



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for Wednesday January 7, 2015

Tropical Acres
2500 Griffin Road
Fort Lauderdale, 33312
954-989-2500

INSTALLATION LUNCHEON

BOARD MEMBERS IN ATTENDANCE: Outgoing President, Chief Frank Adderley, New President, Chief Paul O'Connell, Vice President, Chief Dewayne Flournoy, Secretary, Chief Tom Nagy, Treasurer, Chief Harold Harrison and Sergeant at Arms, Chief Andrew Smalling.

CALL TO ORDER

Meeting was called to order at 11:50 a.m.

PLEDGE OF ALLEGIANCE

Outgoing Chief Adderley led the membership in the Pledge of Allegiance

ROLL CALL

Roll Call by sign-in sheet - Chief O'Connell

INVOCATION

Reverend Nathaniel Knowles
Broward Sheriff's Office

APPROVAL OF MINUTES

Motion to accept the minutes for the December 4, 2014 meeting passed. Motion passed approving meeting minutes of December 4 2014.

TREASURER'S REPORT

Chief Flournoy– Gave December 2014 report: Motion to approve the treasurer's report, motion Chief Adderley, 2nd Chief Licata. Motion passed. Report on file.

NEW MEMBERS

GL Distributors Inc. – Mark Altman
Greg Rossman & David Bauman – Bauman & Rossman
Lt. Faer – BSO
Capt. Mckeone – Coral Springs
Major Dietrich – Ft. Lauderdale
Major Salters – Ft. Lauderdale
Asst. Chief Gregory MacDougall – Ft. Lauderdale

Motion to accept as new members: 1st Chief Licata, 2nd Chief Adderley. Motion passed.

WELCOME REMARKS

Outgoing President Chief Frank Adderley

PROGRAM

Presentation of plaques to outgoing executive board members

INSTALLATION OF OFFICERS by CHIEF JUDGE PETER WEINSTEIN

President	Chief Paul O'Connell, Wilton Manors Police
Vice President	Chief Dwayne Flournoy, Hallandale Beach Police
Secretary	Chief Thomas Nagy, Hillsboro Beach Police
Treasurer	Chief W. Howard Harrison, Plantation Police
Sergeant-at-Arm	Chief Andrew Smalling, Lauderhill Police

PASSING OF THE GAVEL

Chief Frank Adderley to Chief Paul O'Connell

ACCEPTANCE SPEECH

Chief Paul O'Connell

KEYNOTE SPEAKER

Broward County Commissioner Lois Wexler

LEGAL/LEGISLATIVE UPDATES

Brad Weismann – Legal Handout on file
Mr. Weismann updated us regarding new house bills on body cameras, and juvenile civil citations. See legal handout.

OLD OR UNFINISHED BUSINESS

None

ADJOURNMENT

Motion to adjourn meeting, Chief O'Connell, 2nd Chief Nagy. Motion passed.
The meeting adjourned at 1:40 p.m.