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

Staff
Sergeant Dave Cortes, Internal Affairs, Fort Lauderdale Police Department
Sergeant Mark Renner, Internal Affairs, Fort Lauderdale Police Department

Communications to City Commission

None.

A. Roll Call

Chair Stotsky called the meeting to order at 6:00 p.m. All Board and Staff members present introduced themselves at this time.

B. Approve Minutes from April 9, 2012

Motion made, and duly seconded, to approve the minutes of the April 9, 2012 meeting. In a voice vote, the motion passed unanimously.

C. General Information

Chair Stotsky noted that the Board does not typically meet during the month of August. He requested that this information be passed along to the Internal Affairs Department so upcoming cases might be scheduled for July or September.
It was noted that the City Commission does not have a second meeting in July or a first meeting in August. Chair Stotsky asked if the Board had concerns regarding the possibility of there being no July or August meeting. Mr. Walters commented that if they take two months off, this could place undue pressure on the Internal Affairs Department to produce cases before or after these months. It was confirmed that there would be cases coming to the Board in the next two to three months.

**Motion** made by Mr. Walters, seconded by Officer Justice, that the Board not have an August meeting unless there is some emergency for time purposes from Internal Affairs. In a voice vote, the **motion** passed unanimously.

**D. Review the following Internal Affairs investigation:**

1. **Complainant:** Chief Franklin C. Adderley (IA Case 12-052)
2. **Allegation:** 1. Review of After Custody Death
3. **Officer(s):** Laurie Arthur and Austin Massey
4. **Disposition:** 1. Exonerated

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

Mr. Fling commented that the file reflected the best investigation he had seen by Internal Affairs. He felt it was indicative of the amount of effort this Department put into letting the public know that a case was fully investigated, and of the amount of training Officers go through in order to satisfy all concerned. Chair Stotsky agreed, noting that he did not recall an instance in which the Board felt pieces of an investigation were missing. He felt the Chief of Police was doing a fine job, as were the Police Officers on the street.

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

There being no further business to come before the Board at this time, the meeting was adjourned at 6:08 p.m.

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