

**POLICE ADVISORY BOARD MEETING MINUTES
MONDAY, OCTOBER 10, 2022 - 5:30 P.M.
DELRAY BEACH CITY HALL
COMMISSION CHAMBERS**

MEMBERS PRESENT:

Paul Cannon
Erik Feldmanis
Todd L'Herrou
Karen McCarthy
Willie Potts
John Strasser

MEMBERS ABSENT:

Rosetha Newbold
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:

Captain Anthony Martinez

1. CALL TO ORDER:

The meeting was called to order at 5:39 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. Paul Cannon to move agenda item 6C to next meeting seconded by Mr. Erik Feldmanis. Said motion passed unanimously.

4. APPROVAL OF THE MINUTES FROM THE MEETING OF JULY 11, 2022:

A motion was made to approve the minutes from July 11, 2022, by Mr. Paul Cannon, which was seconded by Mr. John Strasser. Said motion passed unanimously.

5. NEW BUSINESS

A. Selection of Chair:

Mr. Potts made a motion to elect Mr. Feldmanis as the chair of the board, which was seconded by Mr. John Strasser. Said motion passed. A motion was made to elect a vice-chair for the board. Mr. Cannon nominated Mr. Potts as the new vice-chair, which was seconded by Mr. L'Herrou. Said motion passed.

B. School Safety Presentation

Captain Anthony Martinez provided a school safety and active shooter presentation to board members.

6. DISCUSSION CONCERNING NEXT MEETING AGENDA:

A motion was made to request a special meeting to discuss advisory board goals, initiatives, and a strategic plan for the 2022-2023 fiscal year. Staff will make the request to the City Manager's Office. The board is requesting that the next meeting be scheduled for Monday, November 14, 2022.

7. COMMENTS BY BOARD MEMBERS/STAFF:

Mr. Potts inquired about Law Enforcement Trust Fund donation requests. A discussion ensued regarding the status of the ride-along program and the Volunteer Program.

8. PUBLIC COMMENTS:

None

ADJOURNMENT:

There being no further business, Mr. Erik Feldmanis declared the meeting adjourned at 07:15 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 October 10, 2022, which minutes were formally approved and adopted by the Board on November 14, 2022.

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