



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

MINUTES FOR FEBRUARY 20TH, 2019
Lauderhill Performing Arts Center
3800 NW 11th Place
Lauderhill, FL 33313

Sponsor – EXTRA DUTY SOLUTIONS

BOARD MEMBERS IN ATTENDANCE: President, Chief Constance Stanley, Vice President Chief Dexter Williams, Treasurer Chief Anthony Rosa, Secretary Chief Rick Maglione, Sgt-At-Arms Chief Clyde Parry

CALL TO ORDER

Meeting was called to order at 11:40 by Chief Constance Stanley

ROLL CALL

Roll Call by sign-in sheet.

APPROVAL OF MINUTES

Motion made and passed to accept the minutes for the January 2019 meeting.

TREASURER'S REPORT

Chief Anthony Rosa gave the January 2019 report. Motion made and passed to accept the treasurer's report; on file.

LEGAL/LEGISLATIVE UPDATES

Brad Weissman – This month was very busy with 1300 Senate Bills. One was the Distracted Drivers Bill - This bill is not solely texting It is in the first committee and scheduled for a vote tomorrow. The Ban on Wireless Communications Devices Texting While Driving Law, prohibits a person from operating a motor vehicle while manually typing or entering multiple letters, symbols etc. into a wireless communications device.

SB 116 - Motor Vehicle Racing Bill – there was a 5/0 vote today increasing the penalty for a misdemeanor to a third-degree felony.

SB 132 – Drones – permitting law enforcement use of drones to prepare and use for large scale events, public safety projects etc.

LEGAL CONT'D

SB 204 – Detention Facilities – See Legal Update on File

SB 722 – Carrying Firearms by SWAT Medics – Same rights as LEO using deadly force -- See Legal Update on File

SB 210 – Search of Cellular Phones - See Legal Update on File

Marcy's Law – Victims rights to privacy, confidentiality – See Legal Update on File

PROGRAM

Sheriff Gregory Tony – Introduced himself to the BCCPA

CEO Rich Milliman and Law Enforcement Liaison Retired Deputy Chief Arthur Ryan from Extra Duty Solutions – They provide Extra Duty Administration services. They provide your agency with a more efficient, cost effective way to administer your extra duty process. They handle the entire operation, freeing up your staff to focus on more mission critical priorities while you remain in control of policies, rules and rates. They do all of this at no cost to your agency.

Chief Paul O'Connell introduced Dr. Dorothy Espelage – Professor from the University of Florida and Dr. Phil Poekert – from Lastinger Center for Learning.... – providing each SRO more training and tools to serve our children in a more effective way. – Product free to every SRO.

Kathie Forgues, Kedelon Poliard, Officer McCray, Officer Laurenia Fahie – Task Force/Urban League – Speaking about The Justice Project - provides a forum where police officers and service providers have been able to foster mutual understanding, regard and respect thus building lasting relationship between law enforcement, youth and the larger community.

This year's annual event, Operation: Breaking Barriers (Our Diversity Is Our Strength) will be held at the Urban League of Broward County on 4/27/19 from 9:00am to 2:00pm where we will be hosting approximately 250-300 police personnel, youth, community members and service providers who will take part in a variety of activities including breakout sessions and panel discussions.

They will be extending invitations to every agency represented via their respective Chief to be a part of the aforementioned event.

OLD OR UNFINISHED BUSINESS

None

NEW BUSINESS

Presented farewell plaque to Chief Keith Dunn

Presented Lifetime member plaque to Chief Dan Giustino

NEW MEMBERS- MOTION MADE AND PASSED

Jacqueline M. Boswell – FDLE

Mitchell J. Tapper – Jewish Federation of Broward County

Major Chris Stasio – Pembroke Pines Police Department

Major Jose Vargas – Pembroke Pines Police Department

Captain Anthony DeMarco – BSO

Captain Osvaldo Tianga – BSO

Captain Thomas Montellanico – Hallandale Beach Police Department

Captain Megan Jones – Hallandale Beach Police Department

COMMITTEE REPORTS

Dean Wood spoke about the 2019 Broward County Chiefs of Police Association Scholarship applications due March 15th, 2019

ANNOUNCEMENTS

Dean Linda Wood asked for a motion to be made that the Association donate \$300.00 for the Police Memorial April 24th, 2019 located in Pembroke Pines for refreshments – motion approved.

There was a motion to increase administration assistants Eileen Casagrande's salary by \$500.00. Motion approved.

Chief Butch Arenal spoke regarding a New Chiefs/future Chiefs seminar in Orlando April 8-11th. Chief Arenal stated that the DJJ made a 100% commitment that the Civil Citation program will remain. The Governor directed FDLE to create a threat analysis group. This will involve three Chiefs.

Melissa Presser asked for a motion to be made that the Association pay for Major Dana Swisher from FLPD to travel to Tallahassee on behalf of the Association to speak to legislators regarding the SWAT Medic Bill. Expenses would be for hotel, food, gas etc. Motion made and approved.

**The March 20th meeting will be held at Motorola Solutions
8000 W. Sunrise Blvd
Plantation, FL 33322
11:30 RSVP Luncheon**

ADJOURNMENT

Motion made and passed to adjourn meeting. The meeting was adjourned at 1:25 PM.