



MEETING MINUTES

Police Accountability Board (PAB)

Thursday, November 21, 2024

7:00 – 8:30 pm

Virtual Option: <https://us02web.zoom.us/j/84683097750>

Attendees: Bishop Walker (Chair), Ken Kellner (Vice Chair), George Lluberes (Parliamentarian), Alicia Hudson, Alvin McCray, Ronald Wright, Chris Zatrutz, Chuck Williams, Shelly Brown (Special Legal Counsel), Laura Byers (*staff, minute taker*)

Absent Members: Forrest Gilman-Reilly (*staff*), Katharine “Kate” Manning,

of General Public (nonmember) Attendees: 1

Motions:

Motion to approve the November 21, 2024, agenda. Approved.

Motion to approve the November 7, 2024, meeting minutes. Approved.

ACTION ITEM from November 21, 2024

	Action Item:	Assigned To:	Status:
1.	To share contact information for the Office of Racial Equity and Social Justice Director with PAB members.	PAB Staff	Emailed on November 21 at 7:30 pm.
2.	To provide the schedule for the Council and include the winter break.	PAB Staff	Emailed on November 22 at 10:38 am. Added to PAB shared calendar.
3.	To provide questions for the Montgomery County Department of Police by December 2 for the December 5 meeting.	PAB Members	Done.
4.	To resend instructions to add PAB Shared Calendar and include TEBS contact.	PAB Staff	Emailed on November 22 at 9:57 am.

ACTION ITEM from November 7, 2024

	Action Item:	Assigned To:	Status:
1.	To review the draft letter to revisit the PAB Freedom to Leave Act position and provide edits for the final draft to the council.	PAB Member	Motion to Table and send inquiry and request a meeting with member(s) of the Council and Public Safety Committee to meet with PAB ad-hoc.

ACTION ITEM from October 17, 2024

	Action Item:	Assigned To:	Status:
1.	To schedule a PAB meeting with the Montgomery County Department of Police.	Chief Yamada and Assistant Chief Parker-Loan	Done.

ACTION ITEMS from September 5, 2024

	Action Item:	Assigned To:	Status:
2.	To submit a draft of outcomes for the Annual Report by October 1, 2024.	Ad-hoc Committees	In Progress.

1. Call to Order

Summary:

- The Chair announced to all, that this meeting was being recorded.

1. Approval of the November 21, 2024, Agenda and November 7 meeting minutes.
Approved. (8 Yes/0 No)

2. Staff Report

Summary:

The staff reviewed the outstanding action items from the September 5, October 17, and November 7 meeting.

3. Public Comments

A request was made for additional social media presence.

4. Unfinished Business.

Action Item: To share contact information for the Office of Racial Equity and Social Justice Director with PAB members. (PAB Staff).

Motion to table the resubmission of the Freedom to Leave letter and send inquiry and request a meeting with member(s) of the Council and Public Safety Committee to meet with PAB ad-hoc (Members Williams, Zatrutz, and Wright). (6 Yes, 1, No, and 1 abstained)

Action Item: To provide the schedule for the Council and include the winter break.

The members were provided an update on the PAB Dashboard and notified that production is scheduled for close of business on November 25. PAB Member Lluberes will submit the dashboard report on the first week of December.

Action Item: To provide questions for the Montgomery County Department of Police by December 2 for the December 5 meeting. (PAB Members).

Special Legal Counsel explained the possibility of being subpoenaed and Montgomery County's recommendation not to send communication to personal emails.

5. Announcements

The next PAB meeting will be virtual with the Montgomery County Department of Police Chief and Assistant Chief on December 5, 2024. The Zoom link is <https://us02web.zoom.us/j/82445359189>

Action Item: To resend instructions to add PAB Shared Calendar and include TEBS contact. (PAB Members).

Special Legal Counsel explained the possibility of being subpoenaed and Montgomery County's recommendation not to send communication to personal emails.

6. Adjournment

Bishop Paul Walker, Chair