



POLICING ADVISORY COMMISSION

Monday, August 22, 2022

Virtual Meeting

6:30 to 6:45 PM

Meeting Minutes

Commission Members Present:	Cherri Branson, Ruhama Edishaw, Caroline Fredrickson, Jenn Lynn, Ty McKinney, Vernon Ricks, Eric Sterling [7 attendees]
Ex-officio Members Present:	Sergeant Cate Brewer (FOP representative), MCPD Capt. Stacey Flynn [2 attendees]
Commission Members Absent:	Laurie Ekstrand, Robin Gaster, Nadia Salazar [3 absent]
Support Staff:	Susan Farag, Carolyn Chen [2 staff]
Guests:	Heidi Rhodes (JUFJ) [1 attendee]

Meeting was called to order at 6:34 pm.

1. Attendance/Recording of Meeting/Administrative Items (6:34 PM)

- Carolyn Chen (CC) took attendance and Susan Farag (SF) began recording the meeting. SF confirmed that seven PAC members were present, which represents a quorum.
- **Total: 12 attendees**

2. PAC Chairmanship (6:35 PM)

- The PAC called this meeting to discuss PAC leadership, Chair and Vice Chair. Dalbin Osorio resigned from PAC as Chair due to personal circumstances. Cherri Branson (CB) is the current Vice Chair.
- CB called for nominations for PAC Chair. Vernon Ricks (VR) nominated CB. Eric Sterling (ES) moved to close Chair nominations. VR and Ty McKinney (TM) seconded this motion. CB asked PAC members to enter their vote in the Zoom chat for the record. All PAC members voted via chat at 6:36 PM.
- **VOTE: PAC supported (7-0) for CB to be the elected Chair.**


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3. PAC Vice Chairmanship (6:37 PM)

- With CB voted in as PAC Chair, the Vice Chair position is vacant.
- CB called for nominations for PAC Vice Chair. VR nominated ES for Vice Chair. ES declined the nomination. CB moved to table Vice Chair nominations and revisit at the September 12, 2022 meeting. TM seconded this motion. CB asked PAC members to enter their vote in the Zoom chat for the record. All PAC members voted via chat at 6:39 PM.
- **VOTE:** PAC supported (7-0) to revisit Vice Chair nominations at September PAC meeting.

4. Ongoing PAC Business (6:39 PM)

- CB updated PAC that PAC vacancy notice is up on the County website.
- **ACTION:** PAC members and attendees present are encouraged to reach out to their networks to solicit applications for new PAC members.
- **ACTION:** SF to inform Council & County Executive on change in PAC chairmanship.
- CB noted that Council is on recess until September 19th (CORRECTION: Council Committees resume on September 12th and Council Sessions resume on September 13th). The PAC does not expect legislation referrals prior to the next PAC meeting.
- CB reminded members that the PAC annual report is due and that the PAC needs to plan for the upcoming September meeting.
- **ACTION:** SF to reach out to Effective Law Enforcement 4 All (ELE4A) to see if they can speak to the PAC on September 12th. SF to reach out to the Chair of the Police Accountability Board (PAB) to attend the September meeting and to give an update on PAB activity.
- **ACTION:** CB requested that PAC members review the recommendations ELE4A MCPD Early Draft Report:

ELE4A_Early Draft
MCPD Report 2022.p
- **ACTION:** SF to send PAC documents on completed work (testimony, bills, letters, etc) to CB. CB will produce a draft to PAC members before the September meeting.
- **ACTION:** CB requested that PAC members review [2021 PAC annual report](#) for format.

5. Meeting was adjourned at 6:44 pm. VR moved that the PAC meeting be adjourned. CB seconded the motion.