

# QUARTERLY LUPDATE

CRIMINAL JUSTICE PROFESSIONALISM

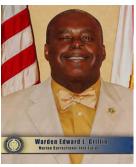
**FALL / 2017** 

# Commission **Elections**

August the 2017 Criminal Justice Standards and Training Commission (CJSTC) Meeting, Warden Edward L. Griffin of the Hernando Correctional Institution was elected to serve a term as Commission Chair. He previously served as Vice Chair for three years. Detective Nicholas Marolda, Jr., of the Lakeland Police Department was elected to serve a term as Vice Chairman. He was initially appointed to the Commission in August 2013.



College Public Safety Institute, was appointed to the Commission on August 1, 2012. He was elected as Vice Chair in June 2013 and was elected to serve as Chair from August 2014 through August 2017. The Commission commended Commissioner Hutching for his years of dedicated service and looks forward to working with him on the Commission until his term expires in August 2020. Commissioner Hutching expressed that serving on the Commission and as Chair for the past three years have been the epitome of his career, which spans more than 25 years.





# FCJEI Welcomes NewPolicy

Board Member

Florida Criminal Justice Executive Institute (FCJEI) is proud to welcome Laura Bedard, Ph.D. as a new Policy Board member. Dr. Bedard serves as Chief of the Department of Corrections and Judicial Services at the Seminole County Sheriff's Office. Dr. Bedard's nomination from the Florida Sheriffs Association was confirmed at the August CJSTC business meeting.



By Florida Statute, the twelve-member Policy Board works to establish and maintain administrative procedures and operational guidelines necessary to ensure that criminal justice executive training needs are identified and met through the delivery of quality instruction. Dr. Bedard looks forward to serving and will bring a vast amount of experience from both the public and private sectors.





## **QUARTERLY**

# UPDATE

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#### **UPCOMING COMMISSION MEETING**

January 29- February 1, 2018
Commission Business Meeting & Officer
Disciplinary Hearings: February 1, 2018
Renaissance World Golf Village St. Augustine

#### CRIMINAL JUSTICE STANDARDS AND TRAINING COMMISSION

Warden Edward L. Griffin, Chair Hernando Correctional Institution

**Detective Nicholas Marolda, Jr., Vice-Chair** 

Lakeland Police Department

Regional Warden Brian D. Riedl Department of Corrections (Proxy)

Major Steve Courtoy
Office of the Attorney General (Proxy)

Colonel Gene Spaulding

Florida Highway Patrol

Sheriff William "Bill" Prummell Charlotte County Sheriff's Office

Sheriff David Hobbs
Jefferson County Sheriff's Office

Sheriff David B. Shoar

St. Johns County Sheriff's Office Chief Robert Hardwick

St. Augustine Beach Police Department

**Chief Jeffrey Pearson**Satellite Beach Police Department

Chief George Turner Brooksville Police Department

Sergeant Kathleen A. Connell Tallahassee Police Department

**Deputy William "Willie" R. Weiss**Martin County Sheriff's Office

Chief Michael L. Allen Polk County Sheriff's Office

Sergeant Matthew "Matt" L. Williams

Clay County Sheriff's Office

Sergeant Jennifer Sandman

Town of Palm Beach Police Department

**Director Greg S. Hutching**Florida Panhandle Technical College
Public Safety Institute.

Correctional Officer Vacant

Mr. William "Bill" Harriss Florida State Resident

Statewide Prosecutor Nick Cox Assistant Attorney General

Clark Jennings Commission Attorneys Office of the Attorney General



# Training Centers Receive PERFECT AUDITS

erfect Audits were presented to: 1) Director E. E. Eunice of the Pat Thomas Law Enforcement Academy, Florida Public Safety Institute; 2) Director Lee Spector of the Indian River State College, Criminal Justice Institute; 3) Director Dennis Post of the Florida Fish and Wildlife Conservation Commission, Florida State Wildlife Officer Training Academy; 4) Director Chris Johnson of the Florida Department of Law Enforcement, Florida Criminal Justice Executive Institute; 5) Director Michael Dieppa of the Miami-Dade Public Safety Training Institute; and 6) Director Raimundo Socorro of the Miami-Dade College, School of Justice.



Bureau Chief Glen Hopkins, left, presents a Perfect Audit Certificate to Director Eunice, middle, and Advanced and Specialized Training Coordinator Gigi Hawthorne.



Bureau Chief Glen Hopkins, left, presents a Perfect Audit Certificate to Director Spector.



Bureau Chief Glen Hopkins, left, presents a Perfect Audit Certificate to Director Post.



Bureau Chief Glen Hopkins, left, presents a Perfect Audit Certificate to Director Johnson, right, and Research and Training Specialist Raven Davis.



Bureau Chief Glen Hopkins, left, presents a Perfect Audit Certificate to Director Dieppa.



Bureau Chief Glen Hopkins, left, presents a Perfect Audit Certificate to Director Socorro.



