



ADVISORY COMMISSION ON POLICING

Monday, May 12, 2025

6:30PM to 8:00 PM

Minutes

Commission members present: C. Arthur Blair, Brian Bellamy, Kristy Daphnis, Francisco Javier González, Eva Quittman, Henry Mulzac, John Stephenson, Terry Walsh, Sean Watson [9 members]

Commission members absent: Cherri Branson, Christina DeLane, Sony George, Sgt. Cate Brewer (FOP)

Ex-officio members present: Capt. Kathy Estrada (MCPD)

Support staff: Logan Anbinder, Susan Farag

I. Call to Order and Attendance

- Chair Bellamy called the meeting to order at 6:33PM. A quorum of ACP members was present.

II. Approval of Draft Minutes, April (6:33PM)

- Mr. González suggested an addition to the minutes to reflect that the subcommittee reported that it had looked into numerous aspects of the budget, such as patrol overtime, but all questions/issues had been resolved. The subcommittee had no suggestions or outstanding questions on the proposed police budget.
- **VOTE: Mr. González moved and Mr. Mulzac seconded approval of the minutes. The minutes were approved unanimously.**

III. Recap of April 15 ACP meeting with New Police Officers (6:35 PM)

- Mr. González recapped the meeting and recommended that the ACP participate in future such events. Mr. Mulzac expressed appreciation for the questions from the officers. Mr. Blair noted his impression that initial reservations on the part of the both the officers and the commissioners were put at ease later in the conversation.
- **VOTE: Mr. González moved that the ACP agree to participate in future instances of this training module. Mr. Stephenson seconded. The motion passed unanimously.**

Advisory Commission on Policing

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IV. Workplan/Annual Report (6:44 PM)

- Mx. Quittman reported that an executive subcommittee met and recommended that the ACP spend less time in quorum meetings on receiving informational briefings, and that these briefings instead be shared with subcommittees and/or in written form in advance of commission meetings.
- The Commission reviewed the workplan contained in the 2024 Annual Report.
- **VOTE: Mx. Quittman recommended that a Compliance Subcommittee be formed to address the items in #2 of the workplan. Mr. González seconded. The motion passed unanimously.**
- The aforementioned subcommittee will include Mr. Stephenson, Mr. Blair, Mx. Quittman, and Mr. González.
- **ACTION: Mr. González will share the remaining items from the workplan that need subcommittees established, and commissioners will reply to volunteer for 1 or 2 subcommittees.**
- **ACTION: Ms. Daphnis suggested that the Chair and Vice Chair meet with a Councilmember such as the Chair of the Public Safety Committee. Council staff will coordinate a meeting.**

V. Public Forum (7:34 PM)

- Ms. Farag suggested that the next, in person public forum be held in September instead of June. The forum would tentatively be held on Monday, September 8.
- **ACTION: Commissioners will contact members of their networks to solicit potential topics for the next public forum, for discussion at the next meeting in June.**

VI. Old Business (7:48 PM)

- **ACTION: Mr. González had previously circulated a draft of the annual report. The commission discussed that commissioners should review the report and provide feedback to Mr. González by Memorial Day so that he can incorporate comments in advance of the Commission's June meeting.**
- **ACTION: Council staff will inquire with the Council Public Information Office whether MCPD's strategic plan survey can be included in local papers.**

VII. Adjournment (7:50 PM)

- The meeting was adjourned at 7:50 PM.