

## MEETING MINUTES

## Police Accountability Board (PAB) Thursday, September 5, 2024 7:00 pm – 8:30 pm Virtual Option: <u>https://us02web.zoom.us/j/82445359189</u>

Attendees: Bishop Walker (Chair), Ken Kellner (Vice Chair), George Lluberes (Parliamentarian) Alicia Hudson, Alvin McCray, Ronald Wright, Shelly Brown (Special Legal Counsel), Dr. Earl Stoddard (*staff)*, Forrest Gilman-Reilly (*staff)*, Laura Byers (*staff, minute taker*)

Absent Members: Chuck Williams, Katharine "Kate" Manning, Chris Zatratz

### # of General Public (nonmember) Attendees: 1

#### **Motions:**

Motion to approve the August 15, 2024 minutes. Approved.

Motion to approve the September 5, 2024 agenda with amendments to correct Zoom link. Approved.

Motion to approve the transmittal of the PAB Freedom to Leave Act statement subject to grammar, dates, and format. Approved

# ACTION ITEMS from September 5, 2024

	Action Item:	Assigned To:	Status:
1.	To send copies of the PAB Freedom to	PAB Staff	
	Leave Act statement to the Public Safety		
	Committee, CM Jawando Ofiice, the		
	County Executive, and Dr, Stoddard.		
2.	To submit a draft of outcomes for the	Ad-hoc Committees	
	Annual Report by October 1, 2024		
3.	To submit questions for the September 19	PAB Members	
	Quarterly Chiefs meeting by September 12,		
	2024.		
4.	To post contact information for	PAB Staff	
	organizations to request meetings with the		
	Listening Tour.		

DRAFT - PAB Meeting Minutes September 5, 2024 Page 2 of 3

1. Call to Order

#### **Summary:**

- The Chair announced to all, that this meeting was being recorded.
- Approval of the August 15, 2024 Minutes. Approved. (6 Yes/0 No) Approval of the September 5, 2024 Agenda with an amendment to correct the Zoom link. Approved (6 Yes/0 No)
- 3. Staff Report

#### **Summary:**

The staff shared the August Monthly Complaint report and corrections to the November 2023, and February – April 20024 monthly reports.

Dr. Stoddard introduced the PAB Administrative Director, Forrest Gilman Reilly, and thanked members of the interview panel. He continued with a brief update on the status of the PAB lapel pins and the request for two pending trial boards.

Mr. Forrest Gilman-Reilly introduced himself and provided a brief background.

4. Public Comments

A member of the public discussed the recent tragedy of a mental health call (Bishop Jones-Daneil) involving the Montgomery County Department of Police and requested PAB involvement.

5. Unfinished Business.

Motion to approve the transmittal of the PAB Freedom to Leave Act statement subject to grammar, dates, and format. Approved (6 Yes/0 No)

Dr. Stoddard noted the following points to assist with submission:

- A Public Safety Hearing will be held on September 16, 2024, and there will be amendments to the Freedom to Leave Act; therefore the PAB may want to opine and create a new draft of potential policy and legislation.
- Noted Councilmen Jawando changes to the Freedom to Leave Act which included information that was captured from the July 2 PAB meetings

Action Item: To send copies of the PAB Freedom to Leave Act statement to the Public Safety Committee, CM Jawando Ofiice, the County Executive, and Dr, Stoddard. (PAB Staff)

The Data Collection and Dashboard ad-hoc provided updates on the status of meetings for the PAB Phase 2 IT (TEBS) Project and plans to meet with law enforcement agency representatives to discuss the complaint form.

DRAFT - PAB Meeting Minutes September 5, 2024 Page 3 of 3

Action Item: To submit a draft of outcomes for the Annual Report by October 1, 2024. (PAB Staff)

Action Item: To submit questions for the September 19 Quarterly Chiefs meeting by September 12, 2024. (PAB Members)

6. Announcements

Action Item: To post contact information for organizations to request meetings with the Listening Tour.

The next PAB meeting with the Law Enforcement Chiefs will be held on September 19, 2024, at the Executive Office Building, 101 Monroe Street, 9<sup>th</sup> Floor Conference Room, Rockville, MD 20850. <u>https://us02web.zoom.us/j/84683097750</u>

7. Adjournment

Bishop Paul Walker, Chair