



**Pinellas Police Standards Council
Tampa Bay Regional Planning Council
4000 Gateway Centre Boulevard, Suite 100
Pinellas Park, FL
Agenda: Wednesday, January 9, 2019 – 8:30 AM**

1. **Call to Order** – Chairman Kevin Riley

2. **Approval of PPSC Minutes** – Draft Attached (requires motion and vote)

3. **Guest Speaker** – Assistant State Attorney Ranger Jackson will brief the Council on updates performed to the electronic subpoena request forms and court orders

4. **PASS Update** – Director Mike Waters

5. **Committee Reports** –
 - ❖ Legislative Committee – Chief Haworth

 - ❖ Training – SPC Dean Brian Frank

 - ❖ Standards Review Committee – Chief Rob Vincent

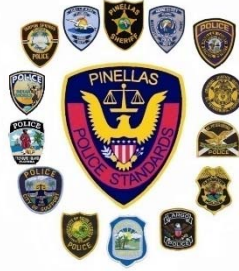
 - ❖ Finance – Chair Chief Rick Doyle

 - ❖ Pinellas County Safety & Emergency Services – Director Jim Fogarty

 - ❖ Pinellas County Justice Coordination – Operations Manager Deborah Berry

6. **New Business**
7. **Old Business**
8. **Roundtable**
9. **Adjourn** (requires motion and vote)

Next Meeting
Wednesday, February 13, 2019 – 8:30 AM
Pinellas Park High School – Criminal Justice Academy
6305-118th Avenue
Largo, FL



**Pinellas Police Standards Council
Tampa Bay Regional Planning Council
4000 Gateway Centre Boulevard, Suite 100
Pinellas Park, FL
Wednesday, December 12, 2018 – 8:30 AM**

ATTENDANCE: Chief Anthony Holloway (St. Petersburg PD), Chief Robert Vincent (Gulfport PD), Chief Michael Haworth (Pinellas Park PD), Chief Dan Slaughter (Clearwater PD), Chief Arman Boudreau (Treasure Island PD), Chief Jeff Undestad (Largo PD), Chief Deputy Dan Simovich (Pinellas County SO), Chief Investigator Rick Hart (6th Judicial Circuit), Operations Manager Deborah Berry (PC Justice Coordination), Chief Kevin Riley (Kenneth City PD), Chief David Hendry (USF Police at St. Petersburg), Chief Rick Doyle (Town of Belleair), Director Fogarty (Safety and Emergency Services), Chief Luke Williams (Pinellas County Schools Police), Sergeant Matthew Patsch (Indian Shores PD), Dean Brian Frank (St. Petersburg College), Assistant Supervisory Senior Resident Agent Shannon Muldrow (FBI), Captain Maurice Hensley (FHP), Chief Probation Officer Melissa Fuller (DJJ), Investigator Brian Lightfoot (PASS) and Director Mike Waters (PPSC)

1. **Call to Order** – Chairman Kevin Riley
2. **Approval of Previous Month PPSC Minutes** –
Chief Deputy Dan Simovich introduced a motion to approve the November 14, 2018 PPSC Meeting Minutes and it was seconded by Chief Michael Haworth. The Council unanimously approved the November 2018 PPSC Minutes.
3. **Speakers** –
 - ❖ PASS Polygraph Examiner Jessica Campbell updated the Council on the status of polygraph exams used for law enforcement pre-employment background investigations. Ms. Campbell provided a PowerPoint presentation (available upon request) outlining the two polygraph exams (approved by the American Polygraph Association) used for law enforcement pre-employment background screening.

Ms. Campbell's presentation was followed by a brief question and answer session. The Council was very appreciative of the information provided by Ms. Campbell.
4. **PASS Update** – Director Mike Waters

- ❖ Director Waters stated PASS overall activity was slightly lower due in large part to the capacity filled 2019 January law enforcement academy. He stated PASS has received a lot of communicated interest for the 2019 April law enforcement academy at SPC and expects PASS registrations to increase in the new year.
- ❖ Director Waters stated the overall budget remains in good standing.
- ❖ Director Waters provided a draft copy of the PPSC Contact List for Council review and consideration. He stated once the review is complete he will send out (e-mail) the updated contact list.
- ❖ Director Waters advised the 2019 Salary Survey is complete with the exception of the Clearwater Police Department. He stated the Clearwater Police Department is in contract negotiations with a settlement/outcome projected within the month of January 2019. Director Waters stated the Salary Survey has been published as late as February in previous years and unless there is Council objection, he will wait for the Clearwater Police Department response to publish the 2019 Salary Survey. There was no objection by the Council.
- ❖ Director Waters provided copies of the article “Response to the Active Shooter” published in the November POLICE 2018 (see attached) for Council review in recognition of the recent Council deliberation and MOU on active shooter responses.

