



## MEETING MINUTES

Police Accountability Board (PAB)  
Thursday, September 29, 2022  
7:00pm – 8:00pm  
*Virtual via Microsoft Teams link*

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

**Absent Board Members:**

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

**Actions:**

- Board voted (7 Yes, 0 No) to approve the 9/15 meeting agendas and minutes

3. Committee Reports:

**Summary:**

- No new reports to share at this time; September 2022 Complaint report will be shared at Oct 13, 2022 meeting

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

**Actions:**

- Board voted (8 Yes, 0 No) to have the final draft letter for members to confirm agreement during the 10/27 meeting. After which, the letter will be submitted to the Montgomery County Council and the County Executive

5. Announcements:

**Summary:**

- October 13, 2022 meeting will be Hybrid, hosted at the Marilyn J Praisner Library (14910 Old Columbia Pike, Burtonsville, MD 20866)
- Bishop Walker and Ken noted that they enjoyed attending the Friendship Picnic (Sept 18, 2022 Noon-5pm)
- Staff announced the [Director position for the PAB and ACC](#) has been posted and posting will close on November 2, 2022

6. New Business

**Summary:**

- The Human Rights Commission has inquired/intends to request to have an Ex Officio member be added to the PAB from the Human Rights Commission
- Board voted to close session to review applications for the 2 Administrative Charging Committee vacancies

**Actions:**

- Board voted (8 Yes, 0 No) to table the discussion around adding Ex-officio members to the PAB
- 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, October 13, 2022 (7pm-8pm)*

***In Person Location:*** Marilyn J Praisner Library  
(14910 Old Columbia Pike, Burtonsville, MD 20866)

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***Virtual*** via Microsoft Teams link