



POLICING ADVISORY COMMISSION

Monday, January 31, 2022

6:30 PM to 6:51 PM
Meeting Minutes

Commission members present included: Cherri Branson, Laurie Ekstrand, Caroline Fredrickson, Robin Gaster, Alicia Hudson, Jenn Lynn, Dalbin Osorio, Vernon Ricks, Eric Sterling

Ex-officio members present included: Carmen Facciolo

Commission members absent included: Nadia Salazar Sandi

Support staff included: Carlos Comacho, Susan Farag

Meeting was called to order at 6:34 PM.

I. Attendance and Administrative Items (6:34 PM)

- Mr. Osorio thanked the 35 MCPD members who served in the defense of the U.S. Capitol during the January 6, 2021 attack, including in particular the specific officers who were injured in the attack.

II. Finalize and Vote on Subcommittee Recommendations on [Bill 49-21 - Police Accountability Board - Administrative Charging Committee – Established](#) (6:37 PM)

- **VOTE:** PAC voted (6-2) to support the recommendations as written and to send them to the Council.
- **VOTE:** PAC voted in the affirmative to include a dissenting comment by Ms. Lynn that the makeup of the Police Accountability Board/Administrative Charging Committee should include someone with policing experience or history, and to include a dissenting comment by Mr. Ricks that the membership of the Board/Committee should include appropriate County-wide geographic representation.

III. New Business (6:47 PM)

- **VOTE:** PAC voted to reschedule the next PAC meeting from February 14th, 2022 to February 16th, 2022.
- Mr. Osorio encouraged PAC to think about how to summarize the preceding year of work.

Policing Advisory Commission

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IV. Meeting was adjourned at 6:51 PM.