## **New Training** Courses on **Autism** Spectrum Disorder

faith effort to find a professional (e.g., psychologist, mental health counselor) to be present at all interviews. FDLE created a new online course that outlines the requirements for interviewing individuals with ASD and

> will assist officers and agencies in meeting the requirements of s. 943.0439, F.S. The course also includes special considerations for interviewing people with an autism spectrum disorder.

> Completion of this course is not mandatory; however, one (1) hour of credit may be given toward mandatory retraining hours. The course is available at the following link: http://www.fdle.state.fl.us/cms/FCJEI/Online-Training/Autism-Interviews.aspx.

> For technical support with completing the course, officers may contact the Bureau of Professional Development at (850) 410-7373.

Coming soon: Effective October 2017, Florida Statute s. 943.1727 directs commission staff to develop additional training related to autism spectrum disorder. Completion of this course will not be required; however, credit may be given toward mandatory retraining hours.

Staff is in the process of developing this broader course on autism recognition and response and will present it to the Commission for approval as a specialized course in November 2017. Agencies will be notified when this course becomes available.



t's amazing how one's life can change as a result of a single incident. The overwhelming devastation of Hurricane Harvey was felt by thousands in Texas and lives were changed forever. According to the Texas Department of Public Safety, Harvey was the most powerful hurricane to hit Texas in half a century. Reportedly, 48,700 homes sustained flood damage, including 17,000 with major damage and 1,000 that were destroyed. The destructive storm forced 32,000 people into shelters and killed at least 70 people who drowned in floods, got crushed by trees and died during power outages.

When members of the Criminal Justice Professionalism Division (CJP) were presented the opportunity to assist officers affected by Hurricane Harvey, they jumped at the chance

to participate in "Operation Trench Foot", an effort spearheaded by Chief Executive Officer Jan Miller of the National Alliance for Law Enforcement Support (NALES) to provide socks to first responders in Texas.

Bureau Chief Hopkins coordinated the collection of socks and thanked the members of the CJP Division for their generous contributions to this worthwhile effort. "We collected 129 pairs of socks. We will be sending them to the Friendswood Police Department, a small department right outside of Houston," said Bureau Chief Hopkins.

In addition to assisting with Operation Trench Foot, Director Miller helped coordinate a second relief effort with Ms. Melissa Littles of The Police Wife Life, who created an Amazon Wish List to support the officers of Friendswood Police Department. The officers were

living in the jail cells of their county jail because they lost their own homes to Harvey. Their uniforms and equipment were ruined and they worked 12-hour shifts, 7 days a week, and had to go to local shelters to obtain basic needs. The Amazon Wish List included new undershirts, new socks, boots (new and slightly worn), and hygiene items such as razors and shaving cream.

Needless to say, cleaning up, assessing the damage, and rebuilding the area was difficult for Texas residents and officers; however, the CJP Division was humbled to have participated in Operation Trench Foot to support the Friendswood Police Department.

For more details about the NALES association, go to http://nalestough.org.





he Florida Criminal Justice Executive Institute is proud to congratulate 32 senior executives who graduated from the Senior Leadership Program on October 12, 2017. The graduates represented twenty-two criminal justice agencies from across the state.

Participants met for seven weeks over a 10 month period to study topics such as demographics, budgeting, and futures forecasting as it relates to criminal justice and strategic planning.

The goal of the Senior Leadership Program is to prepare Florida's criminal justice leadership for the complex and changing demands of the future. Class participants study the trends and events that will challenge criminal justice professionals and the state in the new millennium and examine the leadership skills necessary to address the changes that lie ahead.

## 51st Class of the Chief Executive Seminar

he Florida Criminal Justice Executive Institute announces the commencement of the 51st class of the Chief Executive Seminar on October 16, 2017 at the Staybridge Suites, 1600 Summit Lake Drive in Tallahassee, Florida. The participants, who represent criminal justice agencies from around the state, serve in leadership roles within their agencies.

The participants met for one week a month for three months, and completed classes on topics such as future trends, managing generations, risk management, succession planning, and implementing strategic change.

The goal of the Chief Executive Seminar is to prepare Florida's criminal justice leadership for the challenging demands of the future. Class participants study trends and events that may affect criminal justice professionals and Florida, while developing new leadership skills to address the changes that lie ahead.

### FLORIDA LEADERSHIP ACADEMY CLASS 40

he Florida Criminal Justice Executive Institute is proud to announce the launch of the 40th Florida Leadership Academy Class hosted by the Walton County Sheriff's Office on October 9, 2017. The class participants serve in leadership roles and represent criminal justice agencies throughout the state including police departments, sheriff's offices, corrections, and state law enforcement.

Academy participants will meet for four week-long sessions from October to January. Participants will learn skills necessary to support the needs of their agencies and communities in preparation for future challenges. The graduation ceremony for this class is scheduled for January 26, 2018.

