



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, August 22, 2015

Piscataway, New Jersey

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 April 2015 Meeting**
- 6. Reports**
 - a. Chair
 - b. Vice Chair
- 7. Other Reports**
 - a. Delegates
 - b. Committee Reports
 1. Conference Committee
 2. Legislative Committee
- 8. Action Items**
 - a. Nomination of Officers
 - b. Announcement of 2015 President's Award Recipients
- 9. Discussion Items**
 - a. Update on Issues Pertaining To Racially Charged Letters Found in Bridgeport Police Dept.
 - b. Proposal to Conduct Recruiting Survey in Massachusetts and Connecticut
 - c. Proposed Legislation on Police Accountability
- 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. Next Meeting.** The next meeting of the Board of Directors will be held at the Holiday Inn Boston-Dedham at 1:00 PM on Friday, October 2, 2015
- 12. Closing Prayer**
- 13. 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.