

MEETING MINUTES

Police Accountability Board (PAB)
Thursday, September 7, 2023
7:00 pm – 9:00 pm

In-Person Location: Upper County Community Recreation Center (8201 Emory Road, Gaithersburg, MD 20877)

&

Virtual Option: Zoom Link to Register

Attendees: Bishop Walker (Chair), Ken Kellner (Vice Chair), Chuck Williams, Alvin "Greg" McCray, George Lluberes (Parliamentarian), Katharine "Kate" Manning, Rudy Logan, Chris Zatratz, Shelly Brown (Special Legal Counsel), Fatmata Barrie (*Staff*), Laura Byers *Staff*, *Minute Taker*)

Absent Board Members: Alicia Hudson

of General Public (nonmember) Attendees: 6

Call to Order

Summary:

- The Chair announced to all, that this meeting was being recorded and will be uploaded to (https://www.facebook.com/MoCoPAB) MoCoPAB Facebook page.
- 2. Review/Approve of 9/7/23 Agenda and 7/20/23 and 8/3/23 Minutes and Action Items.

Motion to amend the July 20 minutes - Approved (8 Yes/0 No)

Motion to table the approval of the August 3 minutes until the Boards, Committees, and Commission (BCC) rules are received by board members to understand the format. Approved (8 yes/0 No)

3. Staff Report

Summary:

The PAB staff provided the following updates:

• August 2023 Complaint Report

- Announcement of new intern Alexandra Farmer
- Reminder to submit bios and headshots for the PAB website.
- Members were given an update on Trial Board members and asked PAB members to share advertisements. The members were informed of upcoming training dates for Trail board members in October 2023 as well as January and April 2024.
- Complaints and decisions from ACC will be shared every 2 months.
- Special Legal Counsel, Shelly Brown briefly introduced herself and her upcoming role.

Following a question from board members to PAB staff to confirm the accuracy of the PAB Dashboard, staff confirmed the current data to the dashboard was incorrect due to new changes made to data collection and IT/TEBS is working on updating information.

Action Item: To share the data collection process for the Dashboard and provide the date information will be completed with the board. (PAB Staff)

Motion to amend the agenda to move the Public Comments to the end of meetings. (8 Yes, 0 No)

The Chair announced his departure and turned the meeting over to the Vice Chair to run the meeting.

- 4. Ad hoc Committees Update
 - Listening Tour Committee (PARC) on August 28
 - o Topics they would like PAB to follow up on:
 - Mission of Law Enforcement Agency and PARC
 - Warrior vs. Guardian Policy
 - Policy Ambiguity on restraints
 - Implicit bias and training
 - Drone and Policing
 - Lack of Outreach to Community
 - Listening Tour Committee Silver Spring Justice Coalition (SSJC) on August 30
 - o Topics they would like PAB to follow up on:
 - Anton's Law
 - Mental Health
 - Drone Utilization
 - Use of Force concerns and statistics
 - Lack of Outreach to Community

Action Item: To forward notice regarding the upcoming drone and policing meeting/event on September 12 at 6:30 to Mr. McCray, Mrs. Manning, Ken Kellner, and PAB Staff. (George Lluberes)

• Body Worn Camera Update on current request and follow-up with PAB Staff.

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- Use of Force Update status with work performed by PAB Staff.
- MPAA Compliance Response Work in Progress no request made.
 - Members were reminded that MPAA can be located on the PAB SharePoint.

5. New Business

- Discuss the website content as well as outreach and the need to focus greater attention on improvement.
 - o Social Media platforms were shared.
 - Clarification was provided on how to locate upcoming meetings on the website.

Action Item: To provide PAB Staff with specific changes members would like to be applied to the PAB website. (PAB Board)

Action Item: Submit bios with a 145-word count and headshots to the PAB Staff by September 15. (PAB Board)

6. Public Comments

7. Announcements

The September 28th Quarterly Chiefs meeting will be held at Bethesda Chevy Chase Reginal Center located at 4805 Edgemoor Lane Suite 100, Bethesda, MD 20184 from 7 -9 pm.

The next board meeting is September 21 at Longwood Community Recreation Center, 19300 Georgia Avenue, Brookville, MD 20833

8. Adjournment

Ken Kellner, Vice Chair