

MEETING MINUTES

Police Accountability Board (PAB)
Thursday, July 20, 2023
7:00 pm - 8:00 pm
In-Person Location: Gwendolyn Coffield Community Center

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Virtual Option: Zoom Link to Register

Attendees: Ken Kellner (Vice Chair), Chuck Williams, Alvin "Greg" McCray, George Lluberes (Parliamentarian), Alicia Hudson, Rudy Logan, Fatmata Barrie (*staff*), Omolayo Ojunrongbe (*staff*), Laura Byers (*Staff*, *Minute Taker*)

Absent Board Members: Bishop Walker (Chair), Chris Zatratz, Katharine "Kate" Manning

of General Public (nonmember) Attendees: 2

1. Call to Order

Summary:

- The Vice Chair announced to all, that this meeting was being recorded and live-streamed on the (https://www.facebook.com/MoCoPAB) MoCoPAB Facebook page
- 2. Review/Approve of 7/20 Agenda and 7/6 Minutes and Action Items.

Motion to approve the meeting agenda and minutes from July 6 meeting. Approved (6 Yes, 0 No).

3. Staff Report

Summary:

The PAB staff provided the following updates:

- Azure storage system and timelines and the trial board.
- July 2023 Complaint Report
- Update: Action Item for Police Accountability Board Summer Listening Session Done
- National Night Out participation
- Update: Action Item to provide MPAA Compliance Responses Done

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Action Item: To confirm if all LEA has submitted MPAA Compliance responses received.

• Shared Complaints and ACC Decisions - Done

Action Item: To reorganize the SharePoint folder and archive older versions. (Laura)

- 4. Public Comments
- 5. Unfinished Business
 - Discuss PAB term, re-application, and notification method.
 - Selection of additional trial board members.
 - Discuss participation time, incentives, and soliciting additional applications.

Motion to proceed with an advertisement for trial board members and request stipulation to the council to move expeditiously on legislation for compensation. Approved (6 Yes, 0 No).

Action Item: To send out the listening tour letter to Chief Marcus Jones. (Laura)

Action Item: To survey PAB members for availability for August 17. (Laura)

Action Item: PAB directed staff to provide it with copies of staff-created flyers and brochures concerning the PAB so that the PAB could review and revise as needed, and further that staff names should not be included on such materials. (Laura)

6. Adjournment

Ken Kellner, Vice-Chair