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

**Minutes for June 2<sup>nd</sup>, 2016**

**12:00PM**

**Keiser University, Ft. Lauderdale Campus**

1500 NW 49 St

Ft. Lauderdale, FL 33309

**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 12:11 by Chief Dwayne Flournoy

### **PLEDGE OF ALLEGIANCE**

Chief Dwayne Flournoy

### **ROLL CALL**

Roll Call by sign-in sheet.

**PRESENTATION** – Dr. John Sites gave an overview of Keiser University, how it was started and the it is a level 6 school, which means they offer 6 doctorate programs. Information on file.

### **APPROVAL OF MINUTES**

Motion made and passed to accept the minutes for the May 2, 2016 meeting.

### **TREASURER'S REPORT**

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

### **NEW MEMBERS**

No new members at this time. Chief Flournoy introduced Chief Dexter William's new Assistant Chief Leonard Burgess, from N. Miami.

### **LEGAL/LEGISLATIVE UPDATES**

Brad Weissman – Legal Handout on file

Mr. Weissman spoke briefly again reference the forfeiture filing process; said there will be a minimum filing fee of \$1,000.00. Legal update on file.

## **COMMITTEE REPORTS**

### **PROGRAM**

Mayor Ryan from Sunrise spoke about the Domestic Violence Injunction committee and where the committee is in their process of opening the remaining satellite courthouses for injunction.

Ernie Nardo, I.T. Director from the Broward County Clerk of Courts also spoke about sharing access of such information with Law Enforcement. More information on file.

### **OLD OR UNFINISHED BUSINESS**

Nothing

### **NEW BUSINESS**

Dean Wood requested that the BCCPA and the college share the cost of repairs to the memorial @ the college, which were estimated to be between \$4,000 and \$5,000. Motion was made and passed to table the discussion until the Chief's only meeting

### **ANNOUNCEMENTS**

None at this time.

### **ADJOURNMENT**

Motion made and passed to adjourn meeting. The meeting was adjourned at 1:35PM.