

Summary of Minutes
PUBLIC SAFETY COMMITTEE
January 14, 2019
5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Mike Zale (Vice Chair), Frank X. Allkofer, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), Howard S. Maffucci, Tony Micciche, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: LaShay D. Harris (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Tanya Conley, Tracy DiFlorio, John J. Howland, R. Edwin Wilt, Vincent R. Felder, Ernest S. Flagler-Mitchell, Cynthia W. Kaleh

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Chuck Johnson (Chief Deputy County Attorney), Robert Burns (Public Safety Director), John Clark (Crime Lab), Virginia Verhagen (Central Polices Services), Jennifer Kusse (Information Services Director), Nancy Scibetta (District Attorney’s Office), Superintendent Matthew Van Duzee (Sheriff’s Office), Captain John Kennedy (Sheriff’s Office), Paul Ciminelli (Sheriff’s Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 18, 2018 were approved as submitted.

NEW BUSINESS:

19-0006 - Authorize a Contract with Florida International University National Forensic Science Technology Center to Provide a DNA Training Course – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

19-0019 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled “Records Management System and Automated Field Reporting for Law Enforcement Project;” Authorize Financing for the Project; and Authorize a Contract with Tyler Technologies, Inc. for a Law Enforcement Records Management and Automated Field Reporting Software System and Services – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.

ADOPTED: 8-0

OTHER MATTERS

Providing that this Committee go into Executive Session
Be It Moved, that this Committee be, and hereby is, in Executive Session for the purpose
of discussing an inmate death at the Monroe County Jail.

MOVED by Legislator Zale, SECONDED by Legislator Delehanty.

ADOPTED: 8-0

Providing that the Executive Session End
Be It Moved, that the Executive Session be, and hereby is, ended.

MOVED by Legislator Zale, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:10 p.m.

The next meeting of the Public Safety Committee is scheduled for **Monday, February 25, 2019 at 5:30 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature