



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for November 7, 2013 Meeting Sponsored Luncheon By FORTS USA

**Lighthouse Point Yacht and Racquet Club
2701 N.E. 42nd Street
Lighthouse Point, Florida 33064**

Board members in attendance: President, Chief Ross Licata, Secretary, Chief David Golt, Treasurer, and Chief Paul O'Connell.

Vice President, Chief Frank Adderley (absent)
Sergeant-At-Arms, Chief Dwayne Flournoy (absent)

CALL TO ORDER

Meeting was called to order at 12:05 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 October 3, 2013 meeting.

TREASURER'S REPORT

Chief O'Connell provided the Treasurer's report for October 2013. The beginning balance for the BCCPA main account was \$14,229.75. Debits were \$802.00. Credits were \$9,125.00 and the ending balance was \$22,552.75.

NEW MEMBERS

Captain Jose Vargas, Miramar P.D.
Eric Britz, Broward State Attorney's Office

PROGRAM

Chief Licata thanked FORTS USA for sponsoring the luncheon and welcomed Walt Horseman, Sales Director of FORTS, to present the ground breaking technology which provides a comfortable, rapidly deployable, and highly energy efficient portable shelter system. He encouraged everyone to view the shelter system which was on display.

Laura Davis of the Community Outreach Guardian ad Litem Program explained how important it is to get involved and help represent children's best interest in the court system. Ms. Davis is encouraging representatives from the Broward County Police Chief's Association to get involved.

Ralph Page and Mark Lindsey discussed "Raids on Line", which allows anyone to view crime activity in their community. Bair Analytics Software has been operating since 1997 and offers free crime mapping for many law enforcement agencies throughout the country. This program is linked to Crimestoppers.

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

Sheriff Israel Introduced Major Jim Polan of the Broward County Sheriff's Office. Major Polan discussed the idea of a new Countywide Crime Task Force (Pilot Program) to address serious crimes in Broward County. Several law enforcement agencies are already participating with this task force. A meeting to discuss the program in further detail will take place at the Lauderhill Police Department on November 20th at 10:00 am. All Broward Law Enforcement agencies are encouraged to send representation.

Lt. Larry Akers informed the Association of the Ford Crown Victoria steering column mechanism recall. He offered his assistance to any other agencies seeking further information on the recall problem.

KEYNOTE SPEAKERS

None

LEGAL/LEGISLATIVE UPDATES

Joel Cantor discussed Senate Bill 130, regarding crime watch programs and potential requirements as part of this legislation. Joel announced the last quarter Labor Meeting will be held on November 21, 2013 at Plantation P.D. Joel reminded everyone to support the restructuring of the Broward County Surety Bond Program.

COMMITTEE BUSINESS

None

OLD or UNFINISHED BUSINESS

None

NEW BUSINESS

Ellen St. Laurent, Asst. State Attorney advised that she is working with the Broward County Chiefs of Police Association to recommend changes to the Broward County Bond Schedule. The emphasis of the proposed change is to eliminate convenience

bonds on crimes that warrant prior judicial review. The committee is looking at the adoption of the Palm Beach County Bond Schedule with minor modifications.

Judge Giselle Pollack gave a presentation on the drug court program relating to misdemeanor marijuana offenses. Proposed changes include the referral of all misdemeanor marijuana and drug paraphernalia violations to be referred to Judge Pollack's court at the central courthouse in downtown Ft. Lauderdale beginning in January 2014. More information will be forthcoming on this initiative.

ANNOUNCEMENTS

Chief Licata announced the retirement of Joel Cantor. He wishes him well and thanked him for his important service to the Association.

The retirement of Captain Bill Collins, Sunrise P.D. was announced by Chief Licata

Chief Lynn announced the nominations for the Executive Board for 2014. Chief Frank Adderley, President, Chief David Golt, Vice President, Chief Paul O'Connell, Secretary, Chief Dwayne Flournoy, Treasurer and Chief Thomas Nagy, Sergeant-At- Arms.

Chief John Brooks, Liaison for the 100 Club, invited Chief's Association Members to the next dinner meeting to be held at Tropical Acres on November 20, 2013.

Chief Dan Guistino announced a charity event in support of Team Dillon on Saturday, November 16th in Pembroke Pines. Dillon is the son of a Pembroke Pines Detective who is fighting against Glioblastoma which is a malignant tumor of the brain. He asked the Association to bring their families and friends to the charity event at the Pembroke Shores Ball Fields beginning at 1:00 pm. It will be a fun time for all in attendance.

Chief Licata reminded everyone that the 2014 BCCPA dues are PAST DUE. If you haven't already done so, please complete your 2014 membership application and return it with your 2014 dues to Chief Paul O'Connell.

ADJOURNMENT

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

The meeting adjourned at 1:35 p.m.