A. Roll Call

Chair Currie called the meeting to order at 6:00 p.m. and roll was called. It was noted that a quorum was present.

B. Approve Minutes from August 13, 2018

Motion made by Mr. Teague, seconded by Ms. Ortman, to approve the meeting minutes of August 13, 2018, with the following corrections:

- Minutes approved were for the July 9 meeting, not July 8.
- Corrections to attendance record

In a voice vote, the motion passed unanimously.
C. Review Internal Affairs Investigations

1. IA Case 18-018

Complainant: Chief Rick Maglione
   (IA Case 18-018)
Allegation: 1) Disrespect to a superior officer by over actions.
             2) Carelessly, negligently, or intentionally causing waste,
                loss, or damage to any City property
Officer: Dwayne Blackwood
Disposition: 1) Sustained
            2) Sustained

Motion made by Lt. Stone, seconded by Ms. Ortman, to concur with the disposition with IA findings as sustained in IA Case 18-018 on count 1 regarding Officer Dwayne Blackwood.

Mr. Teague stated he did not receive the files for the investigation, only the agenda. Chair Currie made note for Ms. Cole.

Chair Currie asked the outcome of the fit for duty request in the case notes. Major London stated the fit for duty was denied, but the officer was required to attend an anger management course. The course, titled "No Nonsense Conflict Resolution Strategy" was scheduled for August 30 and August 31.

Chair Currie requested information regarding the follow-up policy on an EAP. Major London said EAP is confidential and between the provider and employee, so no follow up would be provided.

In a voice vote, the motion passed (6-0).

Motion made by Lt. Stone, seconded by Mr. Jernigan, to concur with the disposition as sustained in IA Case 18-018 on count 2 regarding Officer Dwayne Blackwood.

No discussion.

In a voice vote, the motion passed (6-0).

Motion made by Mr. Jernigan, seconded by Ms. Ortman, to concur with the discipline as sustained in IA Case 18-018 regarding Officer Dwayne Blackwood.

No discussion.

In a voice vote, the motion passed (6-0).
Major London introduced two (2) new members of the IA team, Sergeant Keven Dupree and Sergeant Heather Lee.

2. IA Case 18-020

Complainant: Staci Denicolais  
(IA Case 18-020)  
Allegation: 1) Soliciting a special privilege or using position for personal gain or private advantage of another  
Officer: Gregory Fautas  
Disposition: 1) Sustained

Motion made by Lt. Stone, seconded by Ms. Ortman, to concur with the disposition as sustained in IA Case 18-020 regarding Officer Gregory Fautas.

No discussion.

In a voice vote, the motion passed (6-0).

Motion made by Ms. Ortman, seconded by Mr. Jernigan, to concur with the discipline as sustained in IA Case 18-020 regarding Officer Gregory Fautas.

No discussion.

In a voice vote, the motion passed (6-0).

D. General Information

1. Review of DAVID Policy

Chair Currie gave background on the review of DAVID Policy being placed on the agenda.

Ms. Streeter stated she felt making a policy recommendation was outside the scope of the Board. She stated it was her opinion that the Board not tell the Department what to do with policy. Chair Currie asked Ms. Streeter's opinion on amendment 249-B which gave the Board that authority, and Ms. Streeter said she disagreed with the change.

Mr. Jernigan reviewed the Board discussion from the August 13 meeting, stating he would advocate for utilizing whatever process at the Board’s disposal to inform the Chief that anyone identified as having abused the DAVID System.

Ms. Streeter said she felt the Board was getting into employment issues that were going to cause major problems.
The Board and Attorney discussed the potential legality and logistics of monitoring the DAVID use of officers, as well as the City’s control over the DAVID System, which is owned and managed by FDLE. Mr. Weissman advised the Board that if a Policy were created and it couldn’t be followed, that would create difficulties.

**Motion** made by Mr. Jernigan, seconded by Ms. Ortman, to convey to the Chief that anyone in violation of the DAVID System be automatically audited as part of the next FDLE Audit.

In a roll call vote, the **motion** passed (6-2). Chair Currie, Mr. Jernigan, Sgt. Atkinson, Capt. Falzone, Ms. Ortman, and Mr. Teague voted in favor of the motion. Ms. Streeter and Lt. Stone voted no.

**Motion** made by Mr. Jernigan that someone found to violate the DAVID Policy should be monitored by the Department for six (6) months from the time the City Manager signs off on discipline.

The Board discussed how the monitoring would be done, and by whom.

The **motion** died for lack of a second.

The next meeting is October 8. Any Board members who have not received materials ahead of time should contact Ms. Cole.

With no further discussion, Chair Currie adjourned the meeting at 6:27 p.m.

[Minutes prepared by C. Parkinson, Prototype, Inc.]