

MINUTES
CITIZENS LAW ENFORCEMENT ADVISORY BOARD
ORGANIZATIONAL MEETING

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

Date Wednesday, February 8, 2012

7:00PM

ROLL CALL

The meeting was called to order at 6:58 PM by Chairwoman Margaret Sharifi. Those present were Ed Shumaker, Rev. Willie Branch, Frank Pezzimenti, Chief Henry A. Osterkamp, Lt. Kenny Hayes, Lt. Jesse Godfrey and recording secretary Chris Beatty. Kevin Tilley was absent due to a scheduling conflict and had called in earlier to advise he would not be present.

ELECTION OF OFFICERS

Chairwoman Margaret Sharifi received nominations from the board for the Chairman/Chairperson position. Rev. Willie Branch proposed Margaret Sharifi to continue in the position as Chairwoman. All board members present approved and accepted Ms. Sharifi as Chairwoman for the 2012-2013 year.

Chairwoman Margaret Sharifi opened the floor to nominations for Vice Chairman and proposed Rev. Willie Branch continue in his position as Vice Chairman. All board members present approved and accepted Rev. Branch as Vice Chairman for the 2012-2013 year.

APPROVAL OF MINUTES

A motion was made by Rev. Willie Branch to accept the minutes of the November 9, 2011 meeting as written. Motion was seconded by Mr. Ed Shumaker. Minutes were accepted.

Review of Files:

IA #	NONE
SR#	11- 006
UF#	11- 023 to 11- 030
VP#	NONE
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.

Ms. Sharifi requested clarification as to what an affidavit was. Chief Osterkamp explained its usage and significance in the various stages of case reporting.

All actions taken in the reviewed files were found to be justified and accepted by the board as they were reviewed.

Chairwoman Sharifi requested that the minutes reflect the Board's appreciation for the work of the Ormond Beach Police Department and their service to the community. She stated, and the Board agreed, that they are true professionals and doing an outstanding job. She also expressed concern for the amount of resources available to officers who have had traumatic experiences in the field. Chief Osterkamp assured her that there are many services available to officers who wish to avail themselves of those services and they may request assistance immediately following a tragic scene or anytime thereafter.

DISCUSSION/ADJOURNMENT

Rev. Branch made a request of the board to change the night of the meeting from Wednesday to Thursday because of his church service obligations. Chairwoman Sharifi advised that a Tuesday night would be better however it would have to be scheduled on a Tuesday that did not conflict with the City Commission meetings. The board agreed to change future meeting nights to Tuesdays. The next meeting was originally scheduled for Wednesday, May 9, 2012. It was rescheduled to meet on Tuesday May 8, 2012 since that was not a Commission Meeting night. There being no further discussion, the meeting was adjourned at 7:30 PM

Signature on File
Margaret Sharifi, Chairwoman

Transcribed by Chris Beatty