



## MEETING MINUTES

Police Accountability Board (PAB)

Thursday, March 21, 2024

Virtual Meeting

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, Chuck Williams, Katharine “Kate” Manning, Chris Zatrutz, Shelly Brown (Special Legal Counsel) Fatmata Barrie (*staff*), Laura Byers (*staff, minute taker*)

**# of General Public (nonmember) Attendees:** 2

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. (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)(1) “To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.”

**[Appendix A: Closing Statement](#)**

Motion to open the meeting to the public and discuss announcements. Approved (8 Yes/ 0 No)

3. Announcements

The next PAB meeting is on April 4, 2024, at the Plum Gar Community Recreation Center at 19561 Scenery Drive, Germantown, MD.

The Chair discussed the PERF MPAA Implementation Summit. This information will be recounted at the April 4 meeting for public awareness.

4. Adjournment

Bishop Paul Walker, Chair

**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: 3/21/24 ; Time: \_\_\_\_\_; Location: Virtual \_\_\_\_\_; Motion to close meeting made by: Chair, Bishop Paul Walker : Seconded by Alvin McCray; Members in favor: Ken Kellner, Alicia Hudson, Kate Manning, George Lluberes, Chris Zartaz, Chuck Williams;

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:**

<b>Citation (insert # from above)</b>	<b>Topic <i>We expect to discuss these matters:</i></b>	<b>Reason for closed-session discussion of topic - <i>We are closing the meeting to discuss this topic because:</i></b>
§ 3-305(b)(1) )	Appointments	Approve the selection of Trial Board Members
§ 3-305(b) ( )		
§ 3-305(b) ( )		
§ 3-305(b) ( )		

- 4. This statement is made by Bishop Paul Walker, 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: 7:05 Place: Zoom Online  
meeting

Purpose(s): To discuss and approve trial board applicants

Members who voted to meet in closed session: Ken Kellner, Alicia Hudson, Kate Manning, George Lluberes, Chris Zartaz, Chuck Williams;

Persons attending closed session: Shelly Brown (Special Legal Counsel), Fatmata Barrie, Esq (PAB Staff), Laura Byers (PAB Staff)

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

Topics actually discussed: Appointments

Each action Taken:

Approval of Aaron Cutler for the Montgomery County Trial Board.

(Form rev. `10/1/2018)