

PRINCE GEORGE'S COUNTY GOVERNMENT Police Accountability Board

Prince George's County Police Accountability Board

OPEN MEETING MINUTES

January 10, 2024 Location: 9200 Basil Court, Suite 400, Largo, Maryland 20774 6:38p.m. – 7:47p.m.

Members Present: Kelvin Davall, Chair, Andrea Coleman, Keenon James, Daniel Jones, Earl O'Neal, Carlo Sanchez, Tamika Springs, Marsha Ridley, and Daniel Vergamini

Members Virtual: Lafayette Melton and Shelia Bryant

Staff Present: Ashley Ritter, Administrative Aide

Staff Absent: L. Denise Hall, Program Administrator and Tangi Allen, Community Developer

Consultant Present: Marva Jo Camp, Esq., Legal Counsel

Call to Order

Chair Davall called the meeting to order at 6:38p.m.

Approval of Minutes

A motion was made to table the discussion and approval of minutes for November 29, 2023, December 13, 2023, and December 27, 2023

Motion: Daniel Vergamini Second: Daniel Jones

Motion Passed- Unanimous

Annual Report

Chair Davall advised the Board that the 2023 Annual Report has been transmitted to the County Executive and the County Council, and the Board will add data analysis by January 31, 2024. The Board implications of December 31st date on inclusion of all data analysis. Mr. James requested that a copy of the report and transmittal letter be sent to all Board members. A motion was made to publish the transmitted report on the PAB's website.

Motion: Keenon James Second: Daniel Vergamini

In Favor: Davall, Coleman, James, Jones, Melton, O'Neal, Sanchez, Springs, and Vergamini

Opposed: Shelia Bryant



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AHB Appointees

Dr. Coleman indicated that she did not provide a report because she did not receive information from the Program Administrator. She will present revised interview questions and a vetting process on January 24, 2024. The Board was reminded that the next Hearing Board training for civilians AHB members will be held in April 2024, and that the number of hearing requests continues to rise.

Break at 7:25 p.m.

Letter from Chief Aziz

Chief Aziz's response to the Board's letter requesting policy and other information was shared with the Board. A subcommittee comprised of Daniel Jones, Keenon James, and Carlo Sanchez will review the letter and draft a response for Board members' review. The draft response will be sent to board members prior to the January 24, 2024 meeting, and this item will be added to the meeting agenda.

Outreach

Chair Davall will contact the Office of Community Relations to obtain information on their upcoming outreach events and will present this information to the Board at the January 24, 2024 meeting. Mr. Sanchez will work with Tangi Allen to develop an outreach agenda. Mr. O'Neal suggested listening sessions with groups that have noted issues with law enforcement be part of the outreach efforts. Mr. Sanchez suggested identifying key stakeholders to engage in the outreach.

Draft PAB Power Point Presentation

Ms. Bryant indicated she has not received a copy of the Power Point presentation created by the Office of the Inspector General. Staff was asked to ensure a copy was provided to Mr. Davall and Ms. Bryant.

Announcements

Isabel Williams, Program Administrator for the Administrative Charging Committee will provide board members with training on the Statewide Disciplinary Matrix. Chair Davall will work with Ms. Williams to confirm the training dates and provide an update to the Board by January 24 2024.

Mr. Vergamini provided the Board with information on the work being done in Lithuania regarding anti-corruption and transparency.

Dr. Coleman reminded the Board that her term on the board ends on June 30, 2024. Staff will investigate the next step for board members whose terms also end on this date.

Meeting adjourned at 7:47 p.m.

Motion: Tamika Springs Second: Marsha Ridley

Motion Passed- Unanimous



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Next Meeting January 24, 2024 @ 6:30 p.m. – In Person

Meeting Recordings are available at: <u>Police Accountability Board Website</u> YouTube: <u>YouTube - Police Accountability Board</u>