



MEETING MINUTES

Police Accountability Board
Thursday, July 21, 2022
7:00pm – 8:00pm
Microsoft Teams Meeting

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

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

Summary:

- Discussion around how the Board will structure meeting agendas, given potential sensitive case materials/discussions
 - Considering how to balance public accessibility with public safety
- Discussion and Nomination of Vice Chair to the PAB
- Discussion and Nomination of Parliamentarian for the PAB

Actions:

- Board voted (7 Yes, 0 No) to approve the 7/7 Minutes
- Board voted (7 Yes, 0 No) to rotate locations of the In- Person meetings throughout the County and to offer Hybrid option
 - 8/4 will be held 100% Virtual as the Board will be receiving their County Ethics Training
 - 8/18 – Board requested staff to look into meeting at the Silver Spring Civic Building and or Bethesda Library for future in person meetings
- Staff advised Board that at this time, we are unable to Record meetings and have requested a waiver from the County.
- Board voted *unanimously* (8 yes, 0 No) to seat Ken Kellner as PAB Vice Chair
- Board voted *unanimously* (8 yes, 0 No) to seat George Lluberes as PAB Parliamentarian

2. Status Update: Earl Stoddard, PhD, MPH, CEM,
Asst. Chief Admin. Officer
(10 min)

Summary:

- Requests from Board to Staff at 7/7 meeting are in progress, no new information to share at this time, giving more time back in this agenda to discuss process for application and interviews for 2 ACC members

3. Discussion: Process for Application and Interviews for 2 ACC members Bishop Paul Walker
(30 min)

Summary:

- Discussion around who can be nominated as a member to the ACC
- Discussion around whether Bishop Walker as Chair of the PAB intends to sit as a member on the ACC, or a designee
 - Bishop Walker confirmed for the Board that he plans to sit as a member on the ACC
- Discussion around applicants who originally responded to the CE's call for PAB/ACC members and whether the PAB now could look at these applications in addition to putting out a new announcement for applicants
 - Board requested that Staff provide the list of applicants/complete applications not selected by the CE for appointment
 - Board requested that Staff create an announcement for new applications to the ACC, using the existing Boards/Commissions/Committees portal and process
 - Request announcement on 8/1 with deadline of 8/31
 - This will allow the Board to comply with Section .04C1 of the [Commission Approved PAB/ACC Regulations \(PDF\)](#)
 - Request announcement to mirror original CE announcement but only contain information regarding ACC requirements
 - Request announcement note that previous applicants need not apply again, and will be reviewed
- Discussion around timeline to seat 2 ACC members appointed by Police Accountability Board
 - Board hopes to have process of application, interviews and selection by October 1st, 2022

4. Wrap-Up and Adjourn Bishop Paul Walker, Chair
(5 min)

- Next meeting Topics:
 - County Ethics Training for PAB members