



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for September 6, 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, Secretary, Chief Keith Dunn, Treasurer, Chief Frank Adderley and Sergeant-At-Arms, David Golt.

CALL TO ORDER

Meeting was called to order at 9:10 a.m. Chief Lynn led the membership in the Pledge of Allegiance.

Roll Call by Sign-In Sheet (Chief Dunn)

Motion passed approving meeting minutes of the June 7th meeting.

TREASURER'S REPORT

Chief Adderley provided the Treasurers reports. The beginning fund balance for the BCCPA main account was \$14,858.93. Debits were \$6,002.00. Credits were \$2,805.69 and the ending balance was \$11,662.62.

The FPCA Summer Training Conference account had a beginning balance of \$36,225.44. Debits totaled \$31,443.55. There were no credits resulting in an ending balance of \$5,056.89. The membership approved both reports.

NEW MEMBERS

Chief Adderley announced new member applicants: Melissa Zelnecker-Presser of Plantation PD and new Sponsoring Member Joe Beasley, Publix. The motion to accept new members passed.

PROGRAM

Broward County Medical Examiner, Dr. Craig Mallak introduced himself and shared his plan to make changes and improvements at the M.E.'s Office. He encouraged the

membership to contact him with any questions or suggestions and is eager to become a member of the organization.

LEGAL UPDATES

Joel Cantor reminded Chiefs to please attend the Quarterly Labor Meetings. He advised that Chiefs Licata and O'Connell have attended meetings with him regarding raising the bond for law enforcement and asked that Chiefs provide a list of issues to him so that he can submit to the League of Cities before Thanksgiving. Joel said the issue is the low bond for suspects on the street, and that Judge Hurley, Peter Weinstein and Marty Bidwell, will work with them on an agreement to increase bonds for battery on LEOs in exchange for lowering other bonds. Joel credited Sgt. Esposito from Lighthouse Point with bringing the issue forward.

Mike Satz pointed out the lack of uniformity of policies regarding live and photo line-ups in police agencies. Joel would like to get existing policies from all agencies to the Executive Board to meet and develop a model policy for all Broward County agencies.

Joel reminded the membership to please send your contact information to Adrienne Fletcher at Adrienne_Fletcher@davie-fl.gov or Lisa Wasserman at lwasserman@hollywoodfl.org to be added to the e-mail distribution list if you are not receiving the Legal Updates.

BSO Colonel Tim Gillette announced that the new Traffic Enforcement Renewal Agreements have been sent to all agencies.

Chief David Golt advised that that the School Board has discussed forming a committee to discuss student arrests and to look at ways to reduce arrests in schools (misconduct vs. arrest). The School Board is looking at other policies (as Clayton County), to create an agreement for the Sheriff's Office and police agencies to consider.

The South Florida Money Laundering Strike Force is looking for a Field Sergeant with management training and the rank of Sergeant. They are changing their focus to hit, investigate, jail and work the ring, and invited any Broward agencies to participate in the Strike Force. For more information please contact Amos Rojas Jr. via cell at 305-345-0621 and he will arrange to meet with you to discuss.

OLD or UNFINISHED BUSINESS

Chief Lynn presented plaques for the FPCA Summer Training Conference. Chief Ross Licata, Chair, Chief Frank Adderley and the Ft. Lauderdale Police Department received recognition as Host Agency and Host City. Other plaques were awarded for coordinating events, administrative support, etc.

Chief Licata advised that the Broward County Chiefs of Police Association (BCCPA) proudly donated \$30,000 to the Florida Police Chiefs Association (FPCA) for the Research and Education Foundation.

NEW BUSINESS

Chief O'Connell expressed his thanks to Chief Cummings, Chief Licata, Chief Butler, Chief Adderley, and Chief Gooding for assisting with the 2 police exchange students from Germany.

ANNOUNCEMENTS

Special Agent In Charge, Paula Reid of the US Secret Service, Miami Field Office expressed her thanks for supporting the Secret Service with all of the protective visits for the upcoming election.

Dean Linda Wood thanked everyone for their support at the Grand Opening of the new Criminal Justice Institute.

Chief Lynn recognized Chief Blaugh's retirement as Police Chief of Margate and new position as City Manager. He made a motion to approve him as a Lifetime Member of the Broward Chiefs. The motion was seconded by Chief Dunn and carried by the Executive Board.

Broward Chiefs welcomes the new Margate Police Chief, Dana Watson.

ADJOURNMENT

The meeting adjourned at 9:45 a.m.