



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for February 2, 2012 Meeting Broward College Institute of Public Safety 3501 Davie Road Davie, FL

Board members in attendance: President, Chief Patrick Lynn, Vice President, Chief Ross Licata, Treasurer, Chief Frank Adderley, and Sergeant-At-Arms David Golt.

CALL TO ORDER

Meeting was called to order at 9 a.m. Chief Lynn led the membership in the Pledge of Allegiance.

Chief Lynn advised that the BCCPA monthly meetings will continue to be held at the Institute of Public Safety (IPS) venue.

Chief Lynn recognized the Florida Crime Commission for the coffee sponsorship for the February meeting.

A motion was made to accept the minutes of the January meeting.

NEW BUSINESS

Chief O'Connell discussed the issue of the video/digital recording of police officer depositions. A meeting occurred with Chief Judge Peter Weinstein, Jeff Marcus, Chuck Morton, and attorneys from the Broward Sheriff's Office. Chief Judge Weinstein was reportedly following up with senior administrative staff regarding the following issues:

- Need to protect police officers from dissemination of recorded images to the public
- Defense attorneys should seek court approval for taping during isolated circumstances
- Recommendation to raise issue to state legislature level
- Officers, if subjected to requests for video recording, should contact the SAO to seek a motion for cause
- Chief Giustino requested legal opinion

COMMITTEE REPORTS

Chief Licata provided reports on the following State FCPA Conference updates:

- Marriott Beach Resort Hotel room reservations commenced at a rate of \$135 per night with the hotel honoring the rate for 3 days pre/post conference.
- FCPA 2011 award nominations are now being accepted. Visit www.fpca.com to review the application procedures and various award requirements. Please note all submissions must be received at FPCA Headquarters by April 15th. Award recipients will be announced during the 60th Annual Summer Training Conference & Exposition in Fort Lauderdale.

LEGAL UPDATES

Legal Advisor Joel Cantor provided the membership with updates concerning the recent county legislation and potential conflicts. Topics discussed were:

- Broward County Ethics Ordinance and the feasibility of impact to agency heads with credit card/procurement authority. Regulations not as stringent as upon elected officials
- Discussion of committee legislative updates to be distributed
- Recent GPS Supreme Court decision

Joel announced an upcoming labor-management meeting and a possible venue change to Davie PD in March and advised more info to follow via e-mail.

A legal update bulletin was distributed to the membership. Joel advised if you are not receiving legal updates, it is recommended that you send your contact information to: lwasserman@hollywoodfl.org to be added to the e-mail distribution list.

ANNOUNCEMENTS

Adam Black announced the upcoming annual ASIS Law Enforcement Awards Banquet and advised that additional information and documents will be distributed at next BCCPA monthly meeting.

Chief Lynn offered condolences to BSO and the family of SWAT Lt. Darin Dowe.

Sherry Schwab of Broward Women in Distress offered to host an upcoming BCCPA meeting. She also reminded the membership that February is National Teen Dating Violence Awareness and Prevention Month.

Past BCCPA President, Chief Duncan Foster announced his retirement effective February 3rd. Chief Foster served 26 years in law enforcement. Chief Licata nominated Chief Foster for lifetime membership in the Broward County Chiefs of Police Association. The motion was seconded by Chief Brooks with unanimous approval. Congratulations Chief Foster!

TREASURER'S REPORT

Chief Adderley provided the Treasurers reports. The beginning fund balance for the BCCPA main account was \$14,521.13. Debits were \$917.80. Credits were \$2,575.00. The ending balance as of 2/2/12 was \$16,178.33.

The FPCA Summer Training Conference account had a beginning balance of \$6,335.98. Debits totaled \$8,802.50. Credits were \$15,500. The ending balance as of 2/2/12 was \$13,033.48.

The membership approved both reports.

ADJOURNMENT

The meeting adjourned at 9:55 a.m.