

**POLICE ADVISORY BOARD MEETING MINUTES
MONDAY, NOVEMBER 9, 2009 5:30 P.M.
FIRST FLOOR CONFERENCE ROOM**

MEMBERS PRESENT:

Walter Earley
Regine Celestin
John Jackson
Annette Annechild
Victor Kirson
Brittany Smith
John Jackson
Joseph Ingram
Samuel Menard

MEMBERS ABSENT:

Jason Dollard
Sinam Al-Khafaji
Shelly Weil

STAFF PRESENT:

Captain Javaro Sims
Police Legal Advisor, Cathy Kozol

STAFF ABSENT:

Police Chief, Anthony Strianese

GUEST OTHERS:

Captain Jeffrey Goldman

1. CALL TO ORDER:

The meeting was called to order by Vice Chairperson, Ms. Annette Annechild, at 5:33 p.m.

2. INTRODUCTIONS:

None.

3. APPROVAL AND/OR ADDITIONS TO THE AGENDA:

Ms. Annechild added discussion of the summer camp under old business.

4. APPROVAL OF THE MINUTES FROM THE MEETING OF OCTOBER 12, 2009:

Rev. Jackson made a motion to approve the minutes, seconded by Dr. Kirson. Said motion passed unanimously.

5. OLD BUSINESS:

Ms. Annechild spoke of the diversion program established in Washington DC. She spoke of a Board meeting she attended and noted that the program has progressed. Awarded grants will be received in the near future that will possibly benefit the youth of Delray Beach involved in the summer camp program.

Dr. Kirson advised that he accompanied Officer Scott McGuire on a ride-a-long and felt it beneficial and informative.

Board members discussed how they would contact their officer liaison to attend a ride-a-long.

Captain Jeff Goldman advised the members to contact Ms. Patty Swain at the Police Department at 561-243-7855 to leave a message for the officer assigned.

6. NEW BUSINESS:

A. Introduction of Captain Jeffrey Goldman

Captain Jeffrey Goldman introduced himself as the captain assigned to the investigative division. He explained that there will be organizational changes in the Police Department which consist of new assignments beginning in January 2010.

B. Police Department's Organization Changes Effective January 2010

Captain Javaro Sims stated that Assistant Chief, Joseph Milenkovic, has been reassigned to the Support Division. Assistant Chief, Ralph Phillips, has been reassigned to the Operations Division. Beginning January 2010, Captain Jeffrey Goldman will be reassigned to the Community Patrol Division and Captain Javaro Sims will be reassigned to the Investigative Division. Captain Thomas Mitchell will be reassigned to the Community Response Division and Captain Tina Heysler will be reassigned to the Support Captain Division. There will be additional reassignments of Lieutenants and Sergeants in the near future.

At this time, the crime statistics were discussed.

Ms. Annechild noted that the crime statistics were low with the exception of robbery.

Captain Goldman discussed safety initiatives during the holiday season. He mentioned that there is a Holiday Task Force which is comprised of police officers stationed at high visibility areas.

7. DISCUSSION CONCERNING NEXT MEETING AGENDA:

- Police Advisory Board Patrol District Liaison/Beats
- Summer Camp Update
- Crime Statistics

8. COMMENTS BY BOARD MEMBERS:

Rev. Jackson commended the Police Department for being effective at a recent community meeting.

9. PUBLIC COMMENTS:

None.

9. ADJOURNMENT:

Dr. Kirson made a motion for adjournment, seconded by Rev. Jackson. Said motion passed unanimously.

There being no further business, Ms. Annette Annechild, Vice Chairperson, declared the meeting adjourned at 5:58 p.m.

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 November 9, 2009, which minutes were formally approved and adopted by the Board on _____.

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.

S/City Clerk/Boards/Police Advisory Board/minutes