

**Federal Law Enforcement Training
Accreditation Board**

Resolution to Change the Composition of the Board

WHEREAS, at the November, 2009, FLETA Board meeting a motion was duly made and passed in accordance with the FLETA Board Bylaws to amend the composition of the Board from 23 members to 21 members; and

WHEREAS, the Board has directed the Executive Director of the Office of Accreditation to present a transition plan for review and approval at the April, 2010 meeting; and

WHEREAS, it is understood and agreed that said reduction of Board membership shall be made in an organized and transitional manner and that it may take up to two years to achieve the reduction authorized; and

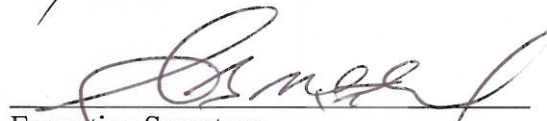
WHEREAS, in accordance with Article III, Section 3 Composition, the "composition of the Board will be posted, annually, on the FLETA web site."

NOW THEREFORE,


The composition of the Board is hereby changed to 21 members and in accordance with an approved transition plan; the Executive Director is hereby authorized to take such action necessary to achieve this change to the membership and is hereby directed to post the new Board Composition on the FLETA web site.



Donald R. Webb
FLETA Board Chairman



Executive Secretary



Mark G. Spurrer
Parliamentarian