

Date: June 30, 2009

To: Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

Agenda Item No. 9(A)(9)

From: George M. Burgess  
County Manager

Resolution No. R-855-09

Subject: Resolution Authorizing the Miami-Dade Corrections and Rehabilitation Department to Co-Host the Correctional Accreditation Managers' Association 2011 Annual National Conference in Miami-Dade County

**Recommendation**

It is recommended that the Board of County Commissioners approve the attached resolution to authorize the Miami-Dade Corrections and Rehabilitation Department (MDCR) to serve as co-host for the Correctional Accreditation Managers' Association (CAMA) 2011 Annual National Conference. This conference will be held in Miami-Dade County, Florida from April 15, 2011 through April 19, 2011 at the Hilton Miami Downtown hotel.

**Scope**

This resolution only impacts the MDCR Department.

**Fiscal Impact/Funding Source**

The CAMA Conference is financially supported by revenues generated from vendors, sponsors, participant registration fees, and the CAMA organization. Existing staff and resources will be assigned to this project. The Greater Miami Convention and Visitors Bureau estimates the CAMA 2011 Annual Conference will bring \$390,000 to the local economy.

**Track Record/Monitor**

This conference will be monitored by Commander Terry Browne of MDCR's Accreditation and Inspections Bureau. Additionally, nine Ad Hoc committees (Host Committees) will be established to plan and assist Commander Browne throughout this conference.

**Background**

CAMA, an affiliate of the American Correctional Association (ACA), is committed to developing a better understanding of the accreditation process by promoting professional correctional standards, by providing training, and the facilitation of communication and problem solving techniques relevant to corrections and accreditation.

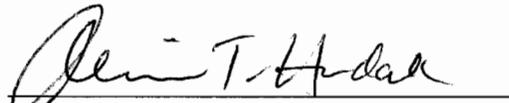
The CAMA Conference also provides a forum for correctional professionals to learn about ongoing and emerging issues in the accreditation/law enforcement community, allows for networking with key community leaders, and to generate partnerships with other law enforcement organizations.

MDCR has been asked to co-host the CAMA 2011 Annual Conference. Participation in this conference affords MDCR the opportunity to showcase the Department's professionalism and achievements, as well as the many attributes of our South Florida community.

Honorable Chairman Dennis C. Moss  
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The CAMA conference begins with two days of the American Correctional Association (ACA) accreditation panel hearings that will be held on Friday, April 15, 2011 and Saturday, April 16, 2011; and then a two and a half day training conference running from Sunday morning April 17, 2011 through Tuesday at noon April 19, 2011.

CAMA plays a significant role in shaping the future of the corrections profession; therefore, hosting the conference places MDCR in a unique position of honor, prestige and influence. Additionally, the financial impact this event will have on our tourism industry makes it a worthwhile venture to support.



Anna T. Hudak  
Assistant County Manager



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** June 30, 2009

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 9(A)(9)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Mayor's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 9(A)(9)  
6-30-09

RESOLUTION NO. **R-855-09**

RESOLUTION AUTHORIZING THE MIAMI-DADE  
CORRECTIONS AND REHABILITATION  
DEPARTMENT TO CO-HOST THE CORRECTIONAL  
ACCREDITATION MANAGERS' ASSOCIATION 2011  
ANNUAL NATIONAL CONFERENCE IN MIAMI-  
DADE COUNTY

**WHEREAS**, the Correctional Accreditation Managers' Association (CAMA) is a national not-for-profit organization, established in 1987, representing professionals in adult corrections, juvenile justice, law enforcement and all related areas of the criminal justice system; and

**WHEREAS**, the purpose of CAMA is to promote, develop, and monitor correctional performance standards; and

**WHEREAS**, CAMA holds an annual conference designed to provide basic and advanced training for agencies and individuals involved in accreditation; and

**WHEREAS**, the CAMA has expressed a desire for the Miami-Dade Corrections and Rehabilitation Department to co-host the CAMA 2011 Annual National Conference; and

**WHEREAS**, the CAMA 2011 National Conference will present opportunities to promote Miami-Dade County as a preferred destination for vendors, sponsors, participants, and their families; and

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that this Board authorizes the Miami-Dade Corrections and Rehabilitation Department to co-host the Correctional Accreditation Managers' Association 2011 Annual National Conference in Miami-Dade County.

The foregoing resolution was offered by Commissioner **Jose "Pepe" Diaz** who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Dennis C. Moss, Chairman	<b>aye</b>	
	Jose "Pepe" Diaz, Vice-Chairman	<b>aye</b>	
Bruno A. Barreiro	<b>absent</b>	Audrey M. Edmonson	<b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman	<b>aye</b>
Barbara J. Jordan	<b>aye</b>	Joe A. Martinez	<b>absent</b>
Dorrian D. Rolle	<b>aye</b>	Natacha Seijas	<b>aye</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>absent</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **DIANE COLLINS**

Deputy Clerk



Approved by County Attorney as  
to form and legal sufficiency.

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Robert A. Duvall