



## **BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION**

**Minutes for June 4, 2015**

### **SPONSORED LUNCHEON** **SmartWater CSI**

Fort Lauderdale Executive Airport  
2200 Executive Airport Way, Fort Lauderdale, FL 33309

**BOARD MEMBERS IN ATTENDANCE:** President, Chief Paul O'Connell, Vice President, Chief Dwayne Flournoy, Secretary, Chief Thomas Nagy, Treasurer, Chief W. Howard Harrison

#### **CALL TO ORDER**

Meeting was called to order at 12:01 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 – Chief Thomas Nagy

#### **APPROVAL OF MINUTES**

Motion made and passed to accept the minutes for the April 2, 2015 and May 7, 2015 meetings.

#### **TREASURER'S REPORT**

Chief Howard Harrison gave the report. Motion made and passed to accept the treasurer's report; on file.

#### **NEW MEMBERS**

None to report this month.

#### **LEGAL/LEGISLATIVE UPDATES**

Brad Weismann – Legal Handout on file

Mr. Weismann gave an update regarding Sheehan v. City and County of San Francisco, Telephonic statements, Body Cameras/Public Record, Concealed Weapon or Firearm during evacuation, Presidential Executive Order.

## **COMMITTEE REPORTS**

Mayor Mike Ryan from the City of Sunrise spoke about impending changes to the Domestic Violence Emergency orders. The mission is to focus on the safety of the victims and to expedite the emergency orders from satellite areas, not just from the courthouse. The new report will be coming out with all recommendations before the new budget process.

Dean Wood announced the names of the recipients of the \$1,500.00 Broward Chiefs of Police Scholarship. The awards went to Ms. Giveth Rocha, Mr. Matthew Pustizzi, and Mr. Gregory Careccia.

Motion made and passed to grant the scholarships.

## **PROGRAM**

Nancy McBride from the National Center for Missing & Exploited Children spoke about upcoming training to assist law enforcement and first responders with strategies to respond safely and effectively to individuals with autism or other disabilities. – Handout on file.

Colonel Leland Liebe, Chief Operating Officer from SmartWater CSI gave a presentation demonstrating their system used to protect all manners of valuables and to capture persistent offenders – Handout on file.

## **OLD OR UNFINISHED BUSINESS**

As discussed in a separate Chief's only meeting, the vote to increase annual dues and to change in the by-laws required a first and second reading with the general membership. This was the second reading. Motion made and passed to approve increase to annual dues.

## **NEW BUSINESS**

Chief Ray Black discussed Florida Police Chiefs Association issues.

## **ANNOUNCEMENTS**

There will be a Chiefs only meeting on June 10<sup>th</sup> at 10:00am at the Coral Ridge Yacht Club. Michael Satz will be there to discuss Officer Involved Shootings and the proposed changes to Drug charges.

There will be a Chiefs only meeting on June 25<sup>th</sup> at 9:00am at the Office of Chief Brooks in Sunrise. The presentation of the report regarding Domestic Violence Protection Orders will be discussed.

The Florida Police Chiefs' Association 63<sup>rd</sup> Annual Summer Conference will take place on June 27 – July 1, 2015 in Orlando.

There will be no regular meetings during the months of July and August. The next meeting will be on Thursday, September 3<sup>rd</sup>, 2015. Venue to be announced at a later date.

## **ADJOURNMENT**

Motion made and passed to adjourn meeting. The meeting was adjourned at 1:34PM.