



MEETING MINUTES

Police Accountability Board (PAB)

Thursday, May 4, 2023

7:00pm – 7:45pm – Open public meeting

7:45-8:45pm -Closed Session

*In Person Location: Upper County Community Recreation Center
(8201 Emory Grove Road, Gaithersburg, MD 20877)*

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

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

Absent Board Members: Bishop Paul Walker (Chair), Chris Zatrutz, Alvin “Greg” McCray

of General Public (nonmember) Attendees: 2

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 4/20 Agenda & Minutes

Actions:

- Board voted (*6 Yes, 0 No*) to approve the 4/20/23 meeting agenda and minutes

3. Review of April 2023 Complaint Report

Summary:

- The staff read the April 2023 Complaint Report, of the number of complaints received by the Police Accountability Board or the Local Law Enforcement Agencies during the month of April, that accused eligible officers (those not currently under a collective bargaining agreement) of police misconduct.

- It was noted that at the time of the report, Takoma Park Police had not reported their numbers as to whether they received any complaints.

4. 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
 - Currently working with our TEBS (IT) team on creating a more streamlined system (website/reporting)

5. Old Business

Summary:

- The Board discussed their observations/take aways from the [STEP ACT Public Hearing](#) (April 25, 2023-7pm)
 - Rudy noted that he would circle back with Chris about the working draft of any outstanding questions the Board had for Councilmember Jawando

Actions:

- Board voted (*6 Yes, 0 No*) to create a deadline of 6/30/2023 to have a final comment on the [STEP Act Bill](#)

6. Public Comment

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
 - Public Member commented about the STEP ACT Public Hearing and asked if any of the PAB members have questions for the Silver Spring Justice Coalition, to feel free to reach out
 - Public Member commented about whether the language used by staff when communicating the monthly complaint report should be clarified with regard to the use of the word "eligible" and "ineligible" so as not to confuse members of the public when reporting complaints.

Note: Not every single question, comment or concern is noted within these minutes. For a full record of this meeting, please visit the [Montgomery County Police Accountability Board FaceBook](#) (Recording was posted May 4, 2023 at 7:02pm)

7. New Business

Summary:

- The Board is interested in getting further clarity around whether they can do small subcommittee meetings without the Staff as they would like to meet (less than 5 members) but would not be making any decisions and would bring anything they discuss back to the full Board for review

Actions:

- Board voted (*6 Yes, 0 No*) to have Kate send out 3-5 dates/times that work for the subcommittee and email Fatmata for the Zoom link to use.

8. Announcements

The Next PAB Meeting is Thursday, May 18, 2023 (7pm)

- In Person Location: Poolesville Town Hall (19721 Beall Street, Poolesville, MD 20837)
- Virtual via Zoom link

9. Vote to Close Session

- Board voted (*6 Yes, 0 No*) to Close Session to review resumes and cover letters of potential Special Legal Counsel candidates pursuant to Maryland Code, General Provisions Article §3-305(b)(1) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matters that affects one or more specific individuals”

10. Adjournment

Ken Kellner, Vice Chair

Next PAB Meeting: Thursday, May 18, 2023 (7pm-9pm)

In Person Location: Poolesville Town Hall (19721 Beall Street, Poolesville, MD 20837)

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Virtual via Zoom link