding Updates and Issues

Judge Sherri Collins, Chair, County Court Administrative Judge Adrienne Ellis, Chief Assistant State Attorney, State Attorney's Office Maegan Young, Chief of County Court, Public Defender's Office Louis Tomeo, Director Criminal Court Services, Clerk and Comptroller's Office Michelle Johns, Deputy Circuit Administrator, Florida Department of Corrections Nathan Vreeland, U.S. Probation Officer

- VI. Member and Guest Comments
- VII. Next Meeting April 14, 2022, Thursday, 12 PM
- VIII. Adjournment