



**MUST HAVE  
8- MEMBERS  
IN-PERSON FOR  
QUORUM**

## **FINAL AGENDA**

### **CRIMINAL JUSTICE COMMISSION MEETING**

**MONDAY, APRIL 26, 2021 8:00 a.m.**  
**MCEADDY CONFERENCE ROOM**  
**301 N. Olive Avenue, 12<sup>th</sup> Floor**  
**West Palm Beach**

- I. Welcome and Opening Comments – Chairman Joseph Ianno, Jr.**
- II. Roll Call**
- III. Introduction of Guests**
- IV. Approval and/or Additions to the Agenda**
- V. Approval and/or Corrections to the Minutes of February 22, 2020**
- VI. Chairman’s Comments:**
  - a. Welcome Matt Pawlowski, the newest private sector CJC member, and Anthony William Lacosta, the Managing Assistant U.S. Attorney for the Northern Region (WPB/Fort Pierce).
  - b. Welcome Damir Kukec, Research & Planning Manager, back to the office full time.
  - c. *Congratulations* to Barbara Cheives on being the winner of the YWCA 2021 Dorothy Height Racial Justice Award. Ms. Cheives was among a strong list nominees and because of her outstanding and demonstrated leadership in organizing or supporting activities that reduce and/or prevent racial injustice in Palm Beach County she is honored with the 2021 Dorothy Height Award. Dorothy Height was a civil rights and women’s rights activist who directed the integration of all YWCA centers after joining the national staff in 1944.
  - d. Best wishes to School District of Palm Beach County Police Chief Frank Kitzerow. He has resigned his position with the School Board effective April 30<sup>th</sup> and congratulations to Deputy Chief Dan Alexander on being selected to replace Chief Kitzerow.
  - e. Our deepest sympathy goes out to Nellie King and her family on the loss of both her father-in-law and mother-in-law over the past two months. Please keep them in your thoughts and prayers.



- f. On Tuesday April 20, 2021, the Board of County Commissioners approved amending Palm Beach County Code, Chapter 2, Article V, Division 1. - Various boards, commissions, etc., to resolve a growing problem of achieving in-person quorums that satisfy statutory requirements. The in-person quorum standard, unless restricted by Florida or federal law, rule, regulation or code, 25% of the appointed members shall constitute a quorum for defining in-person participation for any meeting of a County created board, commission, committee, or similar entity. This ordinance will allow meetings to occur with defined in-person quorums along with virtual participation through virtual platforms such as Zoom or WebEx. The provisions of this ordinance shall become effective upon filing with the Department of State.
- g. The Palm Beach County Bar Association is hosting a Town Hall Webinar with Chief Judge Krista Marx, Thursday, April 29th, 2021, 11:00 A.M. – 12:00 P.M. **\*\*LIVE VIA ZOOM\*\*** at [https://us02web.zoom.us/webinar/register/WN\\_5fLr5odvRD66oEjVK4rKkQ](https://us02web.zoom.us/webinar/register/WN_5fLr5odvRD66oEjVK4rKkQ)
- h. CJC Board member and School Board Member Marcia Andrews is hosting a virtual community meeting for District 6 to be held on Thursday, April 28<sup>th</sup> at 5:00pm. This meeting is being held to discuss the next multi-year strategic plan and equity related efforts. She is seeking to connect directly with participants to receive your input as the School Board moves forward. The meetings will be up to one hour in length with time for questions and answers. You can Pre-register for event at Eventbrite: <https://www.eventbrite.com/e/150805251567>

## **VII. Executive Director's Comments:**

- The 42<sup>nd</sup> session of the Citizen's Criminal Justice Academy will come to a close on Monday, April 29<sup>th</sup> with a graduation ceremony. This academy added a new area of education that focused on racial disparities in the system and the media's role in addressing racial inequities. It was a well-attended class of over 35 in-person participants who were very engaged and inquisitive. Kudos to Rosalind and Brad for the great work in pulling these sessions together.
- On April 20, 2021, the BOCC approved off-site Proclamations declaring:
  - May 2021 as Mental Health Awareness and Trauma Informed Care Month in Palm Beach County
    - The CJC as part of the Cross-Departmental Public Safety Team will be collaborating with Public Affairs to highlight public safety events throughout the year. Mental Health Awareness and Trauma-Informed Care will be showcased by Youth Services



- May 2-8, 2021 as National Correctional Officers and Employees Week in Palm Beach County
- May 15, 2021 as National Peace Officers Day in Palm Beach County

#### **VIII. New Business:**

Approval to proceed with making application for the Federal Fiscal Year 2020 (County FY20-21) Edward Byrne Memorial Justice Assistance Grant. Palm Beach County is allocated a total of \$277,983.00. We propose to provide \$20,000 toward PalmFUSE and the balance to Reentry Programs.

#### **IV. Old Business:**

Ratify the following:

The Executive Committee vote on February 8, 2021 to approve the Public Safety Coordinating Council/Corrections Task Force recommendation to support the Hanley Foundation making application for the Florida Department of Children and Families (DCF), Criminal Justice Mental Health Substance Abuse Re-investment Grant.

The Executive Committee vote on March 8, 2021 to support an OJ/OJP Grant Opportunity collaborating with FSU on a Strategic approach to crime Reduction, with the intent to make neighborhoods safer.

The Executive Committee voted on March 8, 2021 approving MOU between the Palm Beach County Victim Services Unit and the CJC to make application for OVW Fiscal Year 2021: Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program (ICJR).

The Executive Committee's approval on March 8, 2021 to proceed with the Everyday Democracy and Community Partners Dialogue to Change project, which involves the next steps to Policing Forums engaging conversations at community levels.

#### **V. Member Comments**

#### **VI. Adjournment**



## Upcoming Announcements and Meeting Dates

<b>Event</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
<b><i>Community Forum on Policing featuring School/College Policing Issues</i></b>	April 28, 2021	6:30 p.m. – 8:3 p.m.	Palm Beach State College Duncan Theater 4200 S. Congress Avenue, Lake Worth
<b><i>Corrections Task Force/PSCC</i></b>	May 5, 2021	12:00 p.m. – 1:00 p.m.	Virtual
<b><i>CJC Executive Committee Meeting</i></b>	May 10, 2021	8:00 a.m. – 9:00 a.m.	Virtual & McEaddy Conference Room
<b><i>School Safety Behavioral Health Track</i></b>	May 10, 2021	12:10 p.m. – 1:30 p.m.	Virtual
<b><i>Community Engagement/Racial Equity</i></b>	May 20, 2021	12:00 p.m. – 1:30 p.m.	Virtual
<b><i>Criminal Justice Commission – Full Session</i></b>	May 24, 2021	8:00am – 9:00 am	Virtual & McEaddy Conference Room
<b><i>Law Enforcement Planning Council</i></b>	April 27, 2021 May 27, 2021	<b>Law Enforcement Planning Council</b>	<b>Virtual</b>