



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for October 1, 2015

Broward College Public Safety Institute
3501 Davie Road
Davie, FL 33314

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

CALL TO ORDER

Meeting was called to order at 9:06 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 September 3rd, 2015.

TREASURER'S REPORT

Chief Howard Harrison gave the September report. Ending balance was \$9,713.08. Motion made and passed to accept the treasurer's report; on file.

NEW MEMBERS

Jim Pendergraph – Wildfire Connections
Brenda Moxley - FBI

Motion made and passed to accept as new members:

LEGAL/LEGISLATIVE UPDATES

Brad Weissman was not in attendance, Chief Black did updates. See Legal Handout on file.

Chief Black updated the body regarding the surveys on Sexual Assault Records, Civil Asset Forfeiture Laws and then spoke about the Drug and Drunk Driver incentive, Backyard Gun Range and Open Carry Legislative House Bill.

COMMITTEE REPORTS

Chief Watson spoke regarding needing the letters for the rewards regarding "Officer of the Year, and Civilian of the Year" to the committee as soon as possible. The December awards luncheon is right around the corner.

Chief O'Connell spoke about the Domestic Violence Training Conference that will be held October 28th and 29th, 2015. He requested that the BCCPA draft a letter to the Arch Bishop requesting help with scholarships for fallen Detective Cucci's children. Chief O'Connell spoke about a class focused on strengthening the community relations for all the FTO's in Broward County.

SAC Troy Walker updated us on Officer Involved Shootings

PROGRAM

Madelyn Denker from SmartProcure did a presentation on the SmartProcure Purchase Order database. She explained how their search engine provides purchasing information from many local, state and federal agencies – Handout on file.

Retired Sheriff Jim Pendergraph and Bob Dunlap CEO from Wildfire Camera Networks did a presentation on their city and county wide wireless camera networks. Their wireless camera systems are low-cost high-resolution wireless video surveillance cameras that can be deployed anywhere. – Handout on file

SAC Troy Walker and Special Agent Christopher Woehr did a presentation on their Officer Involved Shootings and in custody death investigations.

OLD OR UNFINISHED BUSINESS

None.

NEW BUSINESS

Chief Sanchez requested a letter be sent to FDOT from the Police Chief's Association supporting cameras on the FDOT Right-of-Ways to be approved. Chief Sanchez will send a narrative to Chief O'Connell.

Colonel Pollin from BSO invited everyone to the BBT Center for the Role Playing/Scenario training which will be November 5th, 2015 from noon to midnight.

ANNOUNCEMENTS

The next Chiefs meeting will be November 5th. Meeting place to be determined.

ADJOURNMENT

Motion made and passed to adjourn meeting. The meeting was adjourned at 11:24AM.