

## **MEETING MINUTES**

Police Accountability Board (PAB) Thursday, November 10, 2022 7:00pm – 8:00pm

*In person Location:* Wheaton Community Recreation Center (11701 Georgia Ave, Wheaton, MD 20902) Activity Room B

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Virtual Option: Microsoft Teams link
Meeting ID: 263 320 870 837

Passcode: AqWLxG

Or call in (audio only): <u>+1 443-692-5768, 130883016#</u> Phone Conference ID: 130 883 016#

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

Absent Board Members: Chuck Williams, Earl Stoddard (Staff)

# of General Public (nonmember) Attendees: 1

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

## **Actions:**

- Board voted (8 Yes, 0 No) to approve the 10/27 meeting agenda and minutes
- Board voted (8 Yes, 0 No) to include the number of general public (nonmember) attendees on their minutes moving forward
- 3. Committee Reports:

## **Summary:**

- Board reviewed the October 2022 report of all public complaints of police misconduct received either through the <u>PAB Complaint Portal</u> or received by local law enforcement agencies
- 4. Unfinished Business:

# **Summary:**

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> Board continued discussion of the Oct 25, 2022 <u>OLO Report 2022-12</u> re: Analysis of dataMontgomery Traffic Violations Dataset and the <u>Racial Equity and Social Justice Impact</u> <u>Statement</u> for Bill 17-21, Police – Community Informed Police Training

### 5. New Business

### **Summary:**

- The board discussed how they would like to structure the December 1<sup>st</sup> -PAB meeting with the local Law Enforcement agencies.
- The board voted to close session to review Trial Board nominees

#### **Actions:**

- Board voted (8 Yes, 0 No) to finalize a list of questions to send to the Chiefs of all local law enforcement agencies, ahead of the meeting, so the Chiefs have an idea of where the Board would like the conversation to go on December 1<sup>st</sup>.
- Board voted (8 Yes, 0 No) to move to a closed session to review their Trial Board nominees, 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
- 6. Adjournment

Bishop Paul Walker, Chair

Next PAB Meeting: Thursday, December 1, 2022 (7pm-8pm)

• In Person Location: Silver Spring Civic Building (1 Veterans Pl, Silver Spring, MD 20910) Fenton Room

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Virtual via Microsoft Teams link