MINUTES

MONDAY, OCTOBER 26, 2015 PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

McEaddy Conference Room 12th Floor, 301 N. Olive Avenue West Palm Beach

Members Present:

Members Absent:

Dave Aronberg **Rosalyn Baker** James Barr Barbara Cheives Jeffrey Colbath Douglas Duncan George Elmore Joseph lanno, Jr. Randolph Johnson, Sr. **Dave Kerner** Nellie King (via telephone) William Kramer **Barrv Krischer** Christina Morrison Gerald Richman Chuck Shaw Greg Starling Lee Waring

Nelson Berrios Sharon Bock Ric Bradshaw Michael D'Alonzo Rolando Garcia Carey Haughwout Kathleen Kroll Bryan Kummerlen Duane Little John McKenna Valentin Rodriguez Robert Shirley Brian Smith Priscilla Taylor

Dr. Robert Avossa, Ex-Officio Executive Committee (School Superintendent)

Guests Attending:

James Brako, County Attorney's Office

Barbara Dawicke, Court Administration Rachel Docekal, Economic Council new member (not confirmed) Mike Edmondson, State Attorney's Office Brian Fernandes, State Attorney's Office Amy Karpf, Office of Financial Management and Budget Eliot Kleinberg, Palm Beach Post Jennifer Loyless, Public Defender's Office Willie Miller, PBC District #7 Commission office William Minton, Exec. Dir. Candidate Commissioner Sylvia Moffett, City of West Palm Beach Debra Oates, Court Administration David Shane, Legislative Delegation Michelle Spangenberg, Court Administration Louis Tomeo, Clerk and Comptroller's Office

Staff Present:

Vince Bonvento, Interim Executive Director Jacquelyn Esposito, Criminal Justice Analyst Arlene Griffiths, Senior Criminal Justice Analyst Katherine Hatos, Senior Criminal Justice Analyst Shahzia Jackson, Senior Criminal Justice Analyst Danny Kreshak, Financial Analyst II Damir Kukec, Research and Planning Manager Allison Orr, Administrative Assistant

- I. Chairman William Kramer called the meeting to order and extended a welcome to members and guests.
- II. Roll call was taken and a quorum was present.
- III. Chairman Kramer invited guests to introduce themselves.
- IV. The Agenda for the October 26, 2015 meeting was unanimously approved after motion by Judge Jeffrey Colbath, second by Mr. Chuck Shaw.
- V. The Minutes of the September 28, 2015 meeting were unanimously approved after motion by Judge Jeffrey Colbath and second by Mr. Lee Waring.
- VI. Chairman's Comments –
- VII. New Business:

Member Comments:

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- IX. Old Business none to be discussed
- XII. CJC Initiatives none
- XIII. Chairman Kramer asked for motion for meeting to be adjourned at 9:00 a.m., so moved.