CITIZENS POLICE REVIEW BOARD MEETING CITY OF FORT LAUDERDALE CITY HALL 8TH FLOOR CONFERENCE ROOM 100 NORTH ANDREWS AVENUE FT. LAUDERDALE, FLORIDA 33301 June 10, 2013 – 6:00 P.M.

1/2013 – 12/2013 Cumulative Attendance

Board Members	Attendance	Р	Α
James Jordan, Chair	A	3	1
Marc Dickerman, Vice Chair	Р	3	1
Capt. Jon Appel	Р	3	2
Ted Fling	Α	3	1
Officer Nina Justice	Р	3	1
Sgt. Adam Solomon	Р	1	0
Kenneth Staab	Р	3	1
Maxine Streeter	Р	4	0
Roosevelt Walters	Р	3	1

It was noted that a quorum was present for the meeting.

Staff

Sergeant David Cortes, Internal Affairs, Fort Lauderdale Police Department Sergeant Edgar Cruz, Internal Affairs, Fort Lauderdale Police Department

Also Present

Patrick Jovanov

Communications to City Commission

None.

A. Roll Call

Vice Chair Dickerman called the meeting to order at 6:00 p.m. Roll was called and it was noted a quorum was present.

B. Approve Minutes from May 13, 2013

Motion made by Mr. Staab, seconded by Mr. Walters, to approve the minutes of the May 13, 2013 meeting [as amended].

Citizens Police Review Board June 10, 2013 Page 2

Mr. Walters noted the following correction: p.1 should note that neither Chair Jordan nor Vice Chair Dickerman was present for the meeting in order for Mr. Walters to be appointed as Acting Chair.

In a voice vote, the **motion** passed unanimously.

C. General Information

None.

D. Review the following Internal Affairs investigation:

Complainant: Maria "Tina" Hernandez (IA Case 13-005)
 Allegation: 1) Misusing City Property or Equipment

3. Officer: Darian Burkholder4. Disposition: 1) Not Sustained

Motion made by Mr. Walters, seconded by Officer Justice, to accept the findings of Internal Affairs.

In a voice vote, the **motion** passed unanimously.

Officer Justice asked if more information was available regarding the case discussed by the Board in October 2012, for which the members had requested a response from the City Manager. Sgt. Cortes said the City Manager is currently reviewing this case. He advised that a response from the City Manager could be expected at the next Board meeting.

Mr. Walters requested more information on this issue. Sgt. Cortes recalled that the Board had not agreed with the findings of Internal Affairs in this particular case, and had forwarded their findings to the City Manager, along with a request for a response including the City Manager's understanding of the case.

Sgt. Cortes continued that a response from the City Manager had been provided regarding IA Cases 13-004 and 12-028. He provided copies of the responses to the Board members, noting that the City Manager had not disagreed with the recommendations of the Board or of Internal Affairs.

Officer Justice requested an update on the status of a new City Attorney. Sgt. Cortes replied that he had no information on this issue at present.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:11 p.m.

[Minutes prepared by K. McGuire, Prototype, Inc.]