



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for October 3, 2013 Meeting Broward College Institute of Public Safety 3501 Davie Road Davie, FL

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

Treasurer, Chief Paul O'Connell (absent)

CALL TO ORDER

Meeting was called to order at 9:14 a.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 September 5, 2013 meeting.

TREASURER'S REPORT

Wilton Manors Police Administrative Manager Jim Kirchoff provided the Treasurer's report for September 2013. The beginning balance for the BCCPA main account was \$13,038.24. Debits were \$2,283.49. Credits were \$3,475.00 and the ending balance was \$14,229.75.

Chief Licata announced that the 2014 BCCPA dues are now due and requested that everyone submit their dues payments prior to October 31, 2013.

Chief Licata announced that FPCA has established five scholarships for future FPCA conferences. An application can be submitted as a "hardship scholarship" for chiefs that have not been able to attend a FPCA conference in the past five years.

NEW MEMBERS

None

PROGRAM

Chief Brooks introduced Chief Kevin Lystad, Miami Shores P.D. Chief Lystad is a candidate for Florida Police Chief's Association (FPCA) 3rd Vice President. The election will take place during the July 2014 Summer Training Conference in Boca Raton. Chief Lystad is requesting the full support and endorsement of BCCPA. Chief Licata asked for a motion to endorse Chief Lystad's candidacy. Chief Harrison, 1st motion and 2nd by Chief Mann. Chief Brooks asked for a motion to support Chief Lystad's campaign with a \$500.00 donation. Chief Mann, 1st motion and 2nd by Chief Golt.

KEYNOTE SPEAKERS

None

LEGAL/LEGISLATIVE UPDATES

Joel Cantor discussed the revamping of the bond schedule. He also talked about Senate Bill 130 regarding mobile crime watch agencies and strict conduct policies.

Joel announced the last quarter Labor Meeting will be held in November. The location of the meeting will be published when final arrangements have been made.

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 will be scheduling a meeting with Judge Weinstein and Judge Bidwell to further discuss convenience bonds and the adoption of the Palm Beach County bond schedule.

Chief Licata discussed the FPCA's 2014 legislative agenda. FPCA is seeking full restoration of the funding for the Criminal Justice Trust Fund (\$110 per certified police officer), which has been reduced several times during the past few years. He also made a motion for the BCCPA to support adequate funding for the Court System and Juvenile Justice. FPCA is also opposing any legislation to legalize marijuana in any form and for any further reduction of pension benefits of Law Enforcement Officers. FPCA is also taking a position to support the findings of the *Governor's Task Force on Citizen Safety and Protection* relating to the Stand Your Ground Law. Chief Harrison, 1st motion and 2nd by Chief Flournoy.

Chief Golt discussed the School District's "Schoolhouse to Jailhouse" initiative at the request of several chiefs.

Chief Brooks inquired if there was any update from ASA Maria Schneider regarding the Civil Citation program. Chief Licata announced that there were some concerns voiced by the Sheriff's Office that still need to be worked out, and further discussions will be taking place in the near future.

NEW BUSINESS

Chief Licata spoke about concerns relating to the 911 telecommunications operators State exam. He shared that the test material is being revised at the State level to become more relevant.

ANNOUNCEMENTS

The deadline to submit nominations for the BCCPA Officer/Civilian of the year awards (to Chief Dana Watson, Awards Committee Chairman) is Thursday, October 31, 2013.

The BCCPA Nomination Committee consisting of Chief Pat Lynn (Chairman), Chief Dan Giustino and Chief John Brooks are working on the slate of officers for the 2014 BCCPA Executive Board. Anyone interested in serving on the board should contact one of the nominating committee members. The nominating committee will announce their slate of officers during the November meeting followed by the formal election at the December 5th monthly meeting

Jim DePelisi, President, Broward Crime Commission reminds the Association that the 34th Criminal Justice Annual Dinner for Prosecutor/Detective of the year, will be held on October 24, 2013. He will also be sponsoring a "mental health conference" on November 13, 2013 at Tropical Acres in Ft. Lauderdale.

Chief Licata announced to save the date for the Holiday Luncheon meeting to be held at Tropical Acres Restaurant in Ft. Lauderdale on Thursday, December 5, 2013. Crime Stoppers will once again be sponsoring the event this year! Special thanks to Crime Stoppers.

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

ADJOURNMENT

The meeting adjourned at 10:20 a.m.

The next BCCPA meeting is a sponsored luncheon that will take place at the Lighthouse Point Yacht and Racquet Club located at 2701 N.E. 42nd Street, Lighthouse Point, Florida 33064, on Thursday, November 7, 2013 at 11:45am. **FORTS USA will be sponsoring the event!**