



MEETING MINUTES

Police Accountability Board (PAB)

Thursday, January 26, 2023

7:00pm – 8:00pm

*In Person Location: Germantown Community Recreation Center
(18905 Kingsview Drive, Germantown, MD) **Conference Room***

&

Virtual Option: [Microsoft Teams link](#)

Meeting ID: 293 877 308 901

Passcode: ibmvP8

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

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*), Earl Stoddard (*Staff*), Lindsay Bolt (*Staff, Minute Taker*)

Absent Board Members:

of General Public (nonmember) Attendees: 2

1. Call to Order
2. Review/Approve of 1/12 Agenda & Minutes

Actions:

- Board voted (*8 Yes, 0 No*) to approve the 1/12 meeting agenda and minutes

3. Unfinished Business

Summary:

- The board received an update on ongoing litigation that could affect PAB work
- The board received an update on the Trial Board process
- The board received an update on previous work requests made by PAB, to the PAB Staff

Actions:

- Board voted (*9 Yes, 0 No*) to have a closed session at their 2/9/2023 meeting to discuss the Civilian Trial Board nominees

4. Announcements

Summary:

- The Board welcomed Fatmata Barrie, Executive Director, Police Accountability Board and Administrative Charging Committee
- Fatmata provided an update to the Board about what she is currently focused on including establishing Social Media accounts for the Board, creating a logo and newsletter, how to stream future meetings

Actions:

- Board voted (*9 Yes, 0 No*) to dedicate their March 23, 2023 meeting to a Public Comment Listening Session

5. New Business

Summary:

- The board discussed wanting to create a process for potentially adding Ex-Officio members to the PAB.

Actions:

- Board voted (*9 Yes, 0 No*) to discuss an Ex-Officio membership process

6. Adjournment

Bishop Paul Walker, Chair

Next PAB Meeting: Thursday, February 9, 2023 (7pm-8pm)

***In Person Location: Marilyn J Praisner Library
(14910 Old Columbia Pike, Burtonsville, MD 20866) Meeting Room #2***

&

Virtual via Microsoft Teams link