



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for February 4th, 2016

Signature Grand

6900 W. State Road 84
Davie, FL 33317
954-424-4000

BOARD MEMBERS IN ATTENDANCE: President, Chief Dwayne Flournoy, Vice President, Chief Tom Nagy, Secretary, Chief W. Howard Harrison, Treasurer, Chief Tony Pustizzi

CALL TO ORDER

Meeting was called to order at 11:08 by Chief Dwayne Flournoy

PLEDGE OF ALLEGIANCE

Chief Dwayne Flournoy

ROLL CALL

Roll Call by sign-in sheet (on tables)– Chief W. Howard Harrison

MOMENT OF SILENCE – Chief Flournoy called for a moment of silence in honor of Officer Vetter from Miramar Police Department and Asst. Fire Chief from Davie.

PRESENTATION – Presentation by Jose Vasquez from Harris Communication

APPROVAL OF MINUTES

Motion made and passed to accept the minutes for the January 5, 2016 meeting

TREASURER'S REPORT

Chief Tony Pustizzi gave the January 2016 report. Motion made and passed to accept the treasurer's report; on file.

NEW MEMBERS

Jose Vasquez, Harris Corporation, David Margolis, General Counsel, Hollywood Police Department.

LEGAL/LEGISLATIVE UPDATES

Brad Weismann – Legal Handout on file

Mr. Weismann updated us regarding the Open Carry Bill – this bill is expected to pass.

The other bills discussed were Civil Citations and backyard gun ranges, which was approved by legislature and is waiting approval from the Governor's office.

COMMITTEE REPORTS

None at this time

PROGRAM

None at this time

OLD OR UNFINISHED BUSINESS

Promise Program Agreements – motion was made and passed to table until Chief's only meeting

NEW BUSINESS

Reminder of the 5th Annual Sheriff's Cup Golf Tournament which will be held April 11, 2016 at the Weston Hills Country Club.

Torch Run information was given by Steven Stepniewski (see attached) Torch Run will be April 28, 2016 and go from Hallandale Beach to Deerfield Beach on A1A.

Shelly Greenberg provided information on the Silver Alert/Lost on Foot (missing persons). See attached.

ANNOUNCEMENTS

Acting Chief Dexter Williams from Miramar Police Department gave funeral information for Officer Vetter.

Any discussion on E9-1-1? Chief Flournoy stated he would like support on the resolutions. They will all be sent to Chief Harrison and one presentation will be given.

Dean Wood announced that the CJ Bat test had been found to have an adverse effect on African-Americans and Hispanics, therefore the score was being cut back to 70. Beginning Feb. 1, 2016 applicants will only get a pass/fail grade. Discussion will continue at Chief's only meeting.

ADJOURNMENT

Motion made and passed to adjourn meeting. The meeting was adjourned at 1:06PM.