



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

**Minutes for September 5, 2013 Meeting
Sponsored Luncheon
By 3SI Security Systems
Lighthouse Point Yacht and Racquet Club
2701 N.E. 42nd Street
Lighthouse Point, Florida 33064**

Board members in attendance: President, Chief Ross Licata, Vice President, Chief Frank Adderley, Secretary, Chief David Golt, Treasurer, Chief Paul O'Connell, and Sergeant-At-Arms, Chief Dwayne Flournoy.

CALL TO ORDER

Meeting was called to order at 12:10 p.m. Chief Licata led the membership in the Pledge of Allegiance.

Roll Call by sign-in sheet (Chief Golt).

Motion passed approving meeting minutes of the June 6th meeting.

TREASURER'S REPORT

Chief O'Connell provided the Treasurer's report for June 2013. The beginning fund balance for the BCCPA main account was \$21,578.63. Debits were \$10,218.55. Credits were \$250.00 and the ending balance was \$11,708.18.

Chief O'Connell provided the Treasurer's report for July 2013. The beginning fund balance for the BCCPA main account was \$11,708.18. Debits were \$667.94. Credits were \$0.00 and the ending balance was \$11,040.24

Chief O'Connell also provided the Treasurer's report for August 2013. The beginning fund balance for the BCCPA main account was \$11,040.24. Debits were \$1,352.00. Credits were \$3,350.00 and the ending balance was \$13,038.24.

Chief O'Connell reminds everyone that the BCCPA yearly dues are to be sent in before October 1, 2013 in order to be renewed.

NEW MEMBERS

None

PROGRAM

Richard Long, Sr. Vice President, Global Operations and Robert Stevens, Senior Regional Sales Coordinator introduced 3SI's electronic stakeout program by 3SI Security Systems. The presentation included a sophisticated GPS to cellular triangulation tracking system to assist with the tracking of stolen items and their recovery along with suspect apprehension. Their devices are currently being used in banks, pharmacies, and retail stores.

Dr. Craig Mallak, District 17 Medical Examiner (Broward County) advised that his office is currently undergoing re-accreditation. Dr. Mallak also discussed that M.E. records will no longer be allowed to be placed on indefinite holds by law enforcement. Initial holds will be for ninety days and may be renewed if necessary.

KEYNOTE SPEAKERS

None

LEGAL/LEGISLATIVE UPDATES

Joel Cantor announced that the next labor meeting will be held in late October or early November as well as providing a legal update (copies were provided to the members).

If you are not receiving the electronic updates, please contact Lisa Wasserman at lwasserman@hollywoodfl.org to be added to the e-mail distribution list.

COMMITTEE BUSINESS

None

OLD or UNFINISHED BUSINESS

Chief Licata announced that Judge Weinstein and Judge Bidwell continue to review convenience bonds and changes are forthcoming. It was discussed that judges are not taking into account municipal ordinances regarding sex offenders, however it appears now that they understand and will attempt to resolve the issue.

ASA Maria Schneider will be providing a summary for standardization of the Civil Citation process.

NEW BUSINESS

Colonel Steve Kinsey discussed the closure of booking facilities in the south area due to budget reductions. Chief Brooks urged the Sheriff's Office to reconsider as it will cause a delay in officers returning to their cities.

ANNOUNCEMENTS

Congratulations to Chief Frank Fernandez on his recent appointment as Hollywood Police Chief.

Thanks to Ralph Page, Executive Director, Crimestoppers and Jim DePelisi, President, Broward Crime Commission for providing their resources for three containers and flags for fallen officers and firefighters.

Paul Jaworsky and Ralph Page announced that the annual awards banquet will be held on February 22, 2014 at Pier 66 in Fort Lauderdale. They want to recognize a citizen that has done a lot for their community.

Paul Jaworsky and Ralph Page also talked about "Raids on Line", which allows anyone to view crime activity in their community. This program is linked to Crimestoppers.

You can follow Crimestoppers at [twitter.com@crimestoppers2](https://twitter.com/crimestoppers2) and browardcrimestoppers.org.

Hollywood P.A.L. presents Heroes in Action at the Seminole Hard Rock Live. For more information, log in to www.heroesinaction.us.

A scramble golf tournament will be on Saturday, September 28, 2013 in support of "A Cure for Ayden". It will be held at the Springtree Golf Club in Sunrise. For more information, log in to www.7bridgesgolfclub.com.

ADJOURNMENT

Chief Licata announced the next meeting will be on October 3, 2013 tentatively at the IPS in Davie.

The meeting adjourned at 1:26 p.m.