The goal of the Florida Leadership Academy is to prepare first-line supervisors in criminal justice organizations to exemplify the character and integrity expected of criminal justice professionals, while examining the various components necessary to become effective leaders.



# PROFESSIONALISM

## DIVISION UPDATES

Update



Ray Shackelford, Jr., is the newly assigned CJSTC Officer Discipline Attorney. He graduated from the Florida Agricultural and Mechanical University. Prior to joining the Florida Department of Law Enforcement, Ray served as Assistant State Attorney for the 18th Judicial Circuit in Brevard County. Ray enjoys fishing and watching college football. His favorite team is the Nebraska Cornhuskers.



Hanh Hoang has joined the Distance Learning and Publishing section as a Research and Training Specialist. Hanh has experience working for 7 years as a Program Specialist and Editor in the Bill Drafting Office of the Florida Senate, and 13 years as a teacher at the elementary school, high school, and university levels. Hanh holds a Professional Sequence in Editing Certificate (University of California Berkeley Extension), an M.A. in French (New York University), and a Ph.D. in English Literature (Florida State University).

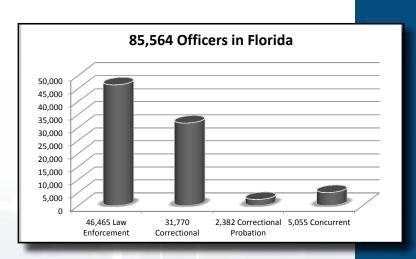


## AUTOMATED TRAINING MANAGEMENT SYSTEM (ATMS) STATISTICS

As of September 25, 2017, the following statistics were reported:

Total Number of Officers in Florida - 85,564

46,456 Law Enforcement Officers31,770 Correctional Officers2,382 Correctional Probation Officers5,055 Concurrent Officers



### **Mandatory Retraining**

As of September 25, 2017, the following mandatory retraining statistics were reported:

17,963 Total Number of Officers Due for Mandatory Retraining by June 30, 2018
2,505 Total Number of Officers Who Have Met the Mandatory Retraining Requirement
13.95% Percentage of Officers Who Have Met the Mandatory Retraining Requirement

#### **Firearms Qualification**

As of September 25, 2017, the following firearms qualification statistics were reported:

50,804 Total Number of Officer Due to Complete Firearms Qualification by June 30, 2018 35,077 Total Number of Officers Who Have Completed Firearms Qualification 69.04% Percentage of Officer Who Have Completed Firearms Qualification









## **EXAM STATS**

#### **State Officer Certification Examination**

At each quarterly meeting of the Criminal Justice Standards and Training Commission, results for the State Officer Certification Examination (SOCE) are reported as part of the informational agenda. The full report for the fourth quarter of FY 2016–17, April through June, 2017, is included in the August 2017, meeting book and can be viewed at the Commission's website: <a href="http://www.fdle.state.fl.us/cms/CJSTC/Commission/CJSTC-Home.aspx">http://www.fdle.state.fl.us/cms/CJSTC/Commission/CJSTC-Home.aspx</a>.

## THE SOCE IS ADMINISTERED ON DEMAND VIA COMPUTER-BASED TESTS. THE FOLLOWING REPRESENTS THE OVERALL RESULTS FOR THE PERIOD.

STATE OFFICER CERTIFICATION EXAMINATION FOR BASIC RECRUIT TRAINING PROGRAMS	NUMBER OF APPLICANTS	Passed	% Passed
Florida Law Enforcement Academy BRTP	1208	967	80%
Florida CMS Correctional BRTP	1319	997	75%
Florida Correctional Probation BRTP	76	60	78%

STATE OFFICER CERTIFICATION EXAMINATION FOR EQUIVALENCY-OF-TRAINING PROGRAMS	NUMBER OF APPLICANTS	Passed	%Passed
Florida Law Enforcement Academy	168	113	67%
Florida CMS Correctional	14	9	64%
Florida Correctional Probation	0	0	N/A

During this time period, students from **Criminal Justice Academy of Osceola** achieved a 100 percent pass rate on the Law Enforcement SOCE on their first attempt.

Students from Southwest Florida Public Service Academy and St. Johns River State College achieved a 100 percent pass rate on the Corrections SOCE on their first attempt.

\*Students scoring 100% on their first attempt of the SOCE from schools with less than 14 cases are not reported since statistics with so few cases are less reliable than those with a higher number of cases.

If you have questions regarding the Officer Certification Examination process, please call (850) 410-8602.



