

Police Accountability Board

October 16, 2025, Meeting Minutes

Meeting Location

101 Monroe Street, Auditorium (Lobby) Rockville, MD 20850

https://us02web.zoom.us/j/81437602787

Mission

The Police Accountability Board (PAB) will meet with Wayne Silver, Executive Director, Maryland Police Training and Standards Commission (MPSTC), and representatives of local Law Enforcement Agencies (LEA).

Attendance

Members Present (In-person and remote)

- Bishop Paul Walker
- George Lluberes
- Alicia Hudson
- Katharine Manning
- Alvin McCray
- Thomas Williams
- Ronald Wright
- Chris Zatratz
- Ken Kellner

Proof of Quorum

All members of the Police Accountability Board were present.

Staff Present

- Shelly Brown
- Forrest Gilman-Reilly
- Laura Byers

Guests

- Chief Antonio DeVaul
- Deputy Chief Shibu Philipose
- Chief Jason West
- Chief Mark Sroka
- Assistant Chief, McBain
- Lieutenant Dasilva
- Richard Rosano
- Public Members (3)

Handouts

- August 22, 2025 Memorandum: Questions for TPPD from the PAB.
- September 15, 2025 Law Enforcement Agencies' response letter to the August 22 memo.

Call To Order

The meeting was called to order at 7:05 p.m.

Welcome and Introductions

The Chair welcomed members of the public and representatives from law enforcement agencies (LEA). Due to an emergency, Mr. Silver will not attend tonight's meeting.

Review and Approval of Previous Meeting Minutes

Motion to approve the meeting minutes for September 18, 2025. Approved. (8 Yes/0 No)

Review and Approve Meeting Agenda

Motion to approve the agenda for October 16, 2025. Approved. (8 Yes/0 No)

The Chair read the September 15, 2025, LEA response letter to August 22 and the Police Accountability Board response.

Action Item – To upload the Police Accountability response to the September 15, 2025, LEA letter to the PAB website under minutes.

Meeting Minutes Agenda Items

- 1. Staff Report
 - a. Monthly Complaint Report September 2025
 - b. Review Action Items
 - i. Downloadable Case Viewer sent to board members on September 12, 2025.

- ii. Annual Reports for Counties throughout the State sent to board members on September 19, 2025. Hiring and Training report received.
- iii. Scheduling Listening Tour Ad-Hoc Group in progress and awaiting responses.
- c. Reminder Mandatory Security Training
 - i. Board members were reminded that incomplete mandatory security training will result in deactivated accounts.
- d. Annual Report Advisory Deadlines Reminders
 - i. Noted that the Annual Report section rough drafts were due on September 18, 2025, and feedback will be provided by October 16 (tonight's meeting).
 - ii. The final approval vote of the Annual Report is due on December 18, 2025.
- e. Certificate of Appreciation for Katharine Manning presented.
- f. Council scheduled to approve the County Executive appointments for the PAB vacant seat (Richard Rosano).

2. Public Comments

a. Chief Sroka requested time to discuss letters from the Law Enforcement Agencies dated September 15 and the Police Accountability Board, to reach a resolution at the next quarterly meeting.

3. Old Business

- a. Updates: The Ad Hoc Group is identifying trends and visualizing data extracted from complaints. The 3rd guarter data was received at the beginning of guarter 4.
- b. The PAB noted a community request for the collection and posting of trial board information to the PAB website to include date, agency, and LEA link.

Action Item – Staff to inquire about archiving information about the past Trial Board.

Motion for the Staff to move forward and work with the Ad Hoc Group (Chris Zatratz and Ronald Wright) to establish the Trial Board design and layout of the website. Approved. (8 Yes/0 No)

Next Meeting

The next meeting will be on November 20, 2025, at 7:00 p.m.

Adjournment

The meeting was adjourned at 8:00 p.m.

Appendix A

Pursuant to the Code of Maryland Regulations 12.04.09.03, the Montgomery County Police Accountability Board (PAB) is a civilian-led oversight body established to promote public accountability and transparency in the exercise of law enforcement powers.

In accordance with Maryland Code, Public Safety Article 3-102, the PAB remains committed to examining matters that are vital to ensuring transparency and accountability which will improve matters of policing within Montgomery County's law enforcement agencies. While perspectives may differ on how best to achieve these goals, the Board will continue to seek information and engage in dialogue that supports our oversight responsibilities.

We strongly encourage community members to attend and participate in our monthly public meetings, as well as our quarterly sessions with local law enforcement agencies. Your involvement is essential to a transparent and accountable policing system.

Appendix B

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: _10/16/25_; Time: _8:05_PM; Location: 101

Monroe Street, Auditorium, Rockville, MD 20850
Motion to close meeting made by: <u>Chair Paul Walker, Vice-Chair/Parliamentarian, George</u>
Lluberes: Seconded by Vice Chair, Ken Kellner;
Members in favor: Alicia Hudson, George Lluberes, Chris Zatratz, Ron Wright
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. § <u>3-305(b)</u> :
(1) X "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, $\it if$ public discussion or disclosure would be a proposal of the contents of a bid or proposal.
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	Topic	Reason for closed-session discussion of topic -
(insert # from above)	We expect to discuss these matters:	We are closing the meeting to discuss this topic because:
§ 3-305(b) (1)		To select and approve the applicants for ACC
)	ACC Nomination Appt	appointment.
§ 3-305(b) ()		
§ 3-305(b) ()		
§ 3-305(b) ()		

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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:

4. This statement is made by George Lluberes, Presiding Officer.

Time of closed session:_	<u>8:05 PM</u> Place:_	101 Monroe Street, Auditorium, Rockville, MD
20850		

Purpose(s): To discuss ACC nomination appointment.

Members who voted to meet in closed session: <u>Paul Walker, Ken Kellner, Alicia Hudson, George Lluberes, Chris Zatratz, Alvin McCray, Ron Wright.</u>

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Persons attending closed session: Shelly Brown (Special Legal Counsel), Forrest Gilman-Reilly, Esq (PAB Staff), Laura Byers (PAB Staff)
Authority under § 3-305 for the closed session (see chart above): (1) To review appointments for ACC.
Topics actually discussed: ACC Nominations appointments

(Form rev. `10/1/2018)