



National Association of Black Law Enforcement Officers, Inc.

P.O. Box 1182 Newark, NJ 07102

www.nableo.org

Board of Directors and General Body Meeting

October 21, 2019

2:00 PM

Embassy Suites Hotel

9000 Bartram Ave

Philadelphia, PA

AMENDED AGENDA

Notice is hereby given that the Board of Directors may make a motion to recess into Executive Session, which will be open to voting members only, to discuss and consider (a) financial reports, (b) budgetary issues, and (c) specifically identifiable member issues.

- 1. Opening Prayer**
- 2. Roll Call of Voting Delegates**
- 3. Approval and Adoption of Agenda**
- 4. Reading of Minutes from Summer 2019 Meeting**
- 5. Reports**
 - a. Chair
 - b. Vice Chair
- 6. Other Reports**
 - a. Delegates
 - b. Committee Reports
 1. Conference Committee
 2. Constitution Committee

7. Action Items

- a. Motion to Approve Membership Status in Accordance with Article III, Section 7 and Section 8 of the Constitution
 1. New York Grand Council of Guardians
 2. Robert Curry, CUNY Dept. of Public Safety
- b. Motion to Reinstate Member Status
 1. Newark Bronze Shields
- c. Motion to Approve Amendment to Article XIV, Section 4 of the Constitution
- d. Motion to Approve Amendment to Article III, Sections 2, 10, 12-14 of the Constitution
- e. Motion to Approve Amendment to Article VI, Section 1.b of the Constitution
- f. Election of Officers
- g. Motion to Consider and Approve Locations For 2020 Board Meetings and Conference

8. Discussion Items

- a. Discussion Regarding Cigarette Ordinance Planned in NYC
- b. Discussion To Consider Increasing Yearly Membership Dues
- c. Discussion to Consider Purchase of Public Safety Address/Email Database
- d. Discussion to Consider Purchase of Video Conferencing Software Subscription

- e. Discussion Regarding Membership Penalties Related to Conduct
- f. Discussion Regarding National Response to Recent Police Shootings

- 9. 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 or during Executive Session
- a. Approval of financial documents, as recommended by the Finance Committee: treasurer's report, financial secretary's report; financial statements

- 10. 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.

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.