



## **BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION**

### **Minutes for May 3, 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.

Absent: Secretary, Chief Keith Dunn

#### **CALL TO ORDER**

Meeting was called to order at 9:07 a.m. Chief Lynn led the membership in the Pledge of Allegiance.

Roll Call by Sign-In Sheet (Chief Dunn's Designee)

Motion passed approving meeting minutes of the April 5<sup>th</sup> meeting.

#### **TREASURER'S REPORT**

Chief Adderley provided the Treasurers reports. The beginning fund balance for the BCCPA main account was \$17,632.11. Debits were \$4,356.44. Credits were \$3,000.00 and the ending balance was \$16,275.67.

The FPCA Summer Training Conference account had a beginning balance of \$40,689.02. Debits totaled \$25,002.50. Credits were \$14,300.00. The ending balance (as of 4/23/12) was \$22,924.34. The membership approved both reports.

#### **NEW MEMBERS**

Chief Adderley announced new member applicants: Cary Marks, Lieutenant/XO, BSO – North Lauderdale, Wallace Haywood, Lieutenant, BSO – Southwest Ranches, Kevin Granville, Captain, BSO – Pompano Beach, Luis Alvarez, Fort Lauderdale Police Department; and Robert Schnakenberg, Captain, Broward Sheriff's Office.

The motion to accept new members passed.

## **PROGRAM**

Judge John Hurley of the Broward County Circuit Court discussed First Appearance Hearings. He advised that he has 2 dockets per day (8:30 a.m. and 1:30 p.m.), and handles extraditions twice a week. Judge Hurley discussed some reoccurring issues to include PC affidavits not being signed, notarized, or missing city information, and documentation not being legible. Judge Hurley's office is located on the second floor of the courthouse at the top of the elevator if he can offer assistance or answer any questions.

## **LEGAL UPDATES**

Joel Cantor sent a Legal Update May 2<sup>nd</sup> which provided information on a recent ruling from the U.S. Supreme Court regarding "*Qualified Immunity for Privately Retained Employees*". At the June meeting Joel will discuss a compilation of the new laws from the 2012 Legislative Session that will impact law enforcement.

If you did not receive an electronic copy of the most recent Legal Update, please send your contact information to Adrienne Fletcher at [Adrienne\\_Fletcher@davie-fl.gov](mailto:Adrienne_Fletcher@davie-fl.gov) or Lisa Wasserman at [lwasserman@hollywoodfl.org](mailto:lwasserman@hollywoodfl.org) to be added to the e-mail distribution list.

## **OLD or UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

A motion to suspend summer meetings in the months of July and August was accepted and approved by the membership.

## **ANNOUNCEMENTS**

Chief Licata reminded members to register for the 2012 FPCA Summer Training Conference & Exposition in Fort Lauderdale if they plan to attend the activities. To access conference information and events, please refer to the Florida Police Chiefs website at [www.fpca.com](http://www.fpca.com)

Paul Jaworski of Crime Stoppers announced that they will be sponsoring the FPCA Summer Training Conference with a \$1,000 contribution. Paul also advised that the Bus Bench Ad Space has doubled to 200 benches for Crime Stoppers ads.

The 1st Annual BCMA Golf Tournament to benefit the Broward Law Enforcement and K-9 Memorial is scheduled for May 25th at Jacaranda Golf and Country Club. For additional information on any of the upcoming fundraising events or to make a donation to the Broward County Police Memorial fund, please contact Chris Stilwell @ [cstilwell@honorguardinc.com](mailto:cstilwell@honorguardinc.com) or go to <http://www.honorguardinc.com/calendar-of-events.php>

The 2012 Broward County Law Enforcement Appreciation Banquet sponsored by ASIS International will be held at the Westin Diplomat on Saturday, June 9<sup>th</sup>. Adam Black

advised that they have received 43 nominations. If you have questions about the event please contact Adam at (954) 605-6869 or via e-mail at [adam@identitechsystems.com](mailto:adam@identitechsystems.com)

The Broward County Chiefs of Police welcomes new Special Agent In Charge, Paula Reid of the US Secret Service, Miami Field Office.

The June 7th meeting will be held at the Signature Grand located at 6900 State Road 84 in Davie at 12:00 p.m. This is a sponsored luncheon by Asset Protection Group and an RSVP is required to attend. Please email Adrienne Fletcher at [Adrienne\\_Fletcher@davie-fl.gov](mailto:Adrienne_Fletcher@davie-fl.gov) by 2:00 p.m. on Friday, June 1<sup>st</sup> if you plan to attend the lunch meeting.

### **ADJOURNMENT**

The meeting adjourned at 9:30 a.m.