

WJH



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for December 1st, 2016

11:30AM

Christine Lee's Restaurant

Gulfstream Park – 3rd floor

901 S. Federal Hwy.

Hallandale Beach, FL 33309

954-457-6255

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

CALL TO ORDER

Meeting was called to order at 12:05 by Chief Dwayne Flournoy

PLEDGE OF ALLEGIANCE

Chief Dwayne Flournoy

ROLL CALL

Roll Call by sign-in sheet.

PRESENTATION – William T. Jackson, Leader of the Urban League of Justice Department and his colleagues gave a presentation on strengthening the relationship between Law Enforcement and the community, especially juveniles. More info on file.

APPROVAL OF MINUTES

Motion made and passed to accept the minutes for the September 1, 2016 meeting.

TREASURER'S REPORT

Chief Pustizzi November Treasurers report. Motion made and passed to accept the treasurer's report; on file. Motion made and approved to make Chief Frank Adderley a lifetime member.

NEW MEMBERS

Timothy Bronson, SAO, and Dennis Roadruck, FDLE.

LEGAL/LEGISLATIVE UPDATES

Brad Weissman – Legal Handout on file

COMMITTEE REPORTS

PROGRAM

OLD OR UNFINISHED BUSINESS

NEW BUSINESS

Chief Lacata (in absence of Chief O'Connell) made the following recommendations for new board members: President, Chief Tom Nagy, Vice President, Chief Harrison, Secretary, Chief Pustizzi, Treasurer, Chief Watson, Sergeant at Arms, Chief Sanchez.

ANNOUNCEMENTS

Nothing

ADJOURNMENT

Motion made and passed to adjourn meeting. The meeting was adjourned at 12:35PM.