



MEETING MINUTES

Police Accountability Board (PAB)

Thursday, June 11, 2025

7:00 – 8:30 pm

&

Virtual Option: <https://us02web.zoom.us/j/81437602787>

Attendees: Bishop Walker (Chair), Ken Kellner (Vice Chair), Chuck Williams, Ronald Wright, George Lluberes (Parliamentarian), Alicia Hudson, Katharine “Kate” Manning, Chris Zatrutz, and Laura Byers (*staff, minute taker*)

Absent Members: Alvin McCray and Forrest Gilman-Reilly (*staff*)

of General Public (nonmember) Attendees: 0

Motions:

Motion to approve the meeting minutes for June 5, 2025. Tabled. (5 Yes/0 No)

Motion to approve the agenda for June 11, 2025. Approved. (5 Yes/0 No)

Motion to move to Closed Session

1. (Vote 8/0) Motion to move to closed session to review details of personnel issues pursuant to Maryland Code, General Provisions Article §3-305(b)(1) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”

[Appendix A: Closed Session](#)

Adjournment

Ken Kellner, Vice Chair

Appendix A

PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT") UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)

1. Recorded vote to close the meeting: Date: 6/11/25 ; Time: 7:13 PM; Location: Zoom Meeting Platform

Motion to close meeting made by: Chuck Williams, Seconded by George Lluberes;

Members in favor: Alicia Hudson, Kate Manning, Chris Zatrutz, Ron Wright, Ken Kellner, and Bishop Paul Walker

Opposed: None _____;

Abstaining: None _____;

Absent: None _____

2. Statutory authority to close session (check all provisions that apply):

This meeting will only be closed under the provision or provisions checked below, all from General Provisions Art. § 3-305(b):

(1) ☒ "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2) _____ "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3) _____ "To consider the acquisition of real property for a public purpose and matters directly related thereto"; (4) _____ "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5) _____ "To consider the investment of public funds"; (6) _____ "To consider the marketing of public securities"; (7) _____ "To consult with counsel to obtain legal advice"; (8) _____ "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9) _____ "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10) _____ "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11) _____ "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12) _____ "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; (13) _____ "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; (14) _____ "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or

proposal process”; **(15)**____ “To discuss cybersecurity, *if* the public body determines that public discussion would constitute a risk to” (i) “security assessments or deployments relating to information resources technology”; (ii) “network security information,” such as information that is related to passwords, personal ID numbers, access codes, encryption, security devices, or vulnerability assessments or that a governmental entity collects or maintains to prevent, detect, or investigate criminal activity; or (iii) “deployments or implementation of security personnel, critical infrastructure, or security devices.”

- 3. For *each* provision checked above, the corresponding topic to be discussed and the public body’s reason for discussing that topic in closed session, in as much detail as possible without disclosing the information that may be discussed behind closed doors:**

Citation (insert # from above)	Topic <i>We expect to discuss these matters:</i>	Reason for closed-session discussion of topic - <i>We are closing the meeting to discuss this topic because:</i>
§ 3-305(b)(1))	Trial Board Member applications	To review the outcome of the trial board interviews and finalize selection.
§ 3-305(b) ()		
§ 3-305(b) ()		
§ 3-305(b) ()		

- 4. This statement is made by Ken Kellner, Presiding Officer.**

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**WORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION THAT MUST BE
DISCLOSED IN THE MINUTES OF THE NEXT OPEN SESSION (§ 3-306)(c)(2) or § 3-104**

For meetings closed under an exception, as disclosed above:

Time of closed session: 7:13 PM Place: Zoon Meeting platform

Purpose(s): To discuss the Trial Board Members and select five members.

Members who voted to meet in closed session: Bishop Paul Walker, Ken Kellner, Alicia Hudson, Kate Manning, George Lluberes, Chris Zatrutz, Ron Wright, and Chuck Williams.

Persons attending closed session: Laura Byers (PAB Staff)

Authority under § 3-305 for the closed session (see chart above): (1).

Topics actually discussed: _____

(Form rev. `10/1/2018)