POLICE ADVISORY BOARD MEETING MINUTES MONDAY, OCTOBER 11, 2021 - 5:30 P.M. DELRAY BEACH CITY HALL COMMISSION CHAMBERS

MEMBERS PRESENT:

LaToya Boone Erik Feldmanis James Kevin McNally Willie Potts John Strasser Page Wiggins

MEMBERS ABSENT:

LaToya Ratlieff Ann Stacy-Wright Gary Rex Rosetha Newbold Paul Cannon

STAFF PRESENT:

Javaro Sims, Chief of Police Lawonda Warren, Police Legal Advisor Daniela Quinn, Internal Affairs Lieutenant Dian Sahai, Administrative Assistant

STAFF ABSENT:

Beatrice Screciu, Executive Admin Asst.

GUEST OTHERS:

1. CALL TO ORDER:

The meeting was called to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

3. INTRODUCTIONS:

A brief introduction amongst members was conducted.

4. APPROVAL AND/OR ADDITIONS TO THE AGENDA:

A motion was made to approve the agenda, approved by Mr. Page Wiggins seconded by Mr. Erik Feldmanis. Said motion passed unanimously.

5. APPROVAL OF THE MINUTES FROM THE MEETING OF JUNE 14, 2021:

A motion was made to approve the minutes from August 9, 2021, by Mr. Page Wiggins, seconded by Mr. Erik Feldmanis. Said motion passed unanimously.

6. OLD BUSINESS:

None

7. NEW BUSINESS

- **A** A motion was made to elect Mr. McNally as the chair of the board, seconded by Mr. Wiggins and Mr. Feldmanis. Mr. Wiggins made a motion to elect a vice-chair for the board. Mr. Feldmanis was elected as the new vice-chair seconded by Mr. McNally.
- **B.** Chief Sims provided the board members with Part 1 Crime Statistics for the current year, which showed a decrease of 19.18% from 2020. There was a total of 3 deaths for the month of September and 22 overdose deaths for the year thus far.
- **C.** Lieutenant Quinn presented a power point presentation showing the functions of Internal Affairs.

8. DISCUSSION CONCERNING NEXT MEETING AGENDA:

Next meeting is scheduled for Monday, January 10, 2022.

9. COMMENTS BY BOARD MEMBERS/STAFF:

Members of the board expressed their interest in creating a workshop where the board will meet prior to the scheduled quarterly meetings.

10. PUBLIC COMMENTS:

Michelle Lawrence with Student Enrichment and Educational Development Support (SEEDS) requested Law Enforcement Trust Funding.

ADJOURNMENT:

There being no further business, Mr. Kevin McNally declared the meeting adjourned at 06:44 p.m.

Beatrice Screeiu, 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 11, 2021, which minutes were formally approved and adopted by the Board on January 10, 2022.

CHAIR

ATTEST:

Beatrice Screen, 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