

**POLICE ADVISORY BOARD MEETING MINUTES  
MONDAY, FEBRUARY 8, 2010 5:30 P.M.  
FIRST FLOOR CONFERENCE ROOM**

**MEMBERS PRESENT:**

Annette Annechild  
Walter Earley  
Regine Celestin  
Matthew Hartley  
Victor Kirson  
Brittany Smith  
John Jackson  
Jeff Ritter  
Joseph Ingram  
Carl Forrest  
Kevin Warner

**MEMBERS ABSENT:**

Samuel Menard  
Jason Dollard

**STAFF PRESENT:**

Police Chief, Anthony Strianese  
Cathy Kozol

**STAFF ABSENT:**

None

**GUEST OTHERS:**

None

**1. CALL TO ORDER:**

The meeting was called to order by Vice Chairperson, Ms. Annechild, at 5:45 p.m.

**2. INTRODUCTIONS:**

Introductions were made being that there were new Board members.

**3. APPROVAL AND/OR ADDITIONS TO THE AGENDA:**

Ms. Annechild requested to add discussion regarding the recognition of former Chairperson, Mr. Weil under New Business, as well as, the quarterly meeting schedule.

**4. APPROVAL OF THE MINUTES FROM THE MEETING OF DECEMBER 14, 2009:**

Mr. Kirson made a motion to approve the minutes of December 14, 2009, seconded by Mr. Earley. Said motion passed unanimously.

**5. OLD BUSINESS:**

Matthew Hartley was assigned to Patrol District Beat No. 32  
Carl Forrest was assigned to Patrol District Beach No. 21  
Kevin Warner was assigned to Patrol District No. 32

Jeff Ritter was assigned to Patrol District No. 31

Ms. Annechild suggested Board members being more involved and briefly discussed the success of the summer camp program.

A Board member mentioned interacting with the community by hosting baseball or softball games.

After discussion, Board members decided to meet monthly instead of quarterly.

Mr. Warner questioned attendance and was referred to Board Liaison, Ms. Venice Cobb.

**6. NEW BUSINESS:**

**A. Elect New Chairperson and Vice Chairperson**

Mr. Earley moved to nominate Ms. Annechild as Chairperson.

Mr. Kirson moved to nominate himself as Chairperson.

Ms. Annechild received 8 votes and Mr. Kirson received 3 votes.

Mr. Earley made a motion to appoint Ms. Annechild as Chairperson. The motion was seconded and passed unanimously.

Mr. Hartley made a motion to appoint Mr. Kirson as Vice Chairperson, seconded by Mr. Forrest. Said motion passed unanimously.

**A. Recognition for Shelly Weil**

Ms. Annechild felt that Mr. Weil should be presented with a plaque for his dedication to the Board.

Board members supported Ms. Annechild's suggestion.

Ms. Annechild made a motion to present Mr. Weil with a plaque, seconded by Mr. Forrest. Said motion passed unanimously.

**7. DISCUSSION CONCERNING NEXT MEETING AGENDA:**

- Presentation of criminal activity
- Development of specific committees
- Update from students regarding issues at school

**8. COMMENTS BY BOARD MEMBERS:**

A Board member spoke of drug rehabilitation facilities in residential communities.

Chief Strianese spoke of the Rape Aggression and Defense course offered by the Police Department. He went on to talk about a predator occupying a van attempting to pick up 17 year old girls. This individual has been apprehended and arrested.  
Chief Strianese spoke of a pain treatment facility in the area where a volume of people from different states are visiting.

Mr. Kirson spoke of police officers employed by Delray Beach who give exemplary service.

**9. PUBLIC COMMENTS:**

None

**ADJOURNMENT:**

There being no further business, Ms. Annechild, Chairperson, declared the meeting adjourned at 7:04 p.m.

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Venice Cobb, Executive Assistant/Board Liaison

The undersigned is the Secretary of the Police Advisory Board and the information provided herein is the minutes of the meeting of said Police Advisory Board of February 8, 2010, which minutes were formally approved and adopted by the Board on \_\_\_\_\_.

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Venice Cobb, Executive 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.