## **DISCIPLINARY PROCEEDINGS**

## Ponte Vedra Beach, Florida August 10, 2017

RESPONDENT	EMPLOYING AGENCY	MISCONDUCT/ GUIDELINE PENALTY	HEARING RESULT
AKINS, JOSHUA D.	Department of Corrections	Excessive Use of Force; (1-20-2016); (Suspension to Revocation)	30 day prospective SUSPENSION beginning fifteen days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved anger management counseling prior to the end of the probationary period.
ANTUNOVIC, MICHAEL P.	Panama City Police Department	Interception of Oral Communication (2 counts); (On or between 1-1-2016 & 5-15- 2016; On or between 1-1-2016 & 5-15-2016); (Suspension to Revocation; (2 counts)	30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved ethics training prior to the end of the probationary period.
ARCHBOLD, SHAWN C.	Melbourne Police Department	Offering to Commit or Engage in Prostitution; (On or between 3-30-2016 & 3-31-2016); (Prospective Suspension, and Probation with Counseling to Revocation)	70 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved AIDS awareness counseling prior to the end of the probationary period.
BABBS, BOBBY G.	Not employed at the time of misconduct.	Grand Theft; (2-23-2015); (Revocation)	REVOCATION
BARNES, AARON W.	Lake Wales Police Department	Pled Guilty to Sex Act by Person Over 24 Years Old with 16 or 17 Year Old; (6-28-2016); (Revocation); Pled Guilty to Sex Act by Person Over 24 Years Old with 16 or 17 Year Old; (6-28-2016); (Revocation); Pled Guilty to Sex Act by Person Over 24 Years Old with 16 or 17 Year Old; (6-28-2016); (Revocation); Pled Guilty to Sex Act by Person Over 24 Years Old with 16 or 17 Year Old; (6-28-2016); (Revocation) (4 counts)	Accept VOLUNTARY RELINQUISHMENT
BEECH, BRANDON C.	Department of Corrections	Driving Under the Influence; (12-5-2015); (Probation with Substance Abuse Counseling)	REVOCATION
BELL, YDALIA A.	Not employed at the time of misconduct.	Driving Under the Influence; (10-9-2015); (Probation with Substance Abuse Counseling)	Accept VOLUNTARY RELINQUISHMENT



BLAIR, CHRISTOPHER L.	Marion County Sheriff's Office	Perjury in an Official Proceeding; (5-19-2016); (Prospective Suspension to Revocation); Official Misconduct; (4-21-2016); (Prospective Suspension to Revocation)	Accept VOLUNTARY RELINQUISHMENT
BORISADE, AKINYEMI A.	Jacksonville Sheriff's Office	Battery (4-27-2016); (Suspension); Battery (4-27-2016); (Suspension)	24 month prospective SUSPENSION beginning 15 days after entry of the Final Order followed by a 2 year PROABATION; provide staff with proof of successful completion of Commission-approved use-of-force training prior to the end of the probationary period.
BOSQUE, GERMAN D.	Opa Locka Police Department	Found Guilty of False Imprisonment; (6-19-2014); (Suspension to Revocation); Found Guilty of Tampering with a Victim; (6-19-2014); evocation)	Accept Respondent's Motion to set aside the Final Order of Revocation
BOYD, JAMIE LYNN	Department of Corrections	Unprofessional Relationship with Inmate, Physical Contact; (12-19-2014); (Revocation)	Accept VOLUNTARY RELINQUISHMENT
BOYKIN, TAVARES JAMAL	Department of Corrections	Improper Exhibition of Dangerous Weapon; (7-18-2015); (Probation With Training)	1 year PROBATION to begin at the issuance of the Final Order; provide staff with proof of successful completion of Commission-approved remedial firearms training prior to the end of the probationary period.
BUFALINO, MICHELLE M.	Department of Law Enforcement	Perjury When Not In An Official Proceeding; (3-23-2016); (Prospective Suspension to Revocation)	30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved ethics training prior to the end of the probationary period.
CALVERT, FELICIA M.	Not employed at the time of misconduct.	Driving Under the Influence; (3-2-2016); (Probation with Substance Abuse Counseling)	REVOCATION
CANE, ANDREW	St. Petersburg Police Department	Excessive Use of Force; False Official Statement; (8-20-2015; 8-20-2015); (Suspension to Revocation; Prospective Suspension to Revocation)	Accept VOLUNTARY RELINQUISHMENT
CHAVIS, TYLER A.	Niceville Police Department	False Official Statement; (4-29-2016); (Prospective Suspension to Revocation)	DISMISS the Administrative Complaint against the Respondent
CONNELL, JASON L.	Hillsborough County Sheriff's Office	Driving Under the Influence; (4-24-2015); (Probation with Substance Abuse Counseling)	6 month PROBATION to begin at the issuance of the Final Order; provide staff with proof of successful completion of a Commission-approved substance abuse counseling prior to the end of the probationary period.
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DANIEL, DORVA	Not employed at the time of misconduct	Battery - Domestic Violence with Slight to Moderate Injury; (2-9- 2013); (Prospective Suspension to Revocation)	DISMISS the Administrative Complaint against the Respondent.
DANIEL, DORVAN	Florida Fish And Wildlife Conservation Commission	Assault; Resisting Officer without Violence; Pled Guilty to Driving Under the Influence; (12-3-2012; 12-3-2012; 11-21-2014); (Suspension; Probation to Suspension; Probation with Substance Abuse Counseling)	18 month retroactive SUSPENSION; 180 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved anger management and substance abuse counseling prior to the end of the probationary period. Additionally, provide staff with proof of successful completion of Commission-approved fitness-for-duty evaluation by the earlier date of either taking employment with a criminal justice agency, or prior to the end of the probationary period. Dismiss the assault charge against the respondent.
DAVIS, CAROL R.	Department of Corrections	Positive Drug Test – Morphine; (4-14-2016); (Revocation)	REVOCATION
DAVIS, LATIA Q.	Not employed at the time of misconduct.	Pled Guilty to Petit Theft; (10-20-2016); (Suspension to Revocation)	45 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved ethics training prior to the end of the probationary period.
DAVIS, MALCOLM	Not employed at the time of misconduct.	Battery of Law Enforcement Officer; Resisting without Violence; (4-17-2016; 4-17-2016)	REVOCATION
DONNELLY, MATTHEW V.	Lake County Sheriff's Office	Found Guilty of Sexual Battery by a Law Enforcement Officer with Firearm; (5-13-2015); (Revocation)	REVOCATION
DUKES, BRANDEN W.	Department of Corrections	Driving Under the Influence with Property Damage; (3-15-2016); (Probation with Substance Abuse Counseling)	REVOCATION
DUKES, CHASITY M.	Graceville Correctional Facility – GEO	Possession of Contraband at State Correctional Institution; (5-16-2016); (Suspension to Revocation)	15 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved ethics training prior to the end of the probationary period.
DURAN, RAFAEL A.	Miami-Dade Police Department	Found Guilty of Conspiracy to Commit Wire Fraud; Found Guilty of Wire Fraud (7 counts); (7-26-2016; 7-26-2016 (7 counts); (Revocation; Revocation (7 counts)	REVOCATION
EDGE, DANIEL C.	Not employed at the time of misconduct.	Battery - Domestic Violence (slight to moderate physical injury); (5-21-2016); (Prospective Suspension to Revocation)	30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved anger management counseling prior to the end of the probationary period.



