



MEETING MINUTES

Police Accountability Board (PAB)

Thursday, September 15, 2022

7:00pm – 8:00pm

Hybrid

In Person Location: Germantown Library (19840 Century Blvd., Germantown, MD 20874)

Virtual: Microsoft Teams link

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

Absent Board Members:

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

Actions:

- Board voted (*9 Yes, 0 No*) to approve the 9/1 and 9/11 meeting agendas and minutes

3. Committee Reports:

Summary:

- Board reviewed the August 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 (*9 Yes, 0 No*) to approve the July 2022 Report

4. Unfinished Business:

Summary:

- Board continued discussion around draft of policy points regarding MPTSC’s proposed emergency regulations and whether the PAB should take a policy position, opposing or having concern with the regulations
 - The Board is aware that the AELR decided by vote, to approve the emergency regulations the week of 9/5 in part due to the fact that the AELR felt some regulations were better than no regulations at all.

- These Emergency Regulations have a maximum duration of 120 days from the date they were issued so they automatically expire on 12/27/2022
- The Office of the County Attorney suggested based on the PAB legislation, that they should provide any recommendations to the local governing body (in this case, the County Council and the County Executive); who would relay it to the MPTSC.

Actions:

- Board voted (*9 Yes, 0 No*) to have the final draft letter for members to discuss during the 9/29 meeting and submit the letter to Montgomery County Council and the County Executive after the 10/13 meeting

5. Announcements:

Summary:

- Discussion around whether the Board would like the 9/29 meeting Virtual or Hybrid and whether the Board would confirm their meeting schedule for the remainder of the year so that Hybrid locations could be found and posted for public

Actions:

- Board voted unanimously to direct PAB staff to schedule the 9/29 meeting as 100% virtual and to start locking in hybrid locations for meetings starting with the 10/13 meeting somewhere in East County, then rotate back to other regional locations within the County

6. New Business

Summary: Board voted to close session to review applications for the 2 Administrative Charging Committee vacancies

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 29, 2022 (7pm-8pm)
Virtual via Microsoft Teams link*