



## MEETING MINUTES

Police Accountability Board (PAB)

Thursday, October 27, 2022

7:00pm – 9:00pm

*In person Location:* [Wheaton Community Recreation Center](#)

(11701 Georgia Ave, Wheaton, MD 20902)

&

*Virtual Option:* [Microsoft Teams link](#)

Meeting ID: 290 460 987 937

Passcode: GZRUYAY

*Or call in (audio only):* [+1 443-692-5768,,59364618#](#)

*Phone Conference ID:* 593 646 18#

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

**Absent Board Members:** Chuck Williams

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

**Actions:**

- Board voted (7 Yes, 0 No) to approve the 10/13 meeting agendas and minutes

3. Review/Approved of September 2022 Complaint Report

**Actions:**

- Board voted (7 Yes, 0 No) to approve the September 2022 Complaint Report

4. Unfinished Business:

**Summary:**

- Board did a final review of the letter to Montgomery County Leadership regarding their views on the MPTSC Emergency Regulations
- Board continued discussion around how they would like to include Community Input within their meetings
- Board discussed the Trial Board process and how they plan to nominate/appoint a civilian and 2 alternates

- Board continued their discussion around the Human Rights Commission request to have an Ex Officio member join the PAB and in general, what the legislation says regarding Ex-Officio members.

**Actions:**

- Board voted (7 yes, 0 No) to have the staff put the final letter on PAB letterhead and transmit to the County Executive and County Council President. Once transmitted, the final letter will be posted to the PAB website.
- Board voted (8 yes, 0 No) to have the staff inquire with CountyStat about the potential development of Survey Questions to include in the Bi-Annual County Survey. Requested staff to engage the IT Team on creation of a portal for the public to provide comments, feedback, suggestions on PAB specific topics and have the ability to sign up for dates/times to speak (in person or virtually) during a PAB meeting.
- Board voted (8 yes, 0 No) to have the ACC nomination subcommittee review the short list of ACC candidates that may be good Trail Board members, and present this list to the Board for review. Each Board member will develop their list of qualities/criteria for selection.
- Board voted (8 Yes, 0 No) to table the discussion around Ex-Officio members for a future time (TBD). Bishop Walker as Chair will connect with the Human Rights Commission regarding their request

5. Announcements:

**Summary:**

- Board discussed their plans for the November and December meeting schedule

**Actions:**

- Board voted (8 Yes, 0 No) to continue with the November 10<sup>th</sup> meeting and use the December 1<sup>st</sup> meeting for the Quarterly meeting between PAB and all local law enforcement directors of each of the local law enforcement agencies. December 15 would be the final PAB meeting for 2022; cancelling December 29, 2022, meeting date. January 12, 2023 will be the 1<sup>st</sup> meeting for PAB in 2023 and staff have been directed to draft the 2023 schedule for review of the PAB.

6. New Business

**Summary:**

- Discussion around who on the PAB will serve on the hiring/interview panel with Earl Stoddard to select the PAB/ACC Staff Director.
- The board proposed discussion of the Oct 25, 2022 OLO Report re: Analysis of dataMontgomery Traffic Violations Dataset
- The board requested a briefing from ELE4A after they release the final audit report of the Montgomery County Police Department

**Actions:**

- Board voted (8 Yes, 0 No) to form a subcommittee of PAB members who will serve on the hiring/interview process with Earl Stoddard to select the PAB/ACC Staff Director.
- Board voted (8 Yes, 0 No) to discuss the Oct 25, 2022 OLO Report re: Analysis of dataMontgomery Traffic Violations Dataset at the November 10<sup>th</sup> 2022 meeting
- Board voted (8 Yes, 0 No) to request a briefing from ELE4A after they release the final audit report of the Montgomery County Police Department

7. Adjournment

Bishop Paul Walker, Chair

*Next PAB Meeting: Thursday, November 10, 2022 (7pm-8pm)*

- ***In Person Location:*** Wheaton Community Recreation Center  
(11701 Georgia Ave, Wheaton, MD 20902), Activity Room B  
&  
***Virtual*** via Microsoft Teams link