Minute Addendum

2023 NPCA Nationals Meeting Day 3

Original meeting 08/30/2023

Discussion: **On September 19**th **2023** an email was sent reference filling the vacant Director of Support Services. It was proposed that the vacant position should be filled by Gina Lawrence. Her bio and several references were attached to the email. An email vote was conducted.

Votes

Mark Green: Yes

Danny Valdez: Yes

Jeff Rumsley: Yes

Mike Miller: Yes

Mark Tobin: Yes

Quinn Hanley: Yes

Ryan Sumner: Yes

William Gifford: Yes

Total votes of responding board members: 8-yes

<mark>0-no</mark>

Discussion: **On August 30**th **2023** the board voted 8-0 in favor of prohibiting video recording of certifications. Verbiage for the rule will be as listed below.

"No Audio/Video recording allowed during certifications. This excludes the staff of NPCA who control NPCA's social media or their designee."

Jeff Rumsley

NPCA Secretary

Tucson Police Department