



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for December 3, 2015

Lighthouse Point Yacht & Racquet Club
2701 NE 42nd Street
Lighthouse Point, FL 33064

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 November 5, 2015

TREASURER'S REPORT

Chief Howard Harrison gave the November 2015 report. Motion made and passed to accept the treasurer's report; on file. Motion made to make Chief Black a Lifetime Member – Motion passed.

NEW MEMBERS

Deputy Melofchik ,Special Agent in Charge-SS, Special Agent in Charge Swain-SS, Special Agent in Charge Canino-ATF

LEGAL/LEGISLATIVE UPDATES

Brad Weismann – Legal Handout on file

Mr. Weismann updated us regarding the new open carry law which is in legislation now. Florida Supreme Court approved procedure requiring that arrest warrants contain a photograph of person to be arrested, if available as of January 1, 2016. Spoke about the privacy act, regarding "DAVIDS".

COMMITTEE REPORTS

Chief O'Connell reported on the CIT Program.

PROGRAM

Swearing in of Crime Stoppers New Executive Board done by Chief O'Connell
Awarded LEO of the Year to Sergeant Rick Shawver from Wilton Manors by Chief O'Connell
Awarded Civilian of the Year to Lisa Zarazinski from 911 Regional by Chief O'Connell

OLD OR UNFINISHED BUSINESS

None

NEW BUSINESS

Lt. Robert Laubenberger the Honor Guard Coordinator spoke about the Honor Guard's many events that use their services. He also updated us on the Police Memorial that was slated for Markham Park. They are looking at a new location in Sunrise.

ANNOUNCEMENTS

There will be a Holiday Prayer Breakfast, Tuesday December 8th at the Signature Grand in Plantation.

There will be a Chiefs only meeting on December 9th-9:00am at the Sunrise Police Department.

The Broward Chiefs Installation Luncheon will be Tuesday, January 5th, 2016 at 11:30 AM

ADJOURNMENT

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