



MEETING MINUTES

Police Accountability Board (PAB)

Thursday, August 18, 2022

7:00pm – 8:00pm

Hybrid- Silver Spring Civic Center & Microsoft Teams Meeting

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

Absent Board Members: Chuck Williams

1. Call to Order
2. Review/Approved of Agenda & Minutes:

Actions:

- Board voted (*8 Yes, 0 No*) to approve the 8/11 Agenda and Minutes

3. Committee Reports:

- Noting to report at this time

4. Unfinished Business:

Summary:

- Discussion around MPTSC’s proposed emergency regulations and whether the PAB should take a policy position

Actions:

- Board voted (*8 Yes, 0 No*) to have Ken Kellner (PAB Vice Chair) draft a letter to the MPTSC regarding the PAB’s position on the proposed emergency regulations
- Board voted unanimously to direct PAB staff to connect with the Office of Intergovernmental Relations to set up a meeting between the PAB and the Montgomery County Representatives: Jeff Waldstreicher, William C. Smith Jr., and Kirill Reznik

5. Announcements:

Summary:

- Discussion around whether the Board would like the 9/1 meeting Virtual or Hybrid and where it would be hosted

Actions:

- Board voted unanimously to direct PAB staff to schedule the Davis Library (6400 Democracy Blvd, Bethesda, MD) as the In Person meeting location for the 9/1 meeting and that the meeting would also be available virtually over Microsoft Teams

6. New Business

- **Proposed Closed Session**

Actions:

- Board voted unanimously to move to a closed session to review applications for the 2 Administrative Charging Committee vacancies, 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 matter that affects one or more specific individuals and (2) To protect the privacy or reputation of individuals concerning a matter not related to public business

7. Adjournment

Bishop Paul Walker, Chair

*Next PAB Meeting: Thursday, September 1, 2022 (7pm-8pm)
Hybrid- Davis Library (6400 Democracy Blvd, Bethesda, MD 20817) &
Microsoft Teams link*