



## MEETING MINUTES

Police Accountability Board (PAB)

Thursday, January 18, 2024

7:00 pm – 8:30 pm

Virtual: [Zoom Link to Register](#)

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**Attendees:** Bishop Walker (Chair), Ken Kellner (Vice Chair), Alicia Hudson, George Lluberes (Parliamentarian), Alvin McCray, Katharine “Kate” Manning, Shelly Brown (Special Legal Counsel), Fatmata Barrie (*staff*), Laura Byers *staff*, *minute taker*)

**Members Absent:** Chris Zatrutz, Chuck Williams

**# of General Public (nonmember) Attendees:** 0

1. 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. Approval of 1/4/2024 Minutes and Action Items and 1/18/2024 Agenda. Approved (6 Yes/0 No)

3. Staff Report

**Summary:**

The Executive Director and TEBS are working to transfer the current Excel PAB request list to a streamlined SharePoint list system that will be interactive and viewable by members to track the project status. Staff will arrange training after the project is completed.

- Members requested reevaluating the priority evaluation to the due date and expressed concerns about delays and additional work to incorporate a new system.
- Legislative Bill requests should receive the highest priority.

Staff provided an update on the method to incorporate a new system (SIVIL) to track complaints, generate reports, and provide a dashboard for the public.

4. Public Comments

There were no public comments.

5. Unfinished Business

Members discussed the Legislative Amendments MPAA file located on the SharePoint [Legislative Amendments MPAA - Regional PAB.docx \(sharepoint.com\)](#)

**Motion: To table the Legislative Amendments MPAA discussion until the February 1 meeting to allow members to review the merged document. (5 Yes/ 0 No)**

The Executive Director expressed the importance of reviewing the "Year-and-a-Day Rule" recommendation and its effect on the ACC and PAB.

**Action Item:** To share bills and research presented at the Legislative Session for the PAB review.

**Reviewed the Bill 43-23:**

The vice-chair noted support for the legislation from clinicians and others was presented at the county hearing.

**Action Item:** For staff to provide report/information on MCOT and current experiences of incidents with and without law enforcement as well as other jurisdictions that adopted the proposals.

**Action Item:** Staff to request de-escalation training from Assistant Chief Darren Francke of the Montgomery County Department of Police.

The Chair announced the resignation of board member Rudy Logan.

6. New Business

**Ad Hoc Committee Update:**

**Trial Board** - Announced the Trial Board selections of Amos Townsend and Erin Shutty.

**Body Worn Camera** – The finalized report was submitted in the 2023 Annual Report, thus ending all research efforts.

**Dashboard committee** – Will continue to research and work along with staff to reach goals submitted by board members and the public needs.

**Action Item:** Staff to send additional trial board applicants to the ad hoc committee.

**Action Item:** For staff and Special Legal Counsel to review the Law Enforcement Officers Bill of Rights and get clarification on the following:

- Officers can have complaints expunged if the ACC finding is exonerated.
- Confirm if the hearing board is the ACC.

7. Announcements

Public Safety Committee Work session on January 22, 2024.

The next PAB meeting is on February 1, 2024, at the Wheaton Community Recreation Center, 11701 Georgia Avenue, Wheaton, MD 20902.

Due to inclement weather, the PAB may hold meetings virtually.

(Vote 5/0) Motion to move to closed session to review details of personnel issues pursuant to Maryland Code, General Provisions Article §3-305(b)(7) “Meeting closed for board to obtain legal advice. Closed meeting adjourned without discussion.”

8. Adjournment

Bishop Paul Walker, Chair