



BROWARD COUNTY CHIEF'S OF POLICE ASSOCIATION

AGENDA ~~Chiefs only meeting for Sheriff Tony at 10:30 AM~~

**Wednesday February 20, 2019
Lauderhill Performing Arts Center
3800 NW 11th Place
Lauderhill, FL 33313
11:30 RSVP Luncheon**

SPONSORED BY:

Extra Duty Solutions – CEO Rich Milliman and Law Enforcement Liaison Retired Deputy Chief Arthur Ryan

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chief Constance Stanley

MOTION TO APPROVE JANUARY MINUTES

Chief Constance Stanley –

ROLL CALL BY SIGN-IN SHEET

Chief Constance Stanley

TREASURER'S REPORT

Chief Tony Rosa

LEGISLATIVE UPDATE

Brad Weissman

PROGRAM

Sheriff Gregory Tony – Introduction and comments

CEO Rich Milliman and Law Enforcement Liaison Retired Deputy Chief Arthur Ryan from Extra Duty Solutions – They provide Extra Duty Administration services. They are not a software company that requires continued dedicating valuable resources to manage your program. They are an administrative service provider and function as your agent, utilizing control and they provide you with real-time visibility and customized reports to allow you to ensure integrity and accountability. They do all of this at no cost to your agency.

The Justice Project Task Force provides a forum where police officers and service providers have been able to foster mutual understanding, regard and respect thus building lasting relationship between law enforcement, youth and the larger community.

This years annual event, Operation: Breaking Barriers (Our Diversity Is Our Strength) will be held at the Urban League of Broward County on 4/27/19 from 9:00am to 2:00pm where we will be hosting approximately 250-300 police personnel, youth, community members and service providers who will take part in a variety of activities including breakout sessions and panel discussions.

We will be extending invitations to every agency represented via their respective Chief to be a part of the aforementioned event.

Dr. Dorothy Espelage – Professor from the University of Florida and Dr. Phil Poekert – from Lastinger Center for Learning – providing each SRO more training and tools to serve our children in a more effective way.

COMMITTEE REPORTS

*2019 Broward County Chiefs of Police Association Scholarship applications due March 16,
2019*

OLD OR UNFINISHED BUSINESS

NEW MEMBERS

Jacqueline M. Boswell – FDLE

Mitchell J. Tapper – Jewish Federation of Broward County

Major Chris Stasio – Pembroke Pines Police Department

Major Jose Vargas – Pembroke Pines Police Department

Captain Anthony DeMarco – BSO

Captain Osvaldo Tianga – BSO

Captain Thomas Montellianico – Hallandale Beach PD

Captain Megan Jones – Hallandale Beach PD

NEW BUSINESS

Chief Stanley - Present farewell plaque to Chief Keith Dunn

Present Lifetime member plaque for Chief Dan Giustino

ANNOUNCEMENTS

Dean Linda Wood – Would like to ask the association for a \$300.00 donation for the memorial.

The March 20th meeting will be held at Motorola Solutions

8000 W. Sunrise Blvd

Plantation, Fl 33322

11:30 RSVP Luncheon

MEETING ADJOURNMENT