



MEETING MINUTES

Police Accountability Board (PAB)

Thursday, February 9, 2023

7:00pm – 8:00pm

In Person Location: Marilyn J. Praisner Library

*(14910 Old Columbia Pike, Burtonsville, MD) **Meeting Room #2***

&

Virtual Option: [Microsoft Teams link](#)

Meeting ID: 293 877 308 901

Passcode: ibmvP8

Or call in (audio only): [+1 443-692-5768](tel:+14436925768), [837203353#](tel:+14436925768)

Phone Conference ID: 837 203 353#

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

Absent Board Members:

of General Public (nonmember) Attendees: 6

1. Call to Order
2. Review/Approve of 1/26/2023 Agenda & Minutes

Actions:

- Board voted (7 Yes, 0 No) to approve the 1/26 meeting agenda and minutes

3. Review of the January 2023 Complaint Report

Summary:

- The board discussed concerns that when attempting to find how to make a complaint report on any of the local law enforcement agency websites, it was challenging to find (MCPD was the easiest).

Actions:

- Board voted unanimously to each review the local law enforcement agencies websites and report back to the Board about any user-friendly opportunities. The board requested that once agreed upon, the staff should send a letter to the law enforcement agencies with any PAB recommendations
- Board reminded staff of their previous request to draft a response for all complaints received via their [website complaint form](#). Specifically, the PAB members want public

members to be aware when their complaint is considered ineligible under PAB legislation and what their expectations should be in terms of resolution.

4. Unfinished Business

Summary:

- The board discussed how they would like to organize the March 23, 2023 Public Comment Listening Session. Discussion centered around creating a comment section on their website for public members to submit their comments and sign up for in person comments.
- The board also discussed the need to add 15 minutes to every meeting moving forward to allow for a public comment period. The comments could come via their comment section on their website or directly in person at the meeting. Expectations would be clear that the public will not receive an immediate response from the PAB but will receive a response by the next meeting.
- The board continued discussion around an Ex-Officio membership process

Actions:

- Board voted (*9 Yes, 0 No*) to move forward with the staff proposed comment form on the PAB website
- Board voted (*9 Yes, 0 No*) to add 15 minutes to their Board meetings moving forward to allow for an open public comment section; this open public comment section would be added to the official PAB Agenda format moving forward
- Board voted (*9 Yes, 0 No*) to table the discussion on Ex-officio membership until legislation amendments are transmitted to Council and the board members determine specific criteria for how to select potential ex-officio members. Questions for the Board to think about center around: *what value or expertise would this ex-officio member bring to the Board, would they be non-voting members and have a specific term limit?*

5. Announcements

Summary:

- Briefing with [Effective Law Enforcement for All \(ELEFA\)](#) regarding their [final audit of MCPD](#)- virtually scheduled for 2/13 (7-8:30pm) via [Teams](#) -Public Welcome!
- Victims' Rights Advocates posted on PAB Website, [File a Complaint Section](#)

Actions:

- Board asked staff to schedule a follow up meeting with MCPD regarding the recommendations from ELEFA's audit; potentially have MCPD send a guest speaker to next meeting to discuss implementations from the recommendations

6. New Business

Actions:

- Board voted (*9 Yes, 0 No*) to table the discussion around the next Quarterly Chiefs meeting so they could vote to go into a closed session regarding their Civilian Trial Board nominees

7. Adjournment

Bishop Paul Walker, Chair

*Next **PAB** Meeting: Thursday, February 23, 2023 (7pm-8:15pm)*

In Person Location: *Wheaton Community Recreation Center
(11701 Georgia Ave, Wheaton, MD 20902) Meeting Room B/#2*
&
Virtual *via Microsoft Teams link*