



C . A . R . E . S .

SHERIFF MARCOS R. LOPEZ

Meeting Minutes

Date: Tuesday, May 4, 2021

Time Scheduled: 6:00 p.m.

Started: 6:05 p.m.

Ended: 6:49 p.m.

Location: Osceola County Sheriff's Office Complex
2601 E. Irlo Bronson Memorial Highway
Kissimmee, FL 34744
Training Rooms: B & C

Welcome/Pledge of Allegiance: Captain James Spain

1. CALL TO ORDER:

Captain James Spain called the meeting to order at 6:05 p.m.

2. ROLL CALL:

Committee Members

Present:

Mr. Ronald "Fred" McCrimon, Ms. Lissette Campos, Mr. Hector Acosta,
Mr. David Couch, Mr. Michael "Mike" Bast, Pastor Leonard Thompson

Committee Members

Absent:

Others Present:

Sheriff Marcos R. Lopez, Captain James Spain, Marlene Ruiz, Jocelyn Hawkins, Ethan Fournier, Chief Haydel, Major Weis, Major Yawn, Debra Barra, Nirva Rodriguez, Jorge Torres, Sgt. Nicholson, Ryan Potts, Diego Agreda, Oscar Alejandro-Ortiz, Bethzaida Garcia

3. OPENING:

Sheriff Marcos Lopez Introduction/Bio/Speech

C.A.R.E.S. Board Bio's

Command Staff Introduction

4. HOUSEKEEPING and OLD BUSINESS:

N/A first meeting

Public comments from community:

N/A first meeting

5. APPROVAL OF MINUTES:

N/A first meeting

6. NEW BUSINESS:

Cpt. Spain will send bio's to board members.

Cpt. Spain presented power point on the CARES program (See supporting documents section) and explained purpose and board terms for the first 2-3 years and informed the board that the CARES policy developing is in the final approval stage.

Board responsibilities, Florida Sunshine State Law, Robert's Rules of Order, future training, meeting timing, were all discussed briefly. Mr. Bast gave suggestions of open timing and suggested not imposing a 3 minutes cap for the public to speak. Cpt. Spain explained the importance of specific timing.

OCSO will provide topics and agenda. All members can make recommendations of a topic for review and generate a report for approval. The chair will be responsible to send the report to Cpt. Spain and he will present it to the Sheriff.

Remarks from Maj. Yawn regarding Sheriff's vision and board responsibilities.

7. OTHER BUSINESS:

Cpt. Spain discussed best times for meetings. The committee agreed on first Tuesday of each month at 6:00 p.m.

8. ADJOURNMENT:

The meeting adjourned at 6:49 p.m.

Next Meeting

Tuesday, June 1, 2021 at 6:00 p.m. Topics Florida Sunshine Law and Robert Rules

Ronald "Fred" McCrimon
Chairperson

OCSO Staff Member