



BROWARD COUNTY CHIEF'S OF POLICE ASSOCIATION

MINUTES FOR SEPTEMBER 18TH, 2019

The Hillsboro Club

901 Hillsboro Mile

Hillsboro Beach, Fl 33062

**SPONSOR'S
SPIDR TECH AND MARK43**

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

CALL TO ORDER

Meeting was called to order at 11:45 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 June 2019 meeting.

TREASURER'S REPORT

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

LEGAL/LEGISLATIVE UPDATES

Brad Weissman gave the updates – Legal Update on file

PROGRAM

Rahul Sidhu – from SPIDR Tech spoke about automating customer service to increase communication, transparency, community participation and trust. At SPIDR Tech, they built a platform that automatically sends follow-up and update texts and emails to your victims of crime and reporting parties, continuously informing them of the status of their case/call. They have customized surveys that can be automatically sent subsequently which their current customers are using to gauge department performance and community satisfaction, as well as identify community priorities in specific neighborhoods.

Patrick Coleman from Mark43 and Florian Mayr spoke regarding the Mark43 Platform. It is a cloud-native RMS, CAD, and BI software solution. The platform enables officers to complete reports efficiently, increases situational awareness, and get back to what they love most - engaging and protecting the citizens of their community. Mark43 has traditionally served Tier 1 agencies with a focus on complex multi-agency and consortium implementations. A few of our clients include the Washington D.C. Metro PD, South Bay Consortium, Seattle PD, Boston PD, and Fort Myers PD. Mark43's modern, intuitive software enables agencies to leverage new efficiencies, share data seamlessly, and focus more on the communities they serve.

Beverly Perez and Thaddeus Gamory - Strategies for Law Enforcement & First Responders: They spoke about their workshop. This workshop is an opportunity to learn skills that can assist in healing and recovery from the trauma of policing and line of duty injuries. It is an introduction to advanced self-care, enhanced stress reduction techniques, tools for personal wellness, and lifelong meditative practices. Participants will learn strategies to restore emotional fitness as well as skills to effectively and routinely access states of inner-calm.

COMMITTEE REPORTS

None

OLD OR UNFINISHED BUSINESS

None

NEW MEMBERS – MOTION MADE AND PASSED

Lt. Steve Santiago – Broward Sheriff's Office
Captain Shawn Enser – Broward Sheriff's Office
Major Daniel Ransone – Sunrise Police Department

NEW BUSINESS

Brad Weissman – the first reading of the proposed changes to the BCCPA By-Laws. Motion made and passed to accept these changes.

ANNOUNCEMENTS

Sgt Dave Kostick from The Multi-Agency Homeless Taskforce spoke about their services and asked for a donation of \$1,500.00. A motion was made to increase the amount to \$2,500.00. Motion passed

The membership dues should be paid by October 31, 2019 for the fiscal year 2020

MEETING ADJOURNMENT

The next BCCPA meeting will be held on Wednesday October 16th, 2019 at 9:00. Details will be sent out on the October agenda.

Motion made and passed to adjourn the meeting at 1:30pm.