

PRINCE GEORGE'S COUNTY GOVERNMENT Police Accountability Board

Prince George's County Police Accountability Board

OPEN MEETING MINUTES

November 29, 2023 Location: 9200 Basil Court, Suite 400, Largo, Maryland 20774 6:47p.m. – 9:37p.m.

Board Members Present: Kelvin Davall, Chair, Daniel Jones; Lafayette Melton, Earl O'Neal, Daniel Jones, Marsha Ridley, and Carlo Sanchez

Member(s) Present Virtually: Shelia Bryant, Dr. Andrea Coleman, Tamika Springs and Keenon

James

Member(s) Absent: Daniel Vergamini

Staff Present: Denise Hall, Program Administrator and Ashley Ritter, Administrative Aide

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

Call to Order

Chair Davall called the meeting to order at 6:47p.m.

Approval of Minutes

Motion: Approve Minutes from October 25, 2023 Motion: Lafayette Melton Second: Daniel Jones

Motion Passed- Unanimous

Motion: Approve Minutes from November 8, 2023 Motion: Lafayette Melton Second: Daniel Jones

Motion Passed- Unanimous

Action Item

Marva Jo Camp reviewed the Action Items and new dates were set for some pending actions. Dr. Coleman will transmit a draft process for vetting AHB candidate by Friday, December 1, 2023.

Outreach Form

The status of the outreach form was reviewed and discussed. A motion was made to approve the form.

Motion to Approve: Shelia Bryant Second: Carlo Sanchez

Motion Passed: Unanimous

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Annual Report

Annual Report Subcommittees provided updates. The Leadership Letter, Executive Summary, and Data Analysis sections have not been submitted. Resources section will be completed when all subcommittees have provided the documents they want included under Resources.

Rules of Procedure

Discussion of the Rules of Procedure was tabled until the December 13, 2023 meeting.

Closed Session

A motion was made to go into closed session to discuss case reviews.

Motion: Marsha Ridley **Second:** Lafayette Melton.

Motion Passed: Unanimous

Return to Open Session

The Board returned to open session at 8:48 p.m. Actions taken in the closed session were affirmed. In closed session, the Board agreed to review at least one case each and be prepared to discuss these cases at the next scheduled meeting.

Meeting adjourned at 9:37 p.m.

Next Meeting

December 13, 2023 – In Person

Meeting Recordings are available at: Police Accountability Board Website

YouTube: YouTube - Police Accountability Board