ELLIS, DAVID L.	Not employed at the time of misconduct.	Carrying Concealed Weapon without a License; (10-2-2016); (Probation to Suspension)	DISMISS the Administrative Complaint against the Respondent.
ELLIS, JOSHUA A.	Department of Corrections	Retail Theft; (1-27-2016); (Probation to Suspension)	Accept VOLUNTARY RELINQUISHMENT
FIELDS, GREGORY K.	Not employed at the time of misconduct.	Found Guilty of Lewd or Lascivious Battery; (3-11-2016); (Revocation)	REVOCATION
FORTESCUE, THOMAS A.	Not employed at the time of misconduct.	Pled Guilty to Attempted Lewd or Lascivious Molestation of Child; (11-01-2016); (Revocation); Pled Guilty to Attempted Lewd or Lascivious Molestation of Child; (11-01-2016); (Revocation); Pled Guilty to Lewd Lascivious Molestation of a Child; (11-01- 2016); (Revocation)	REVOCATION
FRANCIS, JOHN E., JR.	Not employed at the time of misconduct	Violation of Commission Ordered Probation; (9-1-2016); (Reprimand to Revocation)	DISMISS the Administrative Complaint against the Respondent
FUTCH, ANDREW J.	Jacksonville Sheriff's Office	Aggravated Assault With a Deadly Weapon – w/o Intent to Kill; (4-5-2016); (Prospective Suspension to Revocation)	REVOCATION
GRIFFIS, KEVIN L.	Sunrise Police Department	Misuse of Official Position- DAVID; Misuse of Official Position-FCIC/NCIC; On or Between 5-21-2013 & 5-22-2013; On or Between 5-12- 2012 & 8-30-2012); (Suspension to Suspension; Suspension to Suspension)	10 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved ethics training prior to the end of the probationary period.
HENDERSON, KENT R.	Not employed at the time of misconduct.	Battery – Domestic Violence; (10-9-2016); (Suspension)	DISMISS the Administrative Complaint against the Respondent
HINDMAN, LAURA L.	Orange County Corrections Department	Aggravated Assault with Deadly Weapon; (7-28-2014); (Prospective Suspension to Revocation)	Vacate or set aside the Final Order and approve an Amended Stipulation and Settlement Agreement relinquishing the Respondent's certification.
HINDMAN, LEANN	Pasco County Sheriff's Office	Battery; (4-18-2016); (Suspension)	30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year period of PROBATION to begin upon conclusion of the suspension period; provide staff with proof of successful completion of anger management counseling prior to the end of the probationary period.



