



MEETING MINUTES

Police Accountability Board (PAB)

Thursday, September 1, 2022

7:00pm – 8:00pm

Hybrid- Davis Library & Microsoft Teams Meeting

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

Absent Board Members: George Lluberes (Parliamentarian), Earl Stoddard (*Staff*)

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

Actions:

- Board voted (*6 Yes, 0 No*) to approve the 8/18 Agenda and Minutes

3. Committee Reports:

Summary:

- Board reviewed the July 2022 report of all public complaints of police misconduct received either through the [PAB Complaint Portal](#) or received by local law enforcement agencies

Actions:

- Board voted (*8 Yes, 0 No*) to approve the July 2022 Report data and requested staff to post the Report on their internal SharePoint to review format and provide any comments for August 2022 report

4. Unfinished Business:

Summary:

- Board reviewed a draft of policy points around MPTSC’s proposed emergency regulations and whether the PAB should take a policy position, opposing or having concern with the following points:
 - The MPTSC’s proposed regulations at .03D(1)(b) and .04D(1)(b) would permit local jurisdictions to limit membership on PABs and ACCs to “legal residents or citizens of the United States.”
 - Under the proposed regulations at .04D(1)(d), any local jurisdiction could limit its ACC members to persons of “good moral character.” “Good moral character” is defined under the proposed regulations at .02B(7) as meaning “an individual

behavior, habits, and actions may generally be regarded as being: (a) Honest, ethical, candid, trustworthy, diligent, and fair; (b) Respectful of the law and committed to the administration of justice; and (c) Observant of the rights of other individuals.”

- In addition, at .04D(2) of the proposed regulations, local jurisdictions would be permitted to exclude an individual from appointment because either the individual “is under criminal investigation by a law enforcement agency,” “charged with a crime pending before a court,” or “has been convicted of, or has receive probation before judgement for a felony or misdemeanor for which a sentence for one or more years could have been imposed.”

Actions:

- Board voted (*8 Yes, 0 No*) to have the draft points posted to their SharePoint page for members to be able to review and comment prior to a vote at the next meeting

5. Announcements:

Summary:

- Discussion around whether the Board would like the 9/15 meeting Virtual or Hybrid and where it would be hosted

Actions:

- Board voted unanimously to direct PAB staff to schedule Black Rock Center for the Arts (12901 Town Commons Dr., Germantown, MD) or Germantown Library (19840 Century Blvd., Germantown, MD) as the In Person meeting location for the 9/15 meeting and that the meeting would also be available virtually over Microsoft Teams. Wheaton Library was also suggested as a future location for a meeting

6. New Business

Summary: Public Awareness

- Board reviewed the public awareness options presented by PAB Staff (The Board had previously requested PAB staff to make their meetings and actions more prominently displayed for county residents, in an effort to get more public participation and feedback regarding their work and how it affects everyone).
- Options included but were not limited to highlighting the PAB biweekly meetings in the Regional Service Center weekly newsletters and joining future Regional Citizens Advisory Board meetings. Social media posts and electric signs around the county were also suggested

Actions:

- Board voted unanimously to direct PAB staff to take action on all options; specifically noting that the things to call out were: The date/location/time and virtual option for meetings, where the public could find more information about the PAB ([Website](#)) and [Meeting Minutes](#)

- Board also suggested Bus Ads, awareness for Faith leaders in the community and looking at what community organizations that should be made aware of the PAB work; those with clients/constituents who have been directly negatively impacted by the police.
- Board would like PAB staff to create a public email address in which folks could email the full PAB Members

Summary: Internal PAB SharePoint

- Board reviewed their Internal PAB SharePoint presented by PAB Staff (The Board had previously requested PAB staff to create a collaboration space for them to be able to edit, update, maintain documents etc.

Actions:

- Board voted unanimously to direct PAB staff to update SharePoint to include an “important links” section and reorganize the document libraries into “Working Documents”, “Agendas/Minutes”, “Agency Monthly Reports”, and “Full Reports”

Summary: 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 15, 2022 (7pm-8pm)
Hybrid- Germantown Library (19840 Century Blvd., Germantown, MD) &
Microsoft Teams link*