EXHIBIT 3

Mayor Holness amendment

(previously Additional Material 59(4) to October 6, 2020, meeting)

ORDINANCE NO. 2020-

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING A POLICE AND CRIMINAL JUSTICE REVIEW BOARD; CREATING SECTION 18-7 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Dale V.C. Holness)

WHEREAS, on May 25, 2020, George Perry Floyd, Jr., was killed when a Minneapolis police officer knelt on his neck for approximately eight (8) minutes, despite Mr. Floyd repeatedly informing the officer-more than twenty (20) times-that he was unable to breathe;

WHEREAS, the death of George Floyd was witnessed by multiple onlookers who were prevented from intervening, and video of the tragedy was recorded by multiple persons including by police officers on their own body cameras;

WHEREAS, the injustice of George Floyd's death has sparked national and international outrage and fueled demand for better oversight of police use of force and misconduct;

WHEREAS, the authority of Broward County (the "County") to independently investigate specific incidents of police misconduct or use of force for disciplinary purposes is statutorily limited in some respects; however, nothing in State law prohibits the County from investigating general trends, practices, and patterns in policing, including with regard to the use of force; and

WHEREAS, the Board of County Commissioners of Broward County, Florida (the "Board"), finds that creation of an independent Police and Criminal Justice Review Board

to gather and publish information on trends, practices, and patterns in policing, including regarding the use of force, and to bring forward advice and insights to inform law enforcement policymaking, is appropriate at this time,

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Section 1. Section 18-7 of the Broward County Code of Ordinances is hereby created to read as follows:

[Underlining omitted]

Sec. 18-7. Broward County Police and Criminal Justice Review Board

(a) Definitions.

The following terms and phases, when used in this article, shall have the meaning ascribed to them in this section, except where the context clearly indicates a different meaning. Words used in the present tense shall include the future, and the singular number includes the plural, and the plural, the singular.

County Commission means the Board of County Commissioners of Broward County, Florida.

Police agencies means the Broward Sheriff's Office, including both law enforcement and correctional functions, and municipal police departments, however denominated, within the geographic boundaries of Broward County.

Review Board means the Broward County Police and Criminal Justice Review Board created by this section.

Codina:

| 1 | (b) | Creatio | n of | Police | an | d Crimina | l Justice | e Rev | iew | Во | ard. The | Co | unty |
|----|--|---|----------------------------|---------|-------|-------------|-----------------------|---------|--------|------|------------------------|--------------|-------------------|
| 2 | Commission | hereby creates and establishes a Broward County Police and Criminal | | | | | | | | | | | |
| 3 | Justice Review Board. | | | | | | | | | | | | |
| 4 | (c) | Review | Review Board membership. | | | | | | | | | | |
| 5 | (1) | Compos | Composition and selection. | | | | | | | | | | |
| 6 | | а. | Γhe R | eview | Boa | rd shall co | mprise <mark>s</mark> | ixteen | seve | ent | een ninetee | <u>en</u> (1 | 1 6 9) |
| 7 | | ١ | oting | men | nbers | s appoint | ed by t | the C | Count | ty | Commissio | n a | after |
| 8 | | r | nomin | ation i | n the | following | manner: | | | | | | |
| 9 | | 1 | ١. | Nine | (9) m | nembers n | ominated | by C | ounty | у С | ommissione | ers, | with |
| 10 | | | | each | Cou | nty Comm | issioner ı | nomin | ating | g or | ne (1) mem | ber; | |
| 11 | | 2 | 2. | One | (1) | member | nomina | ted b | y th | ne | president | of | the |
| 12 | | | | Brow | ard C | County Ba | - Associa | ition; | | | | | |
| 13 | | 3 | 3. | One | (1) | member | nomina | ted b | y th | ne | president | of | the |
| 14 | | | | Brow | ard C | County His | panic Ba | ır Asso | ociati | ion | ; | | |
| 15 | | 4 | ١. | One | (1) | member | nomina | ted b | y th | ne | president | of | the |
| 16 | | | | T.J. F | Redd | ick Bar As | sociation | 1; | | | | | |
| 17 | | 5 | 5. | One | (1) | member | nomina | ted b | y th | ne | president | of | the |
| 18 | | | | Carib | bear | Bar Asso | ciation; | | | | | | |
| 19 | | 5 <u>6</u> | <u>3</u> . | One | (1) | member | nomina | ited b | oy tl | he | Broward | Co | unty |
| 20 | | | | Public | c Det | fender; | | | | | | | |
| 21 | | 6 <u>7</u> | <u>7</u> . | One | (1) | member | nomina | ited b | oy tl | he | Broward | Co | unty |
| 22 | | | | State | Atto | rney; | | | | | | | |
| 23 | | 7 8. One (1) member, who must be a member in good standing of | | | | | | | | | | | |
| 24 | | | | The F | lorid | a Bar, nor | ninated b | by the | Brov | var | d County b | ranc | h of |
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the National Association for the Advancement of Colored People ("NAACP"); and

