

# MINUTES

MONDAY, JANUARY 11, 2016

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION  
EXECUTIVE COMMITTEE

McEaddy Conference Room  
12<sup>th</sup> Floor, 301 N. Olive Avenue  
West Palm Beach, Florida 33401

***Members Present:***

Dave Aronberg  
Rosalyn Baker  
Barbara Cheives (via telephone)  
Nellie King  
Carey Haughwout  
Randolph Johnson, Sr.  
William Kramer  
Christina Morrison  
Gerald Richman  
Lee Waring  
Douglas Duncan  
Ex-Officio, Immediate Past Chair

***Members Absent:***

Jeffrey Colbath  
George Elmore  
  
Robert Avossa  
Ex-Officio, Executive Committee

***Guests Attending:***

Vince Bonvento, Assistant County Administrator  
Wayne Condry, Director, PBC Human Resources  
Mike Edmondson, State Attorney's Office  
Eliot Kleinberg, Palm Beach Post  
Barry Krischer, Full CJC Member  
Jennifer Loyless, Public Defender's Office  
Stephanie Sejnoha, Dir. of Finance/Administration, Public Safety  
Commissioner Priscilla Taylor, Full CJC Member  
Louis Tomeo, Clerk & Comptroller  
Leilani Yan, Recruitment & Selection Manager, Human Resources

***Staff Present:***

Michael L. Rodriguez, Executive Director  
Arlene Griffiths, Senior Criminal Justice Analyst, Public Safety  
Katherine Hatos, Senior Criminal Justice Analyst

Shahzia Jackson, Senior Criminal Justice Analyst, Public Safety  
Danny Kreshak, Financial Analyst II  
Damir Kukec, Research & Planning Manager  
Rosalind Murray, Criminal Justice Programs  
Allison Orr, Administrative Assistant  
Craig Spatara, Manager, Criminal Justice Programs, Public Safety  
Pamela Williams, Temporary Staff  
Bert Winkler, Temporary Professional – MacArthur Grant, Public Safety

- I. Chairman Lee Waring called the meeting to order at approximately 8:05 a.m.
- II. Roll Call was taken and a quorum was present.
- III. Chairman Lee Waring welcomed members and invited guests to introduce themselves.
- IV. The agenda was unanimously approved V. The minutes of the September 15, 2015 meeting were unanimously approved.

**VI. Chairman's Comments:**

**VII. Executive Director's Comments:** Interim Executive Director Vince Bonvento introduced the new Executive Director, Ms. Kristina Gulick.

**VIII. Old Business – Regular Item(s): None**

**IX. New Business –**

**A. Attendance/Meeting Time Change:** Because of certain attendees not making the meetings on a regular basis, it was discussed whether or not a change of times of the meetings would make Mr Gerald Richman suggested a time change to afternoon, Judge Colbath suggested a survey of members for input, Ms. Haughwout said either early or lunchtime would be best choices. Chair Waring stated this suggestion would be brought to the full CJC on January 25, 2016.

**B. Alternate/Proxy vote for Constitutional Seats:** Chair Waring wanted to make sure the CS seats had a voice, so during the Ordinance revisions, would this be allowed by proxy vote. Mr. Gerald Richman supported a change to allow a proxy for those positions. Judge Colbath stated it would be better to have the actual officers. Mr. Bonvento reminded that Clerk Bock has formally requested to remove the Clerk's position from the CJC. Ms. Cheives said that would dilute the effectiveness of the membership, and that the CO will not always be the same, subject to election. Would not be prudent to remove a seat at this time. Barry Krischer stated

the strength has always been that there is no proxy vote allowed, is not supportive of that. Commissioner Taylor agreed to leave it as is, Sheriff/Clerk sends representatives, CH agrees, said Clerk does not have an actual position on issues, reps are excellent, administrative in nature vs. criminal justice except in the matter of the courts. The consensus of the Executive Committee is motion is to keep the Clerk's seat on the CJC motion made by BK to keep seat, second by doug duncan. Motion passes unanimously.

C. Subcommittee updates: Chair Waring talked about updating regularly on the Various subcommittees

**Member Comments:**

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With no further discussions, Chairman Kramer asked for a motion to adjourn, unanimously moved, meeting adjourned at approximately 9:10 a.m.

