

**CITY OF COOPER CITY  
PUBLIC SAFETY ADVISORY BOARD MINUTES  
AGENDA  
April 11, 2018  
6:30 PM**

**1. CALL TO ORDER**

City Manager Loucks opened the meeting at 6:30 PM.

**2. ROLL CALL**

Present were Lewis Nadal, Steve Carl, Massimo "Max" Pulcini, Julio Gonzalez, Patrick Lynn, Carol Bilotti, Ryan Shrouder and Brenda Kezar.

**3. PUBLIC COMMENTS**

**None.**

**4. CITY MANAGER OVERVIEW**

City Manager Loucks advised all members of Resolution 18-1-3 appointing 10 members to the Public Safety Advisory Board as well as their outlines tasks. City Manager Loucks also advised of the contents of a binder provided to the members.

**5. ORGANIZATIONAL MEETING**

A. Appointment of Chair and Vice Chair

**MOTION:** To appoint Ryan Shrouder as Chair and Max Pulcini as Vice Chair.

**Moved by Steve Carl. Seconded by Julio Gonzalez. All aye on roll call vote. Motion passed.**

B. Motion to approve a meeting schedule

**MOTION:** To approve the 2<sup>nd</sup> or 4<sup>th</sup> Monday of the month for meetings.

**Moved by Chair Ryan Shrouder. Seconded by Brenda Kezar. All aye on roll call vote. Motion passed.**

**MOTION:** To obtain a proposal from BSO on contracted services

**Moved by Max Pulcini. Seconded by Chair Ryan Shrouder. All aye on roll call vote. Motion passed.**

**6. PRESENTATION ON SUNSHINE LAW/PUBLIC RECORDS/ETHICS**

Attorney Robert Myers from Weiss Serota gave a presentation on Sunshine Law. Attorney Myers advised the members of the provisions of the law in regards to member communication, meeting notice requirements and accepting gifts.

**7. ADJOURNMENT**

The meeting adjourned at 8:28 PM