



**Brevard Police Testing & Selection Center  
3865 N. Wickham Road  
Melbourne, FL 32935  
(321) 433-5638**

## **MEMORANDUM**

To: Chief Mike Connor , Chairman  
BPTC Board of Directors

From: James Gibbens, Director

Date: May 8, 2020

Subject: Agenda for May 19, 2020 Board Meeting

1. **Call to Order: Roll Call to Establish Quorum** (Director)
2. **Passing Temporary Rules of Order Suspending the Physical Quorum Requirement in BPTC Bylaws** (Director) Vote Required
3. **Approval of February 12, 2020 Meeting Minutes** (Director) Vote Required
4. **Consent Agenda** (Director) Vote Required
  - a. Approval of Revenue-Expense Summary: April 2020
5. **New Business** (Director)
  - a. FY 20/21 Operating Budget and Fee Schedule Vote Required
  - b. New BPTC Legal Representation Agreement Vote Required
6. **Testing Center Issues** (Director)
  - a. Updates from the Criminal Justice Standards and Training Commission
7. **Public Comment** (Director)
8. **Adjournment** (Director) Vote Required