



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

### **MINUTES FOR INSTALLATION LUNCHEON**

**BOARD MEMBERS IN ATTENDANCE:** President, Chief Thomas Nagy, Vice President, Chief W. Howard Harrison, Treasurer, Dana Watson

#### **CALL TO ORDER**

Meeting was called to order at 11:40 by Chief Nagy.

#### **PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE**

Honor Guard

#### **INVOCATION**

Chaplin Rick Braswell

#### **ROLL CALL**

Roll Call by sign-in sheet.

#### **APPROVAL OF MINUTES**

Motion made and passed to accept the minutes for the December 2017 meeting.

#### **TREASURER'S REPORT**

Chief Dana Watson gave the December report. Motion made and passed to accept the treasurer's report; on file.

#### **WELCOME REMARKS**

Chief Thomas Nagy

#### **PRESENTATION OF PLAQUES TO OUTGOING BOARD**

Chief Thomas Nagy

#### **OATH OF OFFICE TO INCOMING BOARD**

Judge Elijah Williams

#### **PASSING OF THE GAVEL**

From Chief Nagy to Chief Harrison

#### **ACCEPTANCE SPEECH**

Chief W. Howard Harrison

## **INTRODUCTION OF KEYNOTE SPEAKER**

Chief W. Howard Harrison

## **KEYNOTE SPEAKER**

Bucky Dent

## **LEGAL/LEGISLATIVE UPDATES**

Brad Weissman – Spoke about Texting while driving, Threats to kill or do great bodily harm, Juvenile Civil Citation, and a case out of Colorado regarding a cannabis court case. Legal Update on file.

## **OLD OR UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None

## **NEW MEMBERS**

Captain Michael Dodson – Fort Lauderdale Police Department  
Captain William Shultz – Fort Lauderdale Police Department  
Major Kipp Shimpeno – Pembroke Pines Police Department  
Major Louis Berman – Sunrise Police Department  
Major Sean Visners – Sunrise Police Department  
Motion made and passed

## **COMMITTEE REPORTS**

None

## **ANNOUNCEMENTS**

There will be a Regional Fitch meeting on January 17, 2018 at the Sunrise Police Department at 1:00

The Wednesday, February 21<sup>st</sup> meeting will be held at the  
Broward College Institute of Public Safety  
3501 Davie Road, Davie, Florida 33314  
Room 136 at 9:00 a.m.

## **ADJOURNMENT**

Motion made and passed to adjourn meeting. The meeting was adjourned at 1:00 PM.