

# AGENDA

## Police Accountability Board Thursday, April 4, 2024 7:00 pm – 8:30 pm 101 Monroe Street, Auditorium, Lobby, Rockville, MD 20850 *Virtual Option: <u>https://tinyurl.com/PAB1stThurs</u>*

## 1. Call to Order (Chair)

• Announcement of Recording

## 2. Review/Approve of Agenda & Minutes:

- Request approval of the March 7 and March 21, PAB meeting minutes and the April 4, agenda.
- Motion to amend the agenda to table the closed session until the April 18 meeting due to the unforeseen attendance of Assistant CAO, Dr. Earl Stoddard.

#### 3. Staff Report (Fatmata and Laura)

- Staff Updates
- Review Action Items:
- 4. Public Comments (subject to agenda items and time)

#### 5. Unfinished Business

- Memorandum Recommendations PAB Access evidentiary complaint files
- 6. Announcements

#### 7. Motion to Close: PAB Confidential Discussion Legal Advice (Shelly Brown, Special Counsel)

General Provisions Article § 3-305(b) (1) and (7)

- 1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- 2. To consult with counsel to obtain legal advice.
- 8. Adjournment

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> Next PAB Meeting: Location TBD April 18, from 7:00 pm – 8:30 Virtual Option via Zoom: <u>https://tinyurl.com/PAB3rdThurs</u>