



## MEETING MINUTES

Police Accountability Board (PAB)

Thursday, April 13, 2023

7:00pm – 9:00pm

*In Person Location: Silver Spring Civic Building  
(1 Veterans Pl, Silver Spring, MD 20910) Fenton Room*

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*Virtual Option: [Zoom Link to Register](#)*

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**Attendees:** Bishop Paul Walker (Chair), Ken Kellner (Vice Chair), George Lluberes (Parliamentarian), Alicia Hudson, Chris Zatrutz, Alvin “Greg” McCray, Katharine “Kate” Manning, Rudy Logan, Chuck Williams, Fatmata Barrie (*staff*), *Lindsay Bolt (Staff, Minute Taker)*

**Absent Board Members:**

**# of General Public (nonmember) Attendees: 5**

1. Call to Order

**Summary:**

- The Vice Chair announced to all, that this meeting was being recorded and live streamed on the (<https://www.facebook.com/MoCoPAB>) MoCoPAB Facebook page

2. Review/Approve of 3/9/2023, 3/23/23, and 3/30/23 Agenda & Minutes

**Actions:**

- Board voted (7 Yes, 0 No) to approve the 3/9/23, 3/23/23, and 3/30/23 meeting agenda and minutes

3. Staff Report

**Summary:**

- The Executive Director to the PAB, Fatmata Barrie, gave a report to the PAB members about the status of ongoing work being done on their behalf/things to be aware of
  - PAB now has their own Zoom Account for live streaming/meetings
  - Special Legal Counsel: The County Attorney has agreed to have the Police Accountability Board be engaged and involved in the process of

recruitment/interview of the Special Legal Counsel for the PAB/ACC but ultimate decision is with the Office of the County Attorney (OCA)

- Fatmata is in the process of working with OCA to revise the job description for the Special Legal Counsel to include specific requirements needed.
- SEAA Interviews are going well, hope to have a decision by the end of the week. Thank you to Chuck for being on the panel.
- February and March 2023 Complaint reports were shared via email with the PAB members.
- Fatmata confirmed the ACC is adjudicating cases currently, but nothing is public yet.
- Fatmata confirmed there is currently 1 public member who has accepted the position of a Trial Board member and has completed the required two-day training
  - Fatmata is in the process of working with OCA to confirm what is required on the vacancy notice for additional public members to be on Trial Boards.

#### **Actions:**

- Board requested the names and resumes of those individuals who have submitted letters of interest to OCA for the Special Legal Counsel for PAB/ACC.
- Board requested to review the job announcement for the Special Legal Counsel ahead of re-release
- Board requested Staff/TEBS to review current complaint dashboard and make additional enhancements for live/current reporting which would allow the Board to see trends etc
- Board requested Staff to confirm what visibility they could have in public session related to ACC cases
- Board requested Staff to get the vacancy notice for the Trial Board public members out so we could build our pool of members

#### 4. Public Comments

##### **Summary:**

- The PAB is interested in hearing from the public about any questions they might have regarding the PAB's work, comments about what the PAB should be looking into, and how we can all work towards more transparency, more accountability, and more trust with law enforcement in our communities
  - The PAB opened the floor to any public members for comment and none came forward at this point within the meeting. *Public comment was later received during the discussion around the STEP Act*

#### 5. Announcements

##### **Summary:**

- The Board is excited to welcome Councilmember Jawando at their next Board meeting (4/20/23) to discuss the [STEP Act Bill](#)

- The Board discussed what they have heard so far from the local Law Enforcement Agencies (during their 3/30/23 meeting) as well as the public (during the 3/23/23 meeting) regarding the Bill.

**Actions:**

- Board voted (*8 Yes, 0 No*) to establish a SharePoint document for the Board to create a recommendation regarding the STEP Act Bill
- Board voted (*8 Yes, 0 No*) to establish consistent meeting dates through the remainder of the year, the Board will meet on the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of every month. Locations will be announced as they are confirmed
- Board requested staff to create a brochure/1 pager on “who we are and what we do” so that we have this document for handout at future meetings/events etc

6. Adjournment

Bishop Paul Walker, Chair

*Next PAB Meeting: Thursday, April 20, 2023 (7pm-9pm)*

***In Person Location: TBD***

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***Virtual via Zoom link***