HOBBS, JUSTIN E.	Santa Rosa County Sheriff's Office	Any Overt, Conspicuous, or Public Act of a Sexual or Simulated Sexual Nature which is Likely to be Observed by Others; (On or between 7-1-2016 & 7-13-2016); (Suspension to Revocation)	Accept VOLUNTARY RELINQUISHMENT
INGRAM, KENNETH D.	Department of Corrections	False Official Statement; (On or between 12-23-2016 & 1-1-2016); (Prospective Suspension to Revocation)	REVOCATION
JOHNSON, STEPHEN E.	Miami Gardens Police Department	Solicitation of Prostitution; (2-27-2015); (Prospective Suspension and Probation with Counseling to Revocation)	REVOCATION
KEVER, TIMOTHY R.	Marianna Police Department	Misuse Of Official Position; (8-18-2016); (Suspension to Revocation)	180 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved ethics training prior to the end of the probationary period.
KOSCHATZKY, JEFFREY H.	Not employed at the time of misconduct.	Pled Nolo Contendere to Manufacturing Methamphetamine; Pled Nolo Contendere to Possession of Methamphetamine; Pled Guilty to Burglary of Structure; (7-6- 2016; 7-6-2016; 8-10-2016); (Revocation; Revocation; Revocation)	REVOCATION
LARESE, TIMOTHY J.	Pasco County Sheriff's Office	False Official Statement; (11-19-2014); (Prospective Suspension to Revocation)	DISMISS the Administrative Complaint against the Respondent
MALDONADO, DENNIS R.	Not employed at the time of misconduct.	Driving Under the Influence w/ Property Damage; (8-15-2016); (Probation with substance abuse counseling)	REVOCATION
MCDUFFIE, GREGORY J.	Not employed at the time of misconduct.	Controlled Substance-Sell, Manufacture, Deliver and/or Possess with Intent; (10-4-2015); (Revocation)	Accept VOLUNTARY RELINQUISHMENT
MCNEAL, JOEL P.	Department of Corrections	Positive Drug Test – Barbiturate (Butalbital); (6-30-2016); (Prospective suspension to revocation)	Accept VOLUNTARY RELINQUISHMENT



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MELTON, MICHAEL L.	Not employed at the time of misconduct.	Pled Nolo Contendere to Burglary of a Structure; (8-12-2016); Revocation	Accept VOLUNTARY RELINQUISHMENT
MILLER, DENNIS	Department of Corrections	Pled Guilty to Petit Theft; (6-3-2016); (Suspension to revocation)	REVOCATION
MITCHELL, DAMIEN A.	Not employed at the time of misconduct.	Driving Under the Influence; (6-3-2016); (Probation with substance abuse counseling)	REVOCATION
MITCHELL, JASMINE A.	South Bay Correctional Facility	Petit Theft; (5-11-2016); (Suspension to revocation)	30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; one-year period of PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved ethics training prior to the end of the probationary period.
MOORE, MARK E.	State Attorney's Office – 20th Judicial Circuit	Driving Under the Influence  – Personal Injury or Property Damage; (3-7-2015); (Probation with substance abuse counseling)	24 month prospective SUSPENSION; 24 month PROBATION to begin following the conclusion of the suspension period; provide staff with proof of successful completion of substance abuse counseling prior to the end of the probation period.
MOORE, RYAN S.	Ft. Pierce Police Department	Driving Under the Influence; (10-8-2014); (Probation with substance abuse counseling)	Accept VOLUNTARY RELINQUISHMENT
MORANDO, ROBERT I.	Columbia County Sheriff's Office	Battery; Criminal Mischief Less than \$1000.00; (12-17-2015; 12-7-2015); (Suspension; probation to suspension)	REVOCATION
MOULTON, KELLY R.	Holmes County Sheriff's Office	Unprofessional Relationship with Inmate (Romantic Association); (Between 8-13-2016 & 8-20-2016); vocation)	REVOCATION
MOWRY, ZACHARY D.	Not employed at the time of misconduct.	Grand Theft; (2-24-2016); (Revocation)	REVOCATION
NOBLITT, TRAVIS	Not employed at the time of misconduct.	Driving under the Influence with Property Damage; (2-11-2016); (Prospective Suspension to Revocation)	Accept VOLUNTARY RELINQUISHMENT
OUTLAW, BRIAN T.	Florida Department Of Highway Safety And Motor Vehicles	Stalking; (On or Between 11- 2015 & 2-2016); (Prospective Suspension to Revocation)	REVOCATION