5. **Committee Reports –**

- ❖ Legislative Committee – Chief Haworth
 - Chief Michael Haworth stated many potential bills for the 2019 Florida Legislative Session are awaiting a formal process through legislative delegation committees such as the Pinellas County Legislative Delegation Committee. He advised two existing bills garnering law enforcement attention involve one addressing wireless communications and the other concealed weapons. The wireless communication bill makes a primary violation to use electronic handheld devices while operating a motor vehicle. The concealed weapons bill would move oversight of concealed weapons carrying permits from the Florida Department of Agriculture to the Florida Department of Law Enforcement.
- ❖ Training – SPC Dean Brian Frank
 - Dean Brian Frank stated as addressed by Director Waters, SPC looks forward to providing services within the upcoming January 2019 law enforcement academy.
- ❖ Standards Review Committee – Chief Rob Vincent
 - No appeals
- ❖ Finance – Chief Rick Doyle
 - Chief Rick Doyle presented the PPSC Budget Committee recommendation of a 3% pay increase for all PASS Staff. Chief Doyle stated the 3% pay increase was anticipated within the 2018/19 budget adoption. The council unanimously approved the pay increase (Resolution 2018-5).
- ❖ Pinellas County Safety & Emergency Services – Director Jim Fogarty

- Director Jim Fogarty advised Pinellas County’s Department of Public Safety and Emergency Services has completed an update of the mass casualty incident plan. He stated the active assault response plan agreed upon by Pinellas County’s law enforcement and emergency services community was added within the update.
- Director Fogarty stated Dr. Ulyee Choe (Director of the Florida Department of Health in Pinellas County) is concerned about a possible outbreak of Hepatitis A and will be identifying at risk groups to encourage vaccination.
- Director Fogarty stated “Text to 911” is fully operational. He stated the system has been working well for several months. Director Fogarty is available to go over any aspect of the “911 to text” including assistance with app access to their system.
- Director Fogarty stated his office will start revamping (updating site security and hurricane hardening) the control rooms for the radio towers in the coming months. He stated although the radio towers are new, the adjacent control rooms have not been updated in many years. He advised once complete, the control rooms should be good for potentially the next 30 years.
- Mr. Fogarty offered the prospect of having newly appointed Pinellas County Administrator Barry Burton stop by at a future PPSC Meeting and the Council welcomed the opportunity to meet Administrator Burton.
- ❖ Pinellas County Justice Coordination – Operations Manager Deborah Berry
 - Manager Debra Berry advised the JAG Grant approved for the fiscal year 2017/18 is still pending distribution due to a myriad of issues. She stated part of the delay stems from additional DOJ requirements. She stated her office through FDLE is working on solutions to release the grant allocations. Manger Berry stated she has been advised, although the fiscal year of the JAG Grant is expired, all previous awarded grant allocations will be honored.

6. New Business

- ❖ Sergeant Matthew Patsch advised Captain Ray DeCunto was appointed as Indian Shores Chief of Police by the Town of Indian Shores Council on Tuesday, December 11, 2018. He advised Chief DeCunto looks forward to being an active participant within the PPSC.
 - ❖ SPC Dean Frank advised the national conference “Preventing Crime in the Black Community” has been renamed to “Preventing Crime in the Community”.
- SPC Dean Frank stated as part of an ongoing reorganization plan at the Allstate Center Campus, CPSI will merge with training and he will head both of these entities.
- ❖ Chief Anthony Holloway advised the St. Petersburg Police Department will open their new training facility on Friday, December 14, 2018. He advised the training facility is state of the art and has an indoor rifle range.

Chief Holloway stated State Senators Brandes and Rouson are supporting a “drone” bill in the upcoming 2019 Florida Legislative Session to authorize law enforcement the ability to use drones for gatherings of 100 or more people.

SPC Dean Frank reminded the Council of the Allstate Center’s drone training program and to contact his office directly if interested in additional training dates.

7. Old Business

- ❖ Chief Dan Slaughter congratulated Chief Jeff Undestad and the Largo Police Department SWAT Team for the high ranking achieved at the “SWAT Round-Up” held in October 2018. The Council joined in congratulating the Largo Police Department.
- ❖ DJJ Chief Probation Officer Melissa Fuller thanked the Council for assistance provided with the “Interagency Agreement Regarding Sharing Information About Juvenile Offenders”. She advised Pinellas County has 35 listed prolific juvenile offenders.

CPO Fuller advised they are creating a new Detention Risk Assessment (DRA) guide and it should be ready by July 2019.

8. Roundtable

- ❖ Chief Haworth thanked all agencies for their assistance provided during this year’s City of Pinellas Park Holiday Parade.

9. Adjourn

Chief Boudreau and Sgt. Patsch

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