

R E V I S E D

M I N U T E S

MONDAY, SEPTEMBER 29, 2020

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

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

**Members Present**

Sheldon Burkett  
George Elmore  
Carey Haughwout  
Joseph Ianno, Jr.  
Randolph Johnson, Sr.  
Kevin Jones  
Christina Morrison

**Members Present Online:**

Frank Adderley  
Marcia Andrews  
Nellie King  
Barbara Cheives  
Ellen Cohen  
Rachel Docekal  
Gerald Richman  
Lauren Whetstone

**Members Absent**

Dave Aronberg  
Michael Barbercheck  
Sharon Bock  
Ric Bradshaw  
William Dames  
Douglas Duncan  
Dave Kerner  
Keith James  
Dave Kerner  
Frank Mercurio  
Michelle Johns  
Thomas J. Jones  
Kathleen Kroll  
Krista Marx  
Tina Polsky  
Stephen Stepp  
Lee Waring

**Guests Attending:**

Judge James Martz, Circuit Court Judge  
Jean Williams, Asst. County Attorney  
Rebecca DeLaRosa, PBC Legislative Delegation

**Staff Present:**

Brad Allen, Criminal Justice Analyst  
Jonathan Hackley, Senior Criminal Justice Analyst  
Damir Kukec, Manager, Research & Planning  
Allison Orr, Administrative Assistant  
Jacqueline Jackson, FUSE Program Coordinator  
Katherine Shover, Senior Criminal Justice Analyst

- I. Chairman Joseph Ianno, Jr. called the meeting to order and extended a welcome to members and guests. *(Due to technical difficulties, it was difficult to record the names of guests who attended via telephone or video conference).*
- II. Roll call was taken and a quorum was present.
- III. Chair Ianno invited guests to introduce themselves. *(Due to technical difficulties, it was difficult to record the names of guests who attended via telephone or video conference)*

- IV. Approval of the September 29, 2020 Agenda: A motion was made by Ms. Christina Morrison, a second by Mr. Randy Johnson and was unanimously approved by the membership.
- V. Approval of the February 24, 2020 meeting minutes: A motion was made by Mr. Randy Johnson, a second by Revered Kevin L. Jones and unanimously approved by the membership.
- VI. The Chairman commented on the following:
  - A. According to the bylaws, the Nominating Committee needs to convene next month to review candidates for the Vice-Chairman, Secretary, and Treasurer. He indicated that the Nominating Committee members are Joe Ianno, Kevin Jones, Gerald Richman and Lee Waring. The nominees will be presented at the November meeting.
  - B. The installation of the 2021 Officers will be performed at the December 2020 meeting.
- VII. Executive Director provided comments on the following:
  - A. The Executive Committee's first meeting of the year, which was held on July 7, 2020.
  - B. Extended a welcome to Christopher Orincolo, Resident Agent in Charge of the Alcohol, Tobacco, Firearms and Explosives (ATF).
  - C. Recognized and congratulated Rosalind Murray on being a recipient of the County's 2020 Golden Palm Award. Ms. Murray was awarded for her exceptional work with the Community Engagement Team in the area of expanding racial equity education.
  - D. Informed the membership that the 41st Citizen's Criminal Justice Academy will resume its offering to the community beginning on October 5 through December. The sessions will be offered in a hybrid-meeting format (in-person and virtually).
  - E. Creating a transition and sustainability plan for the Safety and Justice Challenge. She indicated she most likely would recommend that much of the work move under existing CJC committees; however, it is too early to make that determination because she has a lot more to understand and review.
- VIII. Old Business:
  - Involved the ratification of the Executive Committee's approval on 9/15/20 the CJCs FY20-21 Annual Budget. A motion was made by Mr. Randy Johnson, Sr., with a second Reverend Kevin L. Jones and unanimously approved by the membership.
- IX. New Business:
  - There was no new business discussed.

- X. CJC Initiatives and Committee updates were presented as follows:
- A. Judge Martz updated the Board on the School and Community Safety Task Force. Since the inception of this subcommittee, two tracks have quickly established themselves to be autonomous yet dependent on each other. The Law Enforcement track has worked on Unified Command I emergencies and continues coordinating the PSAP's throughout the County. The Behavioral Health Track has expanded and aligned various mental health service providers for juvenile cases. Work continues on effective continuum of care such as what happens to a client after the mandated 72 hours of care during a Baker Act.
  - B. Bert Winkler provided a brief update on the Safety and Justice Challenge projects. On October 27, key players in the criminal justice system in Palm Beach County will gather to review 17 individual cases of PalmFUSE clients who have cycled in and out of the county jail, court system and community to find out what other strategies can be developed to improve the quality of life and further reduce recidivism rates. The data from this study will be presented to the CJC in the near future.
  - C. Barbara Cheives informed the Board of the Community Engagement Task Force work in organizing the Community Forums on Policing, which will be presented throughout the county featuring the various municipal police agencies. The countywide event was held on July 29<sup>th</sup>; and the committee is working with Everyday Democracy and Heathier Communities to coordinate the events in their specific communities. Community Policing Forum will be held on October 14 and will feature Delray and Boynton Beach Police Departments.
  - D. Kevin Jones provided a brief update on the Racial Equity Team. They have completed their work plan throughout the summer. There are six (6) goals, three (3) short-term and two longer-term. They will be working closely with the Community Engagement Team. A data dashboard has been started so the public can access the data the Team review and works with.
  - E. Doug Duncan provided an update on the Corrections Task Force/Public Safety Coordinating Council. The Average Daily Population (ADP) for the county jail and the Department of Juvenile Justice (DJJ) was presented as always at the last meeting, and it as found that the populations since the COVID-10 outbreak have climbed to 30%. The Task Force will be investigating the variables of the increase. The most recent conversation focuses on the expansion of using the court video system used by private attorneys in addition to the Public Defender's Office.
- XI. There were no member comments
- XII. Chair adjourned the meeting at 8:58.