PACE, JOSEPH R.	Not employed at the time of misconduct.	Violation of Commission- Ordered Probation; (9-21-2016); (Written Reprimand to Revocation)	REVOCATION
PATTERSON, SEAN R.	Hillsborough County Sheriff's Office	Misuse of Electronic Database – NCIC/FCIC (3 Counts); (On or Between 4-5-2014 & 6-4-2016; On or Between 7-19-2015 & 7-23-2016; On or Between 11-16-2015 & 1-1-2016); (Probation to Suspension; Probation to Suspension; Probation to Suspension)	REVOCATION
PIMENTEL, RONALD J.	Not employed at the time of misconduct.	Aggravated Battery with a Deadly Weapon; (4-25-2016); (Suspension to Revocation)	DISMISS the Administrative Complaint against the Respondent
REAGAN JR., JACKIE D.	Not employed at the time of misconduct.	Aggravated Battery with a Deadly Weapon; Aggravated Assault with a Deadly Weapon - Firearm; (1-22-2015; 1-22- 2015); (Prospective Suspension to Revocation; Prospective Suspension to Revocation)	DISMISS the Administrative Complaint against the Respondent
REGISTER, MICHAEL A.	Florida Department of Highway Safety and Motor Vehicles	Aggravated Battery – Victim Known to be Pregnant; (5-6-2016); (Prospective Suspension to Revocation)	REVOCATION
RODRIGUEZ, CARLOS L.	Not employed at the time of misconduct.	Found Guilty of Battery on a Law Enforcement Officer; (2-2-2016); (Prospective spension to Revocation)	REVOCATION
ROGERS, KEVIN L.	South Bay Correctional Facility	Aggravated Assault with a Deadly Weapon; (10-16-2015); (Prospective Suspension to Revocation)	DISMISS the Administrative Complaint against the Respondent
SANDERS, BENJAMIN D.	Graceville Correctional Facility	Aggravated Assault with a Deadly Weapon; Battery – Domestic Violence; (1-19-2016; 1-19-2016); (Prospective Suspension to Revocation; Suspension)	REVOCATION
SCHAFFER, BRIAN M.	Department of Corrections	Battery – Domestic Violence (Slight to Moderate Physical Injury); (3-22-2016); (Prospective Suspension to Revocation)	REVOCATION



SEYMOUR, KEVIN C.	Not employed at the time of misconduct.	Petit Theft; (4-2-2015); Suspension to Revocation)	REVOCATION
SISON, BRETT A.	Pinellas County Sheriff's Office	Positive Drug Test – Cocaine; (2-17-2016); (Prospective Suspension to Revocation)	REVOCATION
SLATER, EDWARD R.	Daytona Beach Police Department	Misuse of Public Position – 2 counts; (On or between 2-15-2011 & 1-31-2013; On or between 2-15-2011 & 1-31-2013); (Suspension – 2 count)	Accept VOLUNTARY RELINQUISHMENT
SMITH, JAMES J.	Jacksonville Sheriff's Office	Resisting or Obstructing an Officer Without Violence; (2-6-2016); (Probation to Suspension)	30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved anger management counseling prior to the end of the probationary period. Per stipulation and settlement agreement, the probation period has been waived since the respondent submitted proof of successful completion of commission-approved anger management counseling.
SMITH, COLTON P.	Department of Corrections	Positive Drug Test – Marijuana; (10-8-2015); (Prospective Suspension to Revocation)	REVOCATION
SMITH, MICHAEL C.	Not employed at the time of misconduct.	Driving Under the Influence; (4-10-2016); (Probation with Substance Abuse Counseling)	REVOCATION
SMITH, TYISHA N.	Department of Corrections	Petit Theft; (9-29-2016); (Suspension to Revocation)	REVOCATION
STANCO, ALFRED G.	Plantation Police Department	Sexual Harrassment; (3-24-2016); (Probation with Training to Suspension)	30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year period of PROBATION to begin upon conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved sexual harassment training prior to the end of the probationary period.
STRISHOCK, KAREN M.	Not employed at the time of misconduct.	Pled Nolo Contendre to Aggravated Assault with a Deadly Weapon; (9-20-2016); (Suspension to Revocation)	Accept VOLUNTARY RELINQUISHMENT
STURMAN, TIMOTHY ALLEN	Not employed at the time of misconduct.	Pled Nolo Contendre to Aggravated Stalking After Injunction; (9-13-17); (Revocation)	REVOCATION
TAYLOR, BARRE W.	Brevard County Sheriff's Office	Pled Guilty to Sexual Misconduct - Detention Employee with Inmate; (8-15-2016); (Revocation)	Accept VOLUNTARY RELINQUISHMENT



