

Palm Beach County Criminal Justice Commission
LAW ENFORCEMENT PLANNING COUNCIL

Thursday November 5, 2009
Clayton Hutchinson Agricultural Center
Exhibit Hall "B"
559 North Military Trail
West Palm Beach, Florida 33415

MINUTES

Members Present

Chief Alexander, Boca Raton
Chief Lincoln, Lantana
Major Ramil, FHP
Chief Matt Immler, Boynton Beach
Chief Ward: Gulf Stream
Chief Kitzerow, Jupiter
Chief Pickens, Palm Springs
Chief Bush, West Palm Beach
Chief McCollom, Tequesta
Pete Garcia, TSA
Chief Walker, Manalapan
Chief Kniffin, Palm Beach Shores
Carol Owsiany, FI Div of Alcohol & Tobacco
Mike Waites, SAO
Chief Stepp, Palm Beach Gardens
Chief Kelly, School Police
Matthew Lynch, Secret Service
Director Ludos, Greenacres
Chief Hartmann, Highland Beach
Chief Weiner, Juno Beach
Chief Wes Smith, Lake Clarke Shores
Sheriff Bradshaw
William Stern, FBI
Eddie Thompson, Customs & Immigration
Mike Driscoll, FDLE
Dana Morrison, DEP

Advisory Members Present

Director Larry Schroeder, PBCC CJ Institute
Rosalyn Baker, DOC
Michael McAuliffe, State Attorney
Joni Livingston, FDLE

Guests

Patricia Vasquez, DCF
Dan Kerr, Jupiter
David Harris, Riviera Beach
Michael Madden, Riviera Beach
Michelle Miuccio, Boca Raton
Jeff Tyson, Lantana
Barbara Cox-Gerlock, JJB
Leonard Mitchell, Riviera Beach
Charlie Orlando, Greenacres
Barry Krischer, PBSO
Dave Kelley, Palm Beach Shores
Bobby Furey, North Palm Beach
Nancy Dixon, Victims Services
Paul Bryan, Woodlake
Un Cha Kim, Clerk/ Comptroller
Michelle Spangenberg, Court Admin.
Stephan Robinson, IRS
Kim Myers, WPB
Ed Brewer, School Police
John Roach, WPB
Nancy Grimes, PBSO
David Schaeffer, FWC
Steve Wunderlich, ICE
Debbie Simpson, School Police
Mark Hall, Palm Springs
Michelle Santamaria

CJC Staff

Wayne English
Brenda Oakes
Katherine Hatos
Jenise Link
Michael Rodriguez

- I. Chief Walker 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 October 1, 2009 meeting were unanimously approved.
- VI. Chairman's Comments
- VII. Presentations
 - A. Barbara Cox-Gerlock, the Chair of the Juvenile Justice Board spoke about funding for the JAC. She requested a letter of support for the four hundred thousand dollars that are in the Department of Juvenile Justice's budget request to the Governor for site planning and Design of a replacement JAC facility. She pointed out that existing structure has a number of problems including leaks and is scheduled to close in 2016. A motion was made and passed to support the JAC funding in the budget.
 - B. Chief Bush and Mayor Frankel presented a new program to provide housing to law enforcement officers at a reasonable cost called the Law Enforcement Housing Initiative. The houses are located in the Coleman Park area of West Palm Beach. Between 60 and 200 houses will be built. The monthly payments will be in the area of \$800. The financing arrangements were discussed. The houses will be ready this spring.
 - C. Barry Krischer gave an overview of Privacy and Email in a Law Enforcement Agency training being made available by the Sheriff's Office. It is a 4 hour block and will run from January thru August.
 - D. Bill Stern of the FBI offered a white collar crime training class on mortgage fraud cases to member agencies.
- VIII. Updates/Discussion
- IX. Committee Reports
 - A. Chief Walker gave an update on the on the Baker Act Receiving Facility Committee. A MOU has been crafted and has been sent out to the agencies and facilities. He asked that everyone review the MOU before the next meeting.
 - B. Chief Walker gave an update on the Elder Abuse Investigation Committee. The committee has met and the meetings are very well attended. There has been much discussion and there will be another meeting.
- X. Old Business

XI. New Business

- A. Chief Immler was unanimously elected as LEPC Chairman for 2010. Chief Kitzerow will serve as Vice- Chair by virtue of being President of the Chief's Association.

XII. Liaison Reports

- A. Rosalyn Baker gave an update on the high school Criminal Justice Academies. She noted that the academies still need surplus equipment and speakers to address the classes.
- B. Director Schroeder gave an update on the Criminal Justice Institute. A written report was also provided in the agenda package.
- C. Chief Kitzerow noted that there will not be a LEX Board of Directors meeting today. There are enhancements being made on the system. There are about 700 users on the system now.
- D. Chief Mangold gave an update on the MPSCC. Palm Beach Gardens is up and operational. There are several issues to be resolved in parts of the system.

XIII Member Comments

- A. Mr. McAuliffe gave an overview of some changes in his office. Preston Mighdol will be a dedicated elder abuse prosecutor. Angela Miller will be the supervising attorney for a white collar crime unit.
- B. Chief Bush discussed the proposal for a homeless resource facility in WPB. She is very much in favor of it. Access to the center may be only by referral and not walk ins. The municipalities are being asked not to bring the homeless to the center and leave them. It was suggested that a criteria for admission be established as a guideline for the facility. Once a timeline is established a committee will be formed to work on the criteria.
- C. Chief Kitzerow thanked the Sheriff for assisting in obtaining several enhancements to the LEX system. He also commented on the American Red Cross. He noted that they do not receive any federal funds. They do all their work funded by donations. He asked the members to assist the Red Cross in any way that they can.

XIV. Adjournment