



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

***Minutes for Wednesday October 17, 2018***

***Luncheon 11:30***

***AXIS Communications***

***200 East Broward Blvd Suite 1300***

***Fort Lauderdale, Fl 33301***

**BOARD MEMBERS IN ATTENDANCE:** President, Chief W. Howard Harrison, Treasurer, Chief Dexter Williams, Sgt-At Arms, Rick Maglione

### **CALL TO ORDER**

Meeting was called to order at 11:50 by W. Howard Harrison – Chief W. Howard Harrison also thanked our sponsor Jason Cohen from Direct Technology Group and John Andrew from Nova Mobile Systems as they supplied the lunch.

### **PLEDGE OF ALLEGIANCE**

Chief W. Howard Harrison

### **ROLL CALL**

Roll Call by sign-in sheet.

### **TREASURER'S REPORT**

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

## **LEGAL/LEGISLATIVE UPDATES**

Melissa Presser from Plantation spoke about this months Legal Update. Please take note of two especially. JW v. Birmingham Board of Education, and Sierra v. School Board of Broward County. Please note: ADA actions filed against government entities for failing to provide access to entities' websites are becoming more commonplace. Agencies should review their policies, procedures, websites, and streaming services to ensure that they are all in compliance with the ADA.

## **PROGRAM**

Jason Cohen from Direct Technology Group – presented on what Direct Technology Group does and how they can assist the City as well as the Police Departments. DTG is a full-service IT company providing ALL main line and secondary lines of IT Products and Software. They also provide all Managed Services, Cloud Services and Professional Services. He is a SLED specialist for DTG so a main part of his focus is the IT products and Services that effect the Public Safety and Police Departments. He discussed the LPR, Surveillance, Access Control, Vehicular Video, Bodycams' and alike.

John Andrew – wanted to introduce the body cams, vehicular video solutions, GPS tracking, and canine tracking devices. They have the capability to verify the temperatures, and have a humidity sensor that goes into the vehicles for the safety of the canine unit.

## **COMMITTEE REPORTS**

Chief Maglione spoke regarding the 100 Club. Please do not forget that they offer scholarships that are underutilized.

Nominations for Officer of the Year and Civilian of the Year are still needed. Please submit the nominations to Chief Clyde Parry from the Coral Springs Police Department. Deadline is November 9<sup>th</sup>.

## **OLD OR UNFINISHED BUSINESS**

None

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

Major Robert O'Neill – Hillsboro Beach Police Department

Captain Timothy Irvin II – BSO

Wayne K. Boulier – Broward College Institute of Public Safety

Alexa Altman from GL Distributors as Sponsor Member

Lt. Jeffrey Schlegel – Plantation Police Department

Lt. Craig Stalker – Plantation Police Department

Lt. Seymour Council – Plantation Police Department

Jennifer Wilford – Assistant Police Legal Advisor - Plantation Police Department

## **NEW BUSINESS**

Melissa Presser requested the purchase of a laptop computer and necessary software for the associations administrative assistant to use for association business. – Motion made and passed with a maximum amount of \$1500.00 for computer and software.

Approval of the use of a Gmail account for all association business communications. – Motion made and passed.

Request for donation to the Broward Triad in the amount of \$1500.00 from the President Mary Macomber – Motion made and passed.

There was a discussion for the coordinated responses to the long-term effort for Hurricane Michael Recovery. Power grids are slowly coming back on line.

## **ANNOUNCEMENTS**

Chief Maglione and Chief Arenal discussed classes they are hosting in the upcoming months.

Chief Maglione along with the Fort Lauderdale Police Department, the Broward Sheriff's Office and the Miami Field Office of the US Drug Enforcement Administration will be hosting the Fifth South Florida Law Enforcement Leadership Seminar. Dr. Gilmartin who is a behavioral science and management consultant specializing in the law enforcement and public safety areas will be speaking. This is a free and is very informative. This is located at Calvary Chapel in Fort Lauderdale on December 11, 2018.

Chief Maglione will be hosting a 4-hour PTSD class on Monday, January 14<sup>th</sup> in the Bienes Center for the Arts at St. Thomas Aquinas High School. There will be two sessions, one in the morning and afternoon session. Both 3-hour sessions will be the exact same, therefore attendees will only need to attend one of the two-time frames. This will be at St. Thomas Aquinas High School. After the initial count from Fort Lauderdale, this invitation will be extended to outside agencies after November 1, 2018.

Chief Arenal and Star and Shield will be hosting a Financial Services/Retirement/Personal Finance class. The class and lunch will be on November 30<sup>th</sup> and December 1<sup>st</sup> from 11:30 -1:00. The class is being held at the Coconut Creek Recreation Center. This is open to sworn, civilian and retirees. A flyer with RSVP information will be going out in the near future.

***NEXT MEETING CHANGED TO WEDNESDAY NOVEMBER 14<sup>TH</sup>, 2018***

Fort Lauderdale Behavioral Health Center at 9:00 a.m.

5757 N. Dixie Hwy

Oakland Park, Fl 33334

Sponsored by Kala Neilson – Director of Business Development

***SAVE THE DATE*** - The Holiday Luncheon will be THURSDAY December 6<sup>TH</sup>, 2018 at the Coconut Creek Casino details to follow on the November agenda. *This is Hosted by Paul W. Jaworski, President and CEO of Crime Stoppers Council of Broward County.*

**MEETING ADJOURNMENT**

Chief Harrison made a motion to adjourn the meeting. Motion made and passed. Adjourned 1:00 PM.