- One (1) member of the clergy from a religious institution or house of worship whose membership is substantially comprised of individuals disproportionally impacted by improper police tactics and the criminal justice system, nominated by the Mayor of Broward County
- 10. One (1) member nominated by New Florida Majority; and
- 11. One (1) member nominated by a Black Lives Matter group.
- b. In addition, the following persons shall serve as *ex officio* nonvoting members and may participate in the Review Board's discussions:
 - The president of the Broward County Chiefs of Police Association, or a designee thereof; and
 - 2. The Sheriff of Broward County, or a designee thereof.
- Qualifications. Voting members must be residents of Broward County. In selecting persons for nomination as voting members, County Commissioners shall consider, in addition to any other criteria they deem appropriate, the prospective nominee's personal experience with, or professional or academic study of, criminal justice, police misconduct, use of force, or over-policing. In addition, Commissioners shall make an effort to ensure that the Review Board includes one or more representatives of the following groups: the lesbian, gay, bisexual, transgender, and queer/questioning (LGBTQ) community; persons with disabilities; working-

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class persons; one or more representatives from and religious minority groups.

- (3) Training. Each voting member shall attend training arranged by the County, which will include, at a minimum, an overview of policing and the criminal justice system in Broward County, one (1) ride-along with a local law enforcement agency, and training addressing racial inequity and implicit bias.
- (4) Terms of appointment.
 - Review Board members shall serve in accordance with Section 1-233, Broward County Code of Ordinances ("Code"), except as otherwise provided in this section.
 - Members shall not be compensated for their service on the Review Board.
 - c. The term for each voting member nominated by the Mayor or a

 County Commissioner shall be four (4) years from the date of appointment.

 The term for other voting members shall be two (2) years from the date of appointment.
 - d. Upon the expiration of a term, a Review Board member shall continue to serve until a successor is appointed.
 - e. Any member may be removed from the Review Board pursuant to Sections 1-233 or 1-234 of the Code. Additionally, by majority vote of the County Commission, any member may be removed from the Review Board for misconduct, incompetence, neglect of duty, at the

- request of a County Commissioner, or upon recommendation of the Review Board.
- f. Any member who no longer satisfies the requirements of the appointed position, including the residency requirement, shall automatically cease to be a member, and the position shall be declared vacant.
- (d) Review Board organization.
 - (1) The meetings, quorum, and attendance requirements of the Review Board shall be as set forth in Section 1-233 of the Code, except as otherwise provided in this section.
 - (2) The Review Board shall elect a chair and such other officers as it deems necessary for purposes of managing its activities. Each officer shall serve for one (1) year or until their successor is chosen, whichever occurs later.
 - (3) The Review Board may establish procedural rules as needed to carry out its business in an orderly manner.
 - (4) The Review Board shall establish a meeting schedule, and shall meet no fewer than four (4) times per year.
- (e) Staff support. The County Administrator or designee shall appoint a Review Board Administrator to serve as the Review Board's primary staff support, and to supervise such other staff as the County Administrator may provide. The Review Board Administrator shall report to the County Administrator or designee. The Review Board may request that the County Commission provide such other fact-finding and research personnel as the Review Board may determine are necessary from time to time.
- (f) Functions. The Review Board shall publish data compilations and reports and make recommendations regarding policy to the County Commission on the subjects

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of police use of force, police misconduct, and such other matters pertaining to bias in the criminal justice system as the Review Board determines appropriate and its resources permit. The Review Board Administrator and appropriate staff as designated by the County Administrator shall be tasked with providing research, statistical, and other administrative support for the Review Board. The Review Board Administrator shall bear primary responsibility for gathering and analyzing data, drafting reports, and providing general administrative support for the Review Board. The Review Board shall be responsible for determining what policy recommendations, if any, to make to the County Commission, including based upon the data obtained and analyses conducted by the Review Board Administrator.

