



Minutes for September 3rd, 2015

Motorola Solutions
8000 West Sunrise Blvd, Sunrise FL 33322

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

CALL TO ORDER

Meeting was called to order at 12:10 p.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 – Chief Thomas Nagy.

APPROVAL OF MINUTES

Approval of August 2015 Minutes. Motion made (Chief Harrison, second by Chief Flournoy)

TREASURER'S REPORT

Chief Harrison gave report, ending balance \$10,115.08. Motion made (Chief Harrison, second by Chief Nagy). Report on file.

NEW MEMBERS

Motion made and passed to accept as new members:

Mitch Novak- Motorola Solutions

LEGAL/LEGISLATIVE UPDATES

Brad Weismann. Mr. Weismann spoke on legislation concerning the discharge of firearms, body cameras and policy development and forfeitures. Legal/Legislative Update on file.

PROGRAM

Major Michael Gregory presentation on the Next Generation CAD Implementation Committee was tabled until the Chief's only meeting.

Superintendent Robert Runcie wanted to thank everyone for their hard work and dedication. Superintendent Runcie spoke on student discipline. Superintendent Runcie also spoke about the positive impact the Promise Program has had, with a 90% no-repeat offense success rate.

Court Liaison Angela Lublin spoke about the MOU agreement concerning sharing juvenile information with agencies. According to Mrs. Lublin, only BSO has a current up to date MOU, every other agency expired in June. Mrs. Lublin wanted everyone to sign MOU, scan and email back to her as soon as possible.

Motorola Solution gave their presentation concerning the upgraded Motorola systems.

- Mitch Nowak spoke about the general system of the P25 Integration
- Ryan Goforth presented Premier One
- George Thames spoke on Unified Data and Capabilities (Intelligent Led Policing)

Mayor Mike Ryan was not able to make the meeting and his presentation on CPR/AED Training was postponed.

ASA Maria Schneider, head of the Juvenile Division, presented the Countywide NTA for sexting along with relevant Florida State Statutes. ASA Schneider would also like every agency to develop a policy and forms concerning the new NTA. (A draft NTA Form is attached) For first offense there is a:

- \$60 fine
- 8 hours of Community Service
- Must set date for NTA 45 days after issuance
- Attempt to take photo of document

Regina Walker updated us on the Civil Citation. Officer may issue a warning in lieu of the Civil Citation, parents or guardians must be notified or the Officer may issue a Civil Citation. If an Officer is conducting a subsequent Civil Citation on a juvenile, the juvenile must have successfully completed the previous Civil Citation.

OLD OR UNFINISHED BUSINESS

No old or unfinished business

NEW BUSINESS

Chief Ray Black would like to part take in the FPCA Conference Room Sponsorship. This was tabled until next meeting, giving everyone the chance to take a look at the sponsorship.

ANNOUNCEMENTS

The South Florida Chapter of NOBLE is holding The Inaugural Black Ties and Badges Gala on Saturday, November 14, 2015 at 7:00pm at the Signature Grand in Davie.

ADJOURNMENT

Motion made and passed to adjourn. The meeting was adjourned at 1:54 p.m.