## **Region XV Training Advisory Council Meeting**

Wednesday, January 24, 2024

3:00 p.m.

## **MINUTES**

The Region XV Training Advisory Council meeting was held via Zoom on Wednesday, January 24, 2024, 3 p.m. The meeting was noticed in accordance with s. 286.011, F.S., Vol. 50/No.11.

Chairman Burt Himmer called the meeting to order at 3:04 PM.

Mike Fraser, FPSI Continuing Education, conducted a roll call, and a quorum was present.

The following members were present:

Voting Member Agency	Member Name	Present (Yes/No)
Agriculture and Consumer Services	Captain Jason Ross	NO
Agriculture and Consumer Services (alternate)	Major Keith Klopfer	NO
Department of the Lottery	Director Steven Harriett	NO
Department of the Lottery (alternate)	Deputy Director Loren Lowers	YES
Department of Environmental Protection	Director Justin "JD" Davis	YES
Department of Environmental Protection (alternate)	Lt. Donteris Andrews	YES
Division of Alcoholic Beverages and Tobacco	Captain Edward Rawls Co-Chair	YES
Division of Alcoholic Beverages and Tobacco (alternate)	Major Frank Anzalone	NO
Division of Investigative & Forensics Services	Major Burt Himmer	YES
Division of Investigative & Forensics Services (alternate)	Captain Karl Morgan	YES
Florida Department of Law Enforcement	Chief Chris Johnson	YES
Florida Department of Law Enforcement (alternate)	Dan Augustyniak	NO
Florida Fish and Wildlife Conservation Commission	Major Barry Shaw	NO
Florida Fish and Wildlife Conservation Commission (alternate)	Captain Mattison Prowant	YES
Florida Gaming Control Commission	Director Carl Herold	YES
Florida Gaming Control Commission (alternate)	SAS Derrick Gainey	NO
Florida Highway Patrol	Major Kelly Hildreth	YES
Florida Highway Patrol (alternate)	Captain David Folsom	NO
Office of the Attorney General	Captain Richard Stonebreaker	NO
Office of the Attorney General (alternate)	Inv. Tiffany Streety	NO
Office of the Marshal: State Supreme Court	Interim-Marshal Woodrow Kerce	YES
Office of the Marshal: State Supreme Court (alternate)	Vacant	
Office of the Marshal: Second District Court of Appeals	Marshal Jacinda Haynes	NO
Office of the Marshal: Second District Court of Appeals (Alternate)	Vacant	
Office of the Marshal: Fourth District Court of Appeals	Marshal Daniel DiGiacomo	YES
Office of the Marshal: Fourth District Court of Appeals (Alternate)	Vacant	
Office of the Marshal: Fifth District Court of Appeals	Marshal Aaron Soltz	NO
Office of the Marshal: Fifth District Court of Appeals (Alternate)	Vacant	

Office of the Marshal: Sixth District Court of Appeals	Marshal Charles Crawford	NO
Office of the Marshal: Sixth District Court of Appeals (Alternate)	Vacant	

Guests present were:

Tawana Carter Mike Fraser Florida Public Safety Institute Florida Public Safety Institute

## **NEW BUSINESS**

## **Budget Update**

Ms. Carter provided an overview of Region XV's proposed budget for the fiscal year 2024-2025. All members were provided with a copy of the budget analysis. Total estimated expenditures are \$303,920, with \$15,196 allocated to administrative costs and \$288,724 allocated to training expenses.

Motion: A motion to accept the proposed projected fiscal year 2024-2025 budget was made by Lt. Andrews and seconded by Major Hildreth. The proposed projected budget for the fiscal year 2024-2025 was approved and will be voted on at the February 2024 council meeting.

No additional discussion

A motion to adjourn was made by Lt. Andrews and seconded by Capt. Rawls.

The meeting was adjourned at 3:12 p.m.