



Minutes for May 7, 2015

Broward College, Institute of Public Safety
3501 Davie Road, Davie, Florida 33314

BOARD MEMBERS IN ATTENDANCE: President, Chief Paul O'Connell; Vice President, Chief Dwayne Flournoy. Chief O'Connell had to leave at 9:30 a.m. and turned over the meeting to Chief Flournoy after he read the Treasurer's Report and reviewed Old or Unfinished Business.

CALL TO ORDER

Meeting was called to order at 9:10 a.m. by Chief Paul O'Connell.

PLEDGE OF ALLEGIANCE

Chief Paul O'Connell led the membership in the Pledge of Allegiance.

ROLL CALL

Roll Call by sign-in sheet – Major Jay Szesnat for Chief Thomas Nagy.

APPROVAL OF MINUTES

Approval of April 2015 Minutes deferred to the June meeting.

TREASURER'S REPORT

Chief O'Connell gave the March 2015 report as submitted by Chief Harrison. Motion made and passed to accept the treasurer's report. Report on file.

NEW MEMBERS

Motion made and passed to accept as new members:

Orlando Torres - American Traffic Solutions
Deputy Chief Finney - Plantation PD
Captain Robert Juskiweicz - Plantation PD
Major Paul Andrianis - Hollywood PD
Major David Strauss - Hollywood PD

LEGAL/LEGISLATIVE UPDATES

Melissa Zelnicker-Presser for Brad Weismann–Ms. Presser spoke on notable bills that died in the Senate and reviewed SB 378, SB 290, SB 766 and SB 248. Legal/Legislative Update on file.

PROGRAM

Regenia H. Walker spoke about updates concerning the Civil Citation Program. The Civil Citation Program is showing progression. Mrs. Walker sent out a missed opportunity report to agencies. Civil Citations are as follows:

- 55% Shoplifting
- 20% Miscellaneous drug possession
- 15% Fighting
- 10% Other

Eric Britz from the State Attorney's Office spoke about response of the State Attorney's Office to police shootings. SAO investigators will respond to police related shootings when requested. Call-out information will be on the Duty Roster with dispatch.

David Batie with D&D Consulting discussed utilizing consultants to assist agencies with electronic storage options and utilization of the Cloud. Mr. Batie also brought in Robert Ford from Primal USA to present information on body worn cameras, and Chelsea Smith and Paul Gallo from EMC to present data storage options for agencies.

OLD OR UNFINISHED BUSINESS

Chief O'Connell requested a motion to send a letter to the Broward County Administrator, requesting a meeting about the on-going radio communications problems. Motion made and passed.

Special thank you was noted to SA Michael Satz, Chief Judge Weinstein and Chief Licata and for the work on narrowing the convenience bonds and restructuring the bond schedule. Motion made and passed.

The Chiefs attended a separate Chief's-only meeting and voted to increase annual dues in order to keep up with expenses. This requires a change in the by-laws and requires a first and second reading with the general membership. The proposed changes are:

- Regular members - \$150 to \$250
- Associate members - \$75 to \$125
- Honorary members - \$75 to \$125
- Sponsoring members - \$250 to \$450

First reading - motion made by Chief Brooks to accept changes; second by Chief Licata. Motion passed.

In addition, the Chiefs also requested that the Association send a letter to FDLE supporting the separation of the four (4) Ft Lauderdale PD officers separated for inappropriate behavior, and requesting the CJSTC Professional Compliance Unit review the case(s) and take further action. Motion made and passed at the Chief's-only meeting.

NEW BUSINESS

The Agenda items were deferred to the June meeting.

Sherry Freeland gave an update on the "A Child is Missing" program.

ANNOUNCEMENTS

The next meeting of BCCPA will be on Thursday June 4th at the Ft Lauderdale Executive Airport, sponsored by SmartWater®.

Florida Police Chief's Association 63rd Annual Summer Conference will take place in Orlando, June 27th – July 1st.

ADJOURNMENT

Motion made and passed to adjourn. The meeting was adjourned at 10:35 a.m.