



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

### **MINUTES FOR INSTALLATION LUNCHEON**

**January 8<sup>th</sup>, 2020**

**Sponsored by FUSUS**

**Miramar Cultural Arts Center**

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

#### **CALL TO ORDER**

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

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

Honor Guard

#### **INVOCATION**

Chaplin Mark Hattabaugh

#### **ROLL CALL**

Roll Call by sign-in sheet.

#### **APPROVAL OF MINUTES**

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

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

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

#### **LEGISLATIVE/LEGAL UPDATE**

Brad Weissman went over some of the bills that will be in session next week. Some to include SB 346 – Criminal Justice regarding purchase of a controlled substance less than 2 grams. SB 884 – Law enforcement and Correctional Officer Bill of Rights – requires that any disciplinary action against a law enforcement or correctional officer, regardless of the origin, must be completed within 180 days. Additionally, the proposed amendment would require the 180-day period to start as soon as the agency receives the complaint. Legal Update is on file.

**PROGRAM**

CEO Chris Lindenau from FUSUS provided a power point presentation regarding their company. They have an open platform that provides a single interface for accessing disparate camera systems regardless of camera manufacturer or VMS provider. Our flexibility will allow a city police department to leverage both existing camera systems owned by the city as well as provide an interface for private camera owners to effectively share video to appropriate users within your city/department.

**WELCOME REMARKS**

Chief Constance Stanley

**PRESENTATION OF PLAQUES TO OUTGOING BOARD**

Chief Constance Stanley

**PRESENTATION OF CERTIFICATES OF APPRICATION**

Chief Constance Stanley presented certificates to Eileen Casagrande and Melissa Zelniker-Presser.

**INTRODUCTION OF KEYNOTE SPEAKER**

Chief Judge Jackie Powell

**OATH OF OFFICE TO INCOMING BOARD**

Judge Jackie Powell

**THE 2020 INCOMING BOARD:**

Chief Dexter Williams	Miramar Police Department	President
Chief Rick Maglione	Ft. Lauderdale Police Department	Vice President
Chief Anthony Rosa	Sunrise Police Department	Secretary
Chief Clyde Parry	Coral Springs Police Department	Treasurer
Chief Sonia Quinones	Hallandale Police Department	Sgt-At-Arms

**PASSING OF THE GAVEL**

From Chief Constance Stanley to Chief Dexter Williams

**ACCEPTANCE SPEECH**

Chief Dexter Williams

**OLD OR UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

Chief Anthony Rosa requested the association hire accountant Samuel Hammer. Motion made and passed to hire Samuel Hammer.

### **NEW MEMBERS**

Alison Smith from Kelley Kronenberg Attorney  
Dian Diaz from Broward County Clerk of Courts  
Lt. Darryl Stallings – BSO  
Lt. Robert Kriplean – Margate Police Department  
Captain Scott Champagne – BSO  
Captain Bruce McGregor - BSO

### **COMMITTEE REPORTS**

None

### **ANNOUNCEMENTS**

There will be a Chiefs only meeting directly following the Installation Luncheon.

The February meeting will be held on Wednesday, February 19<sup>th</sup>, 2020 at The Broward College. This will be a breakfast meeting at 9:00 a.m.

### **ADJOURNMENT**

Motion made and passed to adjourn meeting. The meeting was adjourned at 1:35 PM.