



MEETING MINUTES

Police Accountability Board (PAB)

Thursday, October 17, 2024

7:00 pm – 7:30 pm

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

Attendees: Bishop Walker (Chair), Alvin McCray, Ronald Wright, Katharine “Kate” Manning, Chris Zatrutz, Chuck Williams, Alicia Hudson, Shelly Brown (Special Legal Counsel), Laura Byers (*staff, minute taker*)

Absent Members: George Lluberes (Parliamentarian), Ken Kellner (Vice Chair), Forrest Gilman-Reilly (*staff*),

of General Public (nonmember) Attendees: 1

Motions:

Motion to approve the October 17, 2024, agenda. Approved.

Motion to approve the October 3, 2024, meeting minutes. Approved.

ACTION ITEMS 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	Request sent October 18 th and 24 th .

ACTION ITEMS from October 3, 2024

	Action Item:	Assigned To:	Status:
1.	Draft a memorandum to revisit the PAB Freedom to Leave Act position for the council (for board review).	Board Member Williams	In progress. Will be reviewed at the November 7 meeting.

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 October 17, 2024, Agenda and October 3 meeting minutes. Approved. (5 Yes/0 No)

2. Staff Report

Summary:

No report from the staff.

The Action Item from October 3 was reviewed.

3. Public Comments

There were no public comments.

4. Unfinished Business.

Draft a memorandum to revisit the PAB Freedom to Leave Act position for the council (for board review). The draft will be reviewed at the November 7 board meeting.

The Hire and Training ad-hoc committee provided a brief summary of the report and noted resources used to capture traffic stop data provided by the County Executive Office and an ad-hoc meeting with Attorney Laura Rhodes.

5. Announcements

The next PAB meeting will be virtual on November 7, 2024. The Zoom link is <https://us02web.zoom.us/j/82445359189>

6. Adjournment

Bishop Paul Walker, Chair