



MEETING MINUTES

Police Accountability Board (PAB)
Thursday, August 4, 2022
7:00pm – 8:00pm
Microsoft Teams Meeting

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

1. Welcome / Announcements Bishop Paul Walker, Chair
(5 min)

Summary:

- Bishop Walker welcomed and introduced Robert Cobb to provide the PAB members with their County Ethics training

Actions:

- Board voted (*9 Yes, 0 No*) to approve the 7/21 Agenda and Minutes

2. Ethics Training: Robert Cobb,
Staff Director/Chief Counsel,
Montgomery County Ethics
Commission
(50 min)

Summary:

- Robert presented the County Ethics Training to the PAB Members

3. Open Discussion: Bishop Paul Walker
(30 min)

Summary:

- Discussion around members being asked or joining community meetings
 - Board requested a calendar of speaking requests/event invites be posted on SharePoint when they have access to the PAB SharePoint site
- Discussion around structure of the PAB meeting agendas and whether they should adopt an Agenda following Parliamentary Procedure
 - Board voted unanimously to discuss this at the next board meeting

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- Question from the PAB members was raised regarding whether they (PAB Members) are able to take the MPTSC required training for the ACC members when it rolls out.
 - Lindsay responded that the PAB staff asked this question to the MPTSC and received the response that Yes, PAB members can attend the training however priority will be given to ACC members. If there are additional seats available, they will open them to PAB members.
- Question from the PAB members was raised as to whether the MPTSC training would be virtual or recorded
 - Earl responded that current information does not note an option of virtual or recordings but staff would suggest this to the MPTSC as it would allow other entities like Law Enforcement Agencies and the general public to better understand the process

4. Wrap-Up and Adjourn

Bishop Paul Walker, Chair
(5 min)

- Next meeting
 - Board voted unanimously to hold their next meeting 100% virtual on Thursday, August 11th (7-8pm)
 - Board voted unanimously to hold their following meeting Hybrid on Thursday, August 18th (7-8pm) @ the Silver Spring Civic Building, (Spring Room Conf Room, 1 Veterans Pl, Silver Spring, MD 20910)