



## **BROWARD COUNTY CHIEF'S OF POLICE ASSOCIATION**

*Minutes for Wednesday September 19, 2018*

*Luncheon 11:30*

*The Hillsboro Club*

*901 Hillsboro Mile*

*Hillsboro Beach, FL 33062*

**BOARD MEMBERS IN ATTENDANCE:** President, Chief W. Howard Harrison, Treasurer, Chief Dexter Williams, Secretary, Chief Constance Stanley

### **CALL TO ORDER**

Meeting was called to order at 11:35 by W. Howard Harrison – Chief W. Howard Harrison also thanked our sponsor Claude Turcotte the President from MaestroVision.

### **PLEDGE OF ALLEGIANCE**

Chief W. Howard Harrison

### **ROLL CALL**

Roll Call by sign-in sheet.

### **APPROVAL OF MINUTES**

Motion made and passed to accept the minutes for the June 2018 meeting.

### **TREASURER'S REPORT**

Chief Dexter Williams gave the report. Motion made and passed to accept the treasurer's report; on file.

## **LEGAL/LEGISLATIVE UPDATES**

Jeannette Camacho from Coconut Creek gave a brief synopsis of this month's legislative updates. Legal update on file.

## **PROGRAM**

Claude Turcotte, is the President of MaestroVision. He will make a presentation that will provide answers to your questions about actual and future solutions for Law Enforcement. MaestroVision - Transforms all video surveillance data into actionable video evidence with MaestroVision's video evidence retrieval and distribution system. Artificial Intelligence (AI) technology is getting widely used by Law Enforcement entities... But, what is Artificial Intelligence? What solutions AI will provide to Law Enforcement? How this will impact the work of police officers? MaestroVision is a company that manufactures high technology audio and video applications. The company is strongly involved in Artificial Intelligence technology to provide Law Enforcement with the highest solutions.

Zach Finn from the Broward Sheriffs Advisory Council – explained what the Advisory Council can do to help all the BCCPA. They assist with Officer involved injuries and or deaths, as well as help to the community.

Lt. Colonel Eddie Grant – spoke about a company called Safer Watch – They have a mobile app that has the capability to report tips – i.e.: they are using it for school safety. The app will send tips to Law enforcement, send alerts to parents, can be used in missing children/adult cases as it sends a picture of the missing party immediately.

Jennifer Lovell from the 100 Club is requesting continued support and membership to this very worth while club. Members meet twice a year at the Tropical Acres restaurant.

Jill Fogel – from the Child Abuse Coordination Committee and the Broward Domestic Violence Council spoke regarding updates and training information.

## **COMMITTEE REPORTS**

Chief Ross Licata volunteered to be a representative for the Region XIII Training Council. It is an arm of the CJSTC and meets no more than 2 times per year to approve the trust fund budget. The next meeting is in November.

## **OLD OR UNFINISHED BUSINESS**

None

**NEW MEMBERS – MOTION MADE AND PASSED FOR:**

Lieutenant Frederick Hofer – Coconut Creek Police Department  
Major Brian Gerity – Sunrise Police Department

**NEW BUSINESS**

Chief Paul O’Connell requested a donation to Kids in Distress in the amount of \$1,000.00.  
Motion made and passed.

Chief Nagy met with past Presidents to select nominations for the incoming board. This will be presented to the BCCPA.

Chief Clyde Parry from Coconut Creek volunteered to be on the Award Selection Committee for the Officer/Civilian of the Year Award which will be presented at the Holiday Luncheon. The deadline for nominations is November 9<sup>th</sup>, 2018.

Chief Harrison announced that the renewals for the BCCPA are due in October.

**ANNOUNCEMENTS**

The October 17<sup>th</sup> meeting will be sponsored by DTG Direct Technology. The meeting will be a luncheon hosted at the AXIS Communications Building at 200 East Broward Blvd in Fort Lauderdale. This venue has VERY limited seating. We will only have room for 60 people. We will send an invite and RSVP with the October agenda.

**MEETING ADJOURNMENT**

Motion made and passed to adjourn the meeting at 1:05PM.