MINUTES

MONDAY, NOVEMBER 23, 2020 PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION CLAYTON HUTCHESON AGRICULTURAL CENTER EXHIBIT HALLS A & B 559 N. MILITARY TRAIL WEST PALM BEACH, FL

Members Present:

Dave Aronberg Sheldon Burkett George Elmore Carey Haughwout Joseph Ianno, Jr. Randolph Johnson, Sr. Michelle Johns Kevin Jones Dave Kerner Kathleen Kroll Christina Morrison Stephen Stepp Matt Willhite <u>Members Present Online:</u>

Frank Adderley Marcia Andrews Barbara Cheives Ellen Cohen Rachel Docekal Lee Waring Lauren Whetstone

Members Absent

Frank Adderley Michael Barbercheck Sharon Bock Ric Bradshaw William Dames Douglas Duncan Keith James Nellie King Thomas J. Jones Krista Marx Christopher Orincolo Ariana Fajardo Orsha Tina Polsky Gerald Richman Gregory Starling

Guests Attending In-Person:

David Bernhardt, PBC District 3 Cheryl Caracuzzo, Circuit Court Judge Mike Edmondson, State Attorney's Office Diane McCarthy, Clerk & Comptroller's Office Tom Valeo, Florida House District 86

Guests Attending Online:

Dr. Angela Bess, PBC School District Judge Starla Brown, Americans for Prosperity Dr.Vaughn Crichlow, Florida Atlantic University Michelle Cruz, Court Administration Mary Quinlan, Court Administration Dr. Seth Falik, PBC United Way Arlene Griffiths, Public Safety Reentry Jennifer Loyless, Public Defender's Office

Staff Present/Online:

Brad Allen, Criminal Justice Analyst Regenia Herring, Executive Director Damir Kukec, Manager, Research & Planning Allison Orr, Administrative Assistant Jacqueline Jackson, FUSE Program Coordinator Rosalind Murray – Sr. Criminal Justice Analyst Katherine Shover, Senior Criminal Justice Analyst Jon Van Arnam, PBC Deputy County Administrator Bert Winkler, Manager, Program Development

- I. Chairman Joseph Ianno, Jr. called the meeting to order and extended a welcome to members and guests.
- II. Roll call was taken and a quorum was present.
- III. Chair lanno invited guests to introduce themselves.
- IV. Approval of the November 23, 2020 Agenda: A motion was made by Mayor Dave Kerner, a second by Mr. George Elmore and was unanimously approved by the membership.
- V. Approval of the September 29 meeting minutes: Mayor Dave Kerner, a second by Ms. Christina Morrison and unanimously approved by the membership, made a motion.
- VI. Question was asked about the CJC returning to virtual meetings. Discussion was held on the issue. The Chair asked Ms. Williams, Assistant County Attorney to review our options and report back to the Board.

VI. The Chairman commented on the following:

- A. The Clayton Hutcheson Agricultural Center will serve as the Full Session Criminal Justice Commission (CJC) venue for the foreseeable future. It is large enough to accommodate all 32 members, including Staff, per social distancing guidelines. Governor DeSantis did not renew his Executive Order, which expired October 31, 2020, permitting quorums to conduct business virtually.
- B. Chair Ianno welcomed Ms. Ariana Fajardo Orshan, U.S. Attorney for the Southern District of Florida to the CJC U.S. Attorney seat.
- C. Chair Ianno gave a congratulatory welcome to Representative Matt Willhite, Florida House of Representatives District 86.
- D. Chair lanno said the newly elected 2021 CJC Officers will be sworn-in at the December 21, 2020 Full Session CJC meeting.

VII. The Executive Director provided comments on the following:

- A. Executive Director Ms. Regenia Herring announced the retirement of Mr. Jonathan Hackley, our former Senior Criminal Justice Analyst and Coordinator for the Race and Equity Team. The Staff wishes him the best of luck in his future endeavors.
- B. Director Herring announced the 41st Citizen's Criminal Justice Academy resumed classes and will continue to meet in a hybrid format through December 7, 2020. Up to 70 residents have attended the current session both in-person and virtually.
- C. Director Herring announced the City of Riviera Beach Police Department is hosting a "Stop the Violence March on Saturday, December 5, 2020. A flyer was included in the agenda packet.

VIII. Old Business:

A. None

IX. New Business:

- A. The nomination of the 2021 CJC Officers was presented by Chairman lanno: Reverend Kevin L. Jones, Vice- Chairman, Dr. Rachel Docekal, Treasurer, and Ms. Nellie King, Secretary. A motion to approve was made by Mayor Dave Kerner, with a second by Ms. Christina Morrison. The motion passed unanimously.
- B. Director Herring requested a formal vote to move the CJC 2021 and future Annual Planning Meetings from the month of January to February. A motion to approve was made by Representative Matt Willhite, with a second by Mr. George Elmore. The motion passed unanimously. The final date and time for the 2021 meeting is to be determined.

X. CJC Initiatives and Committee updates were presented as follows:

- A. The Community Engagement Team Co-Chair Barbara Cheives said the work with Everyday Democracy and Heathier Communities continues to coordinate the events in various specific communities. She announced the third in a series of Community Forums on Policing will be held Monday, November 23, 2020 at 6:00 p.m. in Riviera Beach. A flyer was included in the agenda packet.
- B. Corrections Task Force Chairman Doug Duncan was unable to attend the meeting to update members.
- C. Law Enforcement Planning Council Chair Chief Sean Brammer was unable to attend the meeting so, Senior Criminal Justice Analyst Katherine Shover provided the update in his stead. She stated in the last meeting held on October 22, 2020, Special Agent in Charge Troy Walker provided an overview of operations at FDLE. Craig Williams from the State Attorney's Office gave an update on the use of body worn cameras in SVU cases; they are working on a solution to release body worn camera videos more quickly to resolve issues with the court.
- D. Race and Equity Team Chair Reverend Kevin L. Jones updated the members on the focus of "Ethnic Intimidation". This has become a topic of great concern and the Committee is beginning work with the Palm Beach County Office of Equal Opportunity to further examine the issues.
- E. School and Community Safety Task Force Chair Judge James Martz said there has been much discussion on recent issues concerning the death of George Floyd and the impact it has had locally on the task of weaving in mental health services in to the law enforcement response and the criminal justice system. The Task Force continues to work on improving their website and brand to be more visible to the public.
- F. Executive Director Herring said members should consider the future of the MacArthur Foundation's Safety and Justice Challenge renewal grant over the next several months. She noted that much work needs to be completed and while we have received substantial funding, the CJC will need to further define its role and its ability to look closely into our system of justice.

XII. Member Comments:

None

XIII. Adjournment:

Chairman Joe Ianno Jr. adjourned the meeting at 8:54 a.m.