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TELLADO, DAVID	Temple Terrace Police Department	Perjury in Official Proceeding; False Statement During the Employment Application Process (2 Counts); (11-7-2016; 10-15-2014; 9-24-2016); Prospective suspension to revocation; suspension to revocation (2 Counts)	REVOCATION
THOMAS, WALTER M., JR.	Escambia County Sheriff's Office	Found Guilty of Unlawful Sexual Activity with Certain Minors (3 Counts); (10-17-2016 (3 counts); (Revocation – 3 Counts)	REVOCATION
TURLEY, ANTHONY Q.	Jacksonville Sheriff's Office	Driving Under the Influence with Property Damage; (8-22-2015); (Probation with ance abuse counseling)	REVOCATION
WAGNER, WAYNE M.	Pinellas County Sheriff's Office	Excessive Use of Force; (3-25-2016); (Suspension to Revocation)	Accept VOLUNTARY RELINQUISHMENT
WALKER, CLORINDA M.	Not employed at the time of misconduct.	Petit Theft; (5-2-2016); (Suspension to Revocation)	Grant Motion to Vacate/Set Aside Final Order. 30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved ethics training prior to the conclusion of the probationary period.
WALL, ADAM M.	Clearwater Police Department	Excessive Use of Force by Law Enforcement; (6-26-2016); (Suspension to Revocation)	REVOCATION
WATFORD, KIRK	Department of Corrections	Battery – Touch or Strike; Improper Exhibition of a Dangerous Weapon; (9-18-2015; 9-18-2015); (Suspension; Probation with Training)	60 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved remedial firearms training prior to the conclusion of the probationary period.
WILLIAMS, MICHAEL M.	Department of Corrections	Knowing, Willful, Refusal to Make or Prevention of Another from Making a Use of Force Report; (3-1-2016); (Probation to Suspension)	REVOCATION
WILSON, DAVID	Not employed at the time of misconduct.	Battery – Domestic Violence; (7-21-2016); (Suspension)	REVOCATION
WRIGHT, XURIPHA	Not employed at the time of misconduct.	Resisting an Officer without Violence; (2-17-2016); (Probation to Suspension)	REVOCATION
ZIMMER, JAMES M.	Not employed at the time of misconduct.	Violation of Commission-ordered Probation; (9-9-2016); (Reprimand to Revocation)	REVOCATION



## CJST COMMISSION DISCIPLINARY CASE REPORT FOR JULY 2017 – SEPTEMBER 2017

### **Cases Presented to CJS&T Commission**

CERTIFICATION TYPE	TOTAL NUMBER OF OFFICERS STATEWIDE	NUMBER OF CASES TAKEN TO FULL COMMISSION	NUMBER OF DISCIPLINARY CHARGES (VIOLATIONS)	NUMBER OF CASES DISMISSED/ NO CAUSED	NUMBER OF CASES DISCIPLINED	PERCENT OF OFFICERS DISCIPLINED
Law Enforcement	46,436	50	63	3	47	.055
Correctional	31,769	72	80	6	66	.077
Correctional Probation	2,398	3	3	0	3	.003
Concurrent	5,055	5	5	1	4	.005
TOTAL	85,658	130	151	10	120	.141

#### Case Dispositions by the CJS&T Commission

Certification Type	No Caused Dismissed Withdrew Application	Letter of Acknow- ledgment	Letter of Guidance	Probation	Suspended	Repri- mand	Denied	Voluntary Relinqu- ished	Rev- oked	TOTAL
Law	3	6	1	4	7	0	0	16	13	50
Enforcement										
Correctional	6	9	5	4	5	0	0	17	26	72
Correctional Probation	0	0	1	0	0	0	0	2	0	3
Concurrent	1	1	0	0	0	0	0	1	2	5
TOTAL	10	16	7	8	12	0	0	36	41	130

#### **CJS&T COMMISSION VIOLATIONS REPORT FROM JULY 2017 – SEPTEMBER 2017**

#### <u>Most Frequent Violations Presented to the CJS&T Commission (All Violations)</u>

Law Enforcement Number of Violations	Correctional Number of Violations	Correctional Probation/ Number of Violations	Concurrent Number of Violations	
9 – DUI	9 – DUI	2 – Voluntary Relinquishment	1 – Stalking	
5 – Excessive Force by Law Enforcement	7- Excessive Force by Corrections	1 – DUI	1 – Lewd & Lascivious Battery	
4 – Misuse of Electronic Database	4 – Aggravated Assault		1 – DUI	
3 – Perjury	4 – Battery Domestic Violence		1 – False Statement	
3 – False Statement	3 – Resisting Officer		1 – Falsifying Records	
2 – Fraud	2 – Probation Violation			
2 – Sexual Assault	2 – Weapon Offense			

#### Most Frequent Violations Presented to the CJS&T Commission Resulting in REVOCATION or RELINQUISHMENT

Law Enforcement Number of Violations	Correctional Number of Violations	Correctional Probation Number of Violations	Concurrent Number of Violations
5 – DUI	3 – Excessive Force	2 – Voluntary Relinquishment	1 – Stalking
3 – Aggravated Assault	3 – DUI		1 – DUI
3 – Petit Theft	2 – False Statement		1 – Lewd & Lascivious Battery
2 – Battery Domestic Violence	2 – Perjury		
2 – Burglary	2 – Official Misconduct		

## RESPONDENTS WHO HAVE COMPLETED THEIR PROBATION OR SUSPENSION

Respondent's Name	Case Number	Date Probation/Suspension Completed
Gilhuly, Sean M.	36959	July 31, 2017
Isom, Brian P.	37944	August 6, 2017
Lee, Misty D.	38704	July 7, 2017
McAlpin, John	27778	August 30, 2017
Screen, Deon D.	38838	August 4, 2017
Thornton, Sabra A.	39590	September 12, 2017
Young, Debra P.	39135	July 24, 2017