



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

**Minutes for May 5<sup>th</sup>, 2016**

**11:30AM**

**Diplomat Golf Resort and Spa**

501 Diplomat Drive, Hallandale Beach

954-883-4444

**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 11:53 by Chief Dwayne Flournoy

### **PLEDGE OF ALLEGIANCE**

Chief Dwayne Flournoy

### **ROLL CALL**

Roll Call by sign-in sheet.

**PRESENTATION** – Mitch Mann from Database Financial Services, Inc. Information on file.

### **APPROVAL OF MINUTES**

Motion made and passed to accept the minutes for the April 7, 2016 meeting

### **TREASURER'S REPORT**

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

### **NEW MEMBERS**

No new members at this time.

### **LEGAL/LEGISLATIVE UPDATES**

Melissa Presser – Legal Handout on file

Ms. Presser advised that Brad Weissman and Terrance Lynch will be meeting with Chief Judge Weinstein on May 11 to discuss the procedure for obtaining a probable cause determination as required by the new statute. He will send out a summary of the meeting to the Chiefs.

## **COMMITTEE REPORTS**

There will be a Broward Legal Advisors meeting on May 31 @ Plantation Police Department to discuss forfeitures.

## **PROGRAM**

Jeremy Gordon from Florida Department of Law Enforcement spoke regarding the Amber Plan which was established in 2000 for Missing Children. More information on file.

Chief Flournoy requested that Major Rick Rocco be invited to the Chief's only meeting to discuss initiatives for the Homeless Outreach Task Force. Motion was made and passed.

Chief Harrison spoke on behalf of Dean Wood about the Chief's Association sponsoring four (4) \$1,500.00 scholarships. Motion was made and passed for 4 with an alternate. Additional scholarships will be discussed at the Chief's only meeting.

Jeff Marcus from the State Attorney's office gave an update on the prosecutors who have retired or will be retiring. On body cameras he stated that all I.T. departments need to send their videos to the State Attorney's office as soon as they receive them.

## **OLD OR UNFINISHED BUSINESS**

Nothing

## **NEW BUSINESS**

Chief Flournoy asked that a \$1,500.00 donation be made for a Police Explorers Summer Academy and competition to be held in Pembroke Pines. Motion was made and passed.

## **ANNOUNCEMENTS**

None at this time.

## **ADJOURNMENT**

Motion made and passed to adjourn meeting. The meeting was adjourned at 1:28PM.