

**POLICE ADVISORY BOARD MEETING MINUTES
MONDAY, NOVEMBER 14, 2022 - 5:00 P.M.
DELRAY BEACH CITY HALL
CITY HALL FIRST FLOOR CONFERENCE ROOM**

MEMBERS PRESENT:

Paul Cannon
Erik Feldmanis
Karen McCarthy
Willie Potts
John Strasser

MEMBERS ABSENT:

Todd L'Herrou
Luis Miguel Torres
Ann Stacy-Wright
Page Wiggins

STAFF PRESENT:

Russ Mager, Chief of Police
Lawonda Warren, Police Legal Advisor
Beatrice Screciu, Executive Admin Asst.

STAFF ABSENT:

GUEST OTHERS:

1. CALL TO ORDER:

The meeting was called to order at 5:21 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

3. APPROVAL AND/OR ADDITIONS TO THE AGENDA:

A motion was made by Mr. John Strasser to approve the agenda, seconded by Mr. Willie Potts. Said motion passed unanimously.

4. APPROVAL OF THE MINUTES FROM THE MEETING OF OCTOBER 10, 2022:

A motion was made to approve the minutes from October 10, 2022 by Mr. John Strasser, which was seconded by Mr. Paul Cannon. Said motion passed unanimously.

5. OLD BUSINESS

A discussion ensued regarding the status of the Ride-along program and the Volunteer Program. Mr. Cannon made an inquiry to the board regarding the Police Advisory brochures and members were provided with an update.

6. NEW BUSINESS

A. Police Advisory Board goals, initiatives and strategic plan for 2022-2023

Members of the board noted that their goal is to educate the community of the existence and scope of the Police Advisory Board. Members of the board expressed interest in attending city events and engage with the Atlantic High School Criminal Justice Program students and Explorer Program. It was reiterated that any issues brought up to members of the board are to be forwarded to the board liaison. A suggestion was made for residents to utilize the Nextdoor app to notify the community of upcoming meetings. Members of the board may individually attend homeowner association meetings and distribute the Police Advisory Board brochures. A discussion ensued regarding the process of city ordinances in relation to the police department and how they are approved by the city commission. Members requested to be involved with the drafting of proposed ordinance that affect the police department and budgetary process. Mr. Strasser distributed a packet containing information regarding existing advisory boards from other cities. Police Advisory Board will draft a memorandum to be presented to City Manager Terrence Moore with items to be discussed at the additional requested meetings, which include:

- Brochure distribution
- Police Advisory Board's community exposure at city events, HOA meetings
- Ordinance reviews that affect the police department (members to attend city commission meetings and/or get educated on agenda items)
- Police Advisory Board's involvement in the budget review process
- Crime Statistics and closed Internal Affairs investigations

7. DISCUSSION CONCERNING NEXT MEETING AGENDA:

The next meeting is scheduled for Monday, January 9, 2023, and a presentation regarding cold case investigations will be provided to members of the board.

8. COMMENTS BY BOARD MEMBERS/STAFF:

9. PUBLIC COMMENTS:

None

ADJOURNMENT:

Meeting adjourned at 06:35 p.m.

Beatrice Screciu, Executive Administrative Assistant/Board Liaison

The undersigned is the Secretary of the Police Advisory Board and the information provided herein are the minutes of the meeting of said Police Advisory Board of November 14, 2022, which minutes were formally approved and adopted by the Board on January 9, 2023.

ATTEST:

CHAIR

Beatrice Screciu, Exec. Admin. Assistant/Board Liaison

NOTE TO READER: If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Police Advisory Board. They will become official minutes only after review and approval, which may involve some amendments, additions, or deletions.
S/City Clerk/Boards/Police Advisory Board/minutes