- (1) The Review Board Administrator and staff shall compile data as requested by the Review Board. Such data shall include information contained in databases and reports from police agencies concerning police use of force and allegations of police misconduct, including but not limited to completed internal investigations. Such data may also include information regarding arrests from each police agency and data regarding bail and sentencing from Florida's 17th Judicial Circuit or other applicable sources, to the extent data is available. At the Review Board's direction, the Review Board Administrator may compile additional data relevant to the Review Board's objectives.
- (2) The Review Board Administrator shall make publicly available, including by publication on the County website, statistical data compiled from the police agencies and other sources.

| 1 | (3) | At least once per year every six months, the Review Board shall publish a | | | | | |
|----|---|---|--|--|--|--|--|
| 2 | | report summarizing the preceding year'six months' data and analyzing any | | | | | |
| 3 | | trends or patterns observed. These reports may describe specific incidents | | | | | |
| 4 | | for the purpose of illustrating systemic problems. | | | | | |
| 5 | (g) | Objectives. The objectives of the Review Board are to identify and report | | | | | |
| 6 | on systemic i | ssues ef-related to policing and the criminal justice system, including but not | | | | | |
| 7 | limited to: | | | | | | |
| 8 | (1) | Patterns of police misconduct, use of force, misuse of position, | | | | | |
| 9 | | over-policing, arrest rates, charging decisions, bail terms, or sentencing that | | | | | |
| 10 | | may indicate disparities based on race or other factors; and | | | | | |
| 11 | (2) | Repeated incidents of misconduct or improper use of force within the same | | | | | |
| 12 | | police agency, agency subunit, or geographical area. | | | | | |
| 13 | The Review Board is not tasked with investigation of specific incidents of alleged police | | | | | | |
| 14 | 4 misconduct or misuse of force. | | | | | | |
| 15 | (h) | Powers. In order to achieve its objectives, the Review Board shall have the | | | | | |
| 16 | authority to: | | | | | | |
| 17 | <u>(1)</u> | Make recommendations regarding current and proposed police agency | | | | | |
| 18 | | policies, procedures, and practices on matters including, but not limited to | | | | | |
| 19 | | training, recruitment, and disciplinary procedures. | | | | | |
| 20 | <u>(2)</u> | Hold public hearings, make factual determinations, draw conclusions, | | | | | |
| 21 | | propose recommendations, and prepare interim and final reports on matters | | | | | |
| 22 | | relating to the Review Board's objectives and functions. | | | | | |
| 23 | (3) | Demand, examine, and duplicate public records and documents in | | | | | |
| 24 | | accordance with the provisions of Chapter 119, Florida Statutes. | | | | | |
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- (4) Request any person to give sworn testimony before the Review Board or to produce documentary or other evidence, to the extent permitted by applicable law.
- (5) Issue subpoenas for witnesses, documents, and other potential evidence for all matters within the Review Board's jurisdiction, except as may be prohibited by applicable law.
- (i) Complaints. The Review Board and the Review Board Administrator may assist members of the public in determining how to make a complaint to a specific law enforcement agency and may request a copy of the response from the particular agency. Any complaint received by the Review Board pertaining to a law enforcement or correctional officer shall be provided within five (5) business days after receipt to the employing agency of the officer pursuant to Section 112.533(1)(b), Florida Statutes.
- (i) (j) Sunset. Section 18-7 shall automatically sunset on December 31, 202530, unless reauthorized by the County Commission.

Section 2. Severability.

If any portion of this Ordinance is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Ordinance. If any court determines that this Ordinance, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Ordinance to any other individual, group, entity, property, or circumstance.

Section 3. <u>Inclusion in the Broward County Code of Ordinances</u>.

It is the intention of the Board of County Commissioners that the provisions of this Ordinance become part of the Broward County Code of Ordinances as of the effective

| 1 | date. The sections of this Ordinance may be renumbered or relettered and the word | | | | | | | |
|----|---|--|--|--|--|--|--|--|
| 2 | "ordinance" may be changed to "section," "article," or such other appropriate word or | | | | | | | |
| 3 | phrase to the extent necessary in order to accomplish such intention. | | | | | | | |
| 4 | Section 4. <u>Effective Date</u> . | | | | | | | |
| 5 | This Ordinance is effective as of the date provided by law. | | | | | | | |
| 6 | | | | | | | | |
| 7 | ENACTED | | | | | | | |
| 8 | FILED WITH THE DEPARTMENT OF STATE | | | | | | | |
| 9 | EFFECTIVE | | | | | | | |
| 10 | | | | | | | | |
| 11 | Approved as to form and legal sufficiency: | | | | | | | |
| 12 | Andrew J. Meyers, County Attorney | | | | | | | |
| 13 | By <u>/s/ Scott Andron 09/04/2020</u> | | | | | | | |
| 14 | Scott Andron (date) Assistant County Attorney | | | | | | | |
| 15 | | | | | | | | |
| 16 | By <u>/s/ Adam M. Katzman 09/04/2020</u> Adam M. Katzman (date) | | | | | | | |
| 17 | Adam M. Katzman (date) Senior Assistant County Attorney | | | | | | | |
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