The Association of Pretrial Professionals of Florida

Agenda

May 16, 2023 Webex 1130AM

Call to Order @ 11:31am

Board will send flowers to Kelli for her mother's passing (Motion Approved by Board –Motion by LaSheri, 2nd Karen)

Roll Call: LaSheri Baker

Approval of Minutes – March 2023 – Approved (Motion – LaSheri, 2nd – Karen)

<u>Present:</u> Katina Bouza, Ashley Baird, Latronda Hayes, Jeff Kilpatrick, Crystal Rytell, Lillie Perkins, Karen Rodriguez

Not Present:, Brian Brittain, Sherry Munroe, Kelli Huckabee, LaSheri Baker, Yesenia Alves, Monique Nagy, Sandra Keegan

Financial Report: Monique Nagy

- Approval of Financial Report March 2023 Approved (Motion- Crystal, 2nd LaSheri)
- Approval of Financial Report April 2023 Approved (Motion- LaSheri, 2nd Karen)

Vendor Coordinator Report – Yesenia Alves

• Vendors for July-August training – Pensacola – Yessenia not present but no updates. No vendors or speakers scheduled yet)

Regional Directors Reports -

- Kelli Huckabee Northwest Regional Director Not present
- Lillie Perkins Southwest Regional Director –Reached out to all her counties, still have a few to reach out to.
- Latronda Hayes Southeast Regional Director Not present
- Karen Rodriguez Northeast Regional Director –leaving Pretrial, will be going to security side of the house to work in Accreditation. Has someone that may take over as NE Regional Director. Karen will advise her to reach out to

The mission of APPF is to provide pretrial practitioners with the tools needed to earn accreditation and certification, while empowering our membership through training opportunities and educating others on the benefits of pretrial programs.

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Katina. Will have someone step in as the point of contact for the June training. Karen will advise of when she will officially step down. No updates regionally.

Communications Director Report- Crystal Rytell

Website is complete but Katina had some minor changes -mandatory for counties to add all contact information for all individuals they are applying for.

Old Business:

June training in conjunction w/FCAC

- 06/26/23 1:30pm 3:00pm BOD's meeting at Championsgate -meeting room is free but there is paid parking.
- 06/27/23 9am 4pm APPF Training at Championsgate agenda was emailed to all BODs.

Katina will reach out to Michelle, Sandy will reach out to agents and Karen will reach out to Sgt. Scott to confirm they are all good and provide Katina and Ashley's information in case they need anything.

> 2:45pm-4:00pm – Roundtable will be open discussion among members and a review of House Bill 1627 PRETRIAL P

ROFESSIONAL

APPF Website will be done by the end of the month. A WebEx training will be conducted at go-live..

2023 Regional Trainings

2023 Training

- **February Gainesville**
- June Osceola County in conjunction with w/FCAC
- August Pensacola Beach hosted by PIPS
 - Need to discuss training agenda
 - Trainers -- No trainers or speakers scheduled. •

Ashley and Katina will take the lead on this. Medical Marijuana, Leadership, NAPSA, JIS

Sponsors -- No sponsors scheduled.

The Association of Pretrial Professionals of Florida Agenda

> <u>October – St. Petersburg in conjunction w/FCAC</u>

<u>2024 Training –</u>

• <u>February</u> - with FCAC St Augustine, World Golf Village February 19th-23th

Will not need to find sponsors.

• June – with FCAC Central Florida Championsgate 17th -

21st

Will not need to find sponsors.

<u>August</u> – Not partnering with PIPS because of the cost.
Will host training in Broward/Miami

LaSheri will take the lead and will work on finding a

location within the next 6 months.

October – Orlando

Will need to find sponsors and speakers.

FCAC Update

Brian Brittain -Not present

New Business

• House Bill 1627 Pretrial Detention – Review and be able to discuss with your counties.

ORIDA

Adjournment @ 12:03pm (Motion Ashley, 2nd LaSheri)