



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for February 2, 2017

9:00 AM

Institute of Public Safety

Central Campus

3501 Davie Road

Davie, FL 33314

954-201-4300

BOARD MEMBERS IN ATTENDANCE:

President: Chief Tom Nagy, Vice President: W. Howard Harrison, Secretary: Chief Tony Pustizzi, Treasurer: Chief Dana Watson, Sergeant at Arms: Chief Thomas Sanchez

CALL TO ORDER:

Meeting was called to order at 9:06AM by Chief Tom Nagy

PLEDGE OF ALLEGIANCE:

Chief Tom Nagy

ROLL CALL:

Roll Call by sign-in sheet

PRESENTATION:

Speaker Heather Geronemus, Public Relations Manager with Ultimate Software gave a presentation regarding MADD of Broward County's – "Walk like MADD Dash" in Fort Lauderdale 5k to be held on April 30, 2017. Miss Geronemus encouraged Law Enforcement's continued partnership with MADD by raising awareness, educating and increasing enforcement. Major Robert Chandler of the Florida Highway Patrol discussed the statistics of Broward County's traffic fatalities and noted a rise in accidental overdoses from 2015-2016. Major Chandler emphasized that we need to get ahead of this trend through enforcement. Sergeant Don Prichard of Broward Sheriff's Office, DUI Taskforce discussed the partnership with other agencies and use of BSO facilities and the BSO mobile breathalyzer.

Major Roger Torres of Sunrise PD, Domestic Violence Initiative Committee gave a presentation regarding improving the domestic violence injunction process, working on getting open access at all courthouses and Victim Advocate training on E-filing.

APPROVAL OF MINUTES:

Minutes approved

TREASURER'S REPORT:

Chief Watson read the January Treasurer's report. Motion made by Chief Tony Pustizzi and seconded by Chief Paul O'Connell to pass and accept Treasurer's report, on file.

NEW MEMBERS:

None

LEGAL/LEGISLATIVE UPDATES:

Brad Weissman – Legal handout on file.

COMMITTEE REPORTS:

None

OLD OR UNFINISHED BUSINESS:

Meetings will now be held on the **3rd Wednesday of the month**. Motioned by Chief Howard Harrison and seconded by Chief Tom Sanchez to approve meeting date change.

Chief Paul O'Connell is alternate Treasurer to Chief Dana Watson.

NEW BUSINESS:

Discussed committee assignments:

- Education Committee – Chief Paul O'Connell
- Scholarship Committee - Chief Howard Harrison
 - Dean Linda Woods
 - Chief Dana Watson
 - Chief Keith Dunn
- Awards Committee - Chief Dexter Williams
- Charity Committee – Chief Dwayne Flournoy

A.S.A.C. Troy Walker of FDLE discussed training for all Chiefs and agencies procedurally – date coordinated Chiefs and Lab Personnel at BSO.

Chief Paul O'Connell - district representative for FPCA.

Promise Committee and the Public Safety Council (daily jail population).

ANNOUNCEMENTS:

Thank you to Josh Edelstein, Division Manager Publix for providing food and beverages for today's meeting.

ADJOURNMENT:

Motion made by Chief Tom Nagy and seconded by Chief Dana Watson to adjourn meeting. The meeting was adjourned at 9:46AM.