

## New York State Correctional Officers & Police Benevolent Association, Inc.



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## Committee Policy and Procedure

Committees will convene on the first day of the Executive assembly in two modules.

- 8-10AM (can go as long as noon if time is needed) 10-12PM
  - \*Lunch will be available from 12-1pm
- Each committee will plan their module accordingly based on their respective agendas and need for longer time frames.
- The committee chairs will notify the Recording Secretary of their attendance at each upcoming Executive Assembly.
- Committees will make every effort to conduct business at the regularly scheduled Executive Assembly's but may meet during Executive Assembly off months if a meeting is absolutely necessary to conduct NYSCOPBA business.
- The discretion on whether to meet on off months will rest with the Board member who oversees each Committee.
- Each committee member will receive a 150.00 stipend for each Executive Assembly that their respective committee convenes. An additional \$ 50.00 stipend will be given to those on multiple committees, if, they also convene.
- At the conclusion of lunch at 1PM the normal Executive Assembly agenda will commence.
- The second day of the Executive Assembly will commence at 9AM and conclude at 1PM or once the agenda has been completed