

MINUTES
CITIZENS LAW ENFORCEMENT ADVISORY BOARD
ORGANIZATIONAL MEETING

Ormond Beach Police Department
Conference Room
170 W. Granada Blvd.
Ormond Beach, Florida 32174

Date Wednesday, November 9, 2011

7:00PM

ROLL CALL

The meeting was called to order at 7:00 PM by Vice Chairman Rev. Willie Branch due to the absence of Chairwoman Margaret Sharifi. In attendance were Mr. Kevin Tilley, Mr. Ed Shumaker, Mr. Frank Pezzimenti, Chief Henry A Osterkamp, Lt. Kenny Hayes, Lt. Jesse Godfrey and recording secretary Chris Beatty.

APPROVAL OF MINUTES

Vice Chairman Branch addressed the board members regarding the minutes from the previous meeting of August 17, 2011. Motion was made by Mr. Tilley to approve the minutes as written and seconded by Mr. Pezzimenti. Approval of minutes was accepted by all.

Review of Files:

IA #	11-001
SR#	11- 005
UF#	11- 015 to 11- 020(& VP11-008), 11-021, 11-022
VP#	11- 008(& UF11-020)
PSI#	None

All files were individually reviewed with all questions and concerns from board members discussed and addressed by Chief Osterkamp, Lt. Hayes and Lt. Godfrey.

During the review of files Mr. Tilley brought to the attention of the board and the department personnel that the dates and times of some of the cameras were out of sync with the incident information. Both Chief Osterkamp and Lt. Hayes advised they will look into it and have the cameras synchronized properly.

After review of the files Mr. Pezzimenti moved to have the files accepted as submitted, seconded by Mr. Tilley and motion was carried.

DISCUSSION/ADJOURNMENT

The next meeting was scheduled for February 8, 2012. There being no further discussion, Mr. Tilley motioned to adjourn, seconded by Mr. Pezzimenti, motion carried. The meeting was adjourned at 7:30 PM

Signature on File
Rev. Willie Branch, Vice Chairman

Transcribed by Chris Beatty