



National Association of Black Law Enforcement Officers, Inc.

P.O. Box 1182 Newark, 07102

www.nableo.org

Board of Directors and General Body Meeting

Saturday, April 18, 2015

Providence, Rhode Island

11:00 AM

AGENDA

Notice is hereby given that the Board of Directors may make a motion to recess into Executive Session, which will not be open to the Public, to discuss and consider (a) financial reports, (b) budgetary issues, and (c) specifically identifiable member issues.

- 1. Opening Prayer**
- 2. Roll Call of Delegates**
- 3. Approval and Adoption of Agenda**
- 4. Public Forum:** A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input is limited to 15 minutes. The Board is prohibited from discussion or taking action on matters not listed on the agenda, but may briefly respond or ask questions for clarification.
- 5. Reading of Minutes from October 2014 Meeting**
- 6. Reports**
 - a. Chair
 - b. Vice Chair
- 7. Other Reports**
 - a. Delegates
 - b. Committee Reports
 1. Conference Committee
- 8. Action Items**
 - a. Resolution Supporting Use of Body Cameras by Law Enforcement
 - b. Resolution Regarding Sales of Realistic Toy Guns
 - c. Appointment of Election Committee Chair
 - d. Motion to Determine Location and Date for Summer Board Meeting
 - e. Motion to Begin Crowdfunding Campaign through GoFundMe.com
- 9. Discussion Items**
 - a. Issues Pertaining To Racially Charged Letters Found in Bridgeport Police Dept.
 - b. Concerns Regarding Recruiting Issues in Massachusetts and Connecticut
 - c. Boston Conference
 - d. Problems with Promotions-Providence Police Department
 - e. Professional Performance Complaint – New Haven CT
 - f. Proposal to partner with Rhode Island Legal Services for the purpose of disseminating literature regarding Campus Sex Assaults
 - g. Request for Support from Pawtucket, RI Community Group

10. **Consent Calendar:** All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken up under Discussion Items
- a. Approval of financial documents, as recommended by the Finance Committee: 2015 preliminary budget; treasurers report; financial statements

11. Closing Prayer

12. Adjournment

PUBLIC NOTICE

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such requests in order to ensure full participation in a NABLEO public meeting. Such requests should be made to Charles P. Wilson, National Chairman, by email to cpwilson22@verizon.net, not less than 72 hours prior to the meeting.

Meeting agendas are posted online at www.nableo.org 48 hours in advance of regular board of directors meetings. Meeting agendas are emailed to all chapter presidents, executive committee members, and voting individuals at least 72 hours in advance of any meeting.