

OPEN MEETING MINUTES

August 9, 2023 Location: 9200 Basil Court, Suite 400, Largo, Maryland 20774 6:42p.m. – 8:16p.m.

Board Members Present: Chair Kelvin Davall, Shelia Bryant, Dr. Andrea Coleman, Daniel Armando Jones, Lafayette Melton, Earl O'Neal, Marsha Ridley, Tamika Springs

Virtual Board Members Present: Keenon James

Member(s) Absent: Vice Chair Carlo Sanchez, Daniel Vergamini

Staff Present: Denise Hall, Program Administrator; Tangi Allen, Program Associate; Ashley Ritter, Administrative Aide

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

Guest(s): Anthony C. Bennett, Inspector General and Director of the Office of Integrity Compliance and Police Accountability (Virtual)

CALL TO ORDER

Chair Davall called the meeting to order at 6:42p.m. Roll Call was taken.

APPROVAL OF MINUTES

The July 26, 2023, Minutes were approved with 8 Ayes and 1 Abstention vote.

OLD BUSINESS

Action Items

Attorney Marva Jo Camp presented Action Items. Board reviewed and discussed. Attorney Camp, also updated the Board with follow-up responses from Inspector General Bennett regarding questions posed by the Board in a previous meeting.

Strategic Plan

Attorney Camp indicated a target date of August 14, 2023, for providing the final draft of the Strategic Plan to the Board for review and comments.

Transmittal of PAB Recommendations

The Police Accountability Board's Recommendations are ready to be transmitted to the County Council and County Executive. The Board will be sent a copy of the letter and recommendations.

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Access to ACC Cases

Denise Hall, Program Administrator, advised the Board that all cases have been placed in a secured environment in Teams. Ms. Hall briefed the Board about technical challenges that are being addressed to provide easier access to review all documents. Ms. Hall will demonstrate how to access files at the next meeting.

NEW BUSINESS

ACC Recommendations

The Administrative Charging Committee submitted recommendations to the Police Accountability Board. Chair Davall instructed Denise Hall to send the recommendations to the Board.

Proposed PAB Data Points

Dr. Andrea Coleman shared a spreadsheet containing data points discussed in a previous meeting with the Board . The Board discussed and updated the spreadsheet. Ms. Hall will determine if there are data programs in the County to collect statistical information. Chair Davall directed staff to send the data points spreadsheet, with test data, to the Board for review and testing.

Ms. Hall advised the Board to send correspondence or requests of staff through Chair Davall.

2023 Annual Report

Ms. Hall provided the Board with a Proposed Outline for the Annual Report. Members of the Board volunteered to draft sections of the Report. Members will be prepared to submit their sections to the Chair by November 15, 2023. Staff will compile a report for review and editing by the Board.

Ms. Hall provided the Board with a Maryland Municipal League Summer Conference Report.

A Draft Police Accountability Feedback form was provided to the Board for review and feedback before posting to the Police Accountability Board website. The hard copy of the form will include a QR Code. Ms. Hall will send the Board a copy of the form.

Attorney Camp requested that Minutes from July 26, 2023 be reconsidered to reflect Board Members who were absent from the meeting. Motion made by Shelia Bryant and seconded by Earl O'Neal. The vote passed with a unanimous vote: Ayes-9 Opposed -0 Abstained -0

ANNOUNCEMENTS

Shelia Bryant will be absent from the September 23, 2023, meeting.

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Dr. Andrea Coleman shared her experience participating in a Ride-A-Long with the Prince George's County Police Department on August 4, 2023, from 11:30 p.m. to 2:30 a.m., Division VIII, G Sector, with Officer Goodwin. Officer Goodwin and Dr. Coleman responded to 15 calls for service, which included 8 car jackings.

Tangi Allen briefed the Board about coordinating Ride-A-Longs with law enforcement agencies within the County. Ms. Allen showed a spreadsheet that will be used to collect data from Ride-A-Longs and provided the Board will a draft Ride-A-Long form for review and feedback. An electronic copy will be emailed to the Board.

Ms. Allen shared information about attending Administrative Hearing Boards under the Law Enforcement Officers Bill of Rights, which pre-dates the Police Accountability Board CB-21-2022/HB670 administrative hearing board process. The Prince George's County Police Department will allow Board Members to attend in-person or virtually. Ms. Allen will email trial information to the Board.

Ms. Allen shared information about the Prince George's County Police Department's Officer of Equal Rank Training that prepares officers for Administrative Hearings under HB670/CB-21-2022. This training may benefit Board Members as they interview and select individuals for the Civilian position on Administrative Trial Boards. Ms. Allen will email details to Board Members.

Ms. Allen shared information about the upcoming Citizens' Police Academy Session that will begin on September 18, 2023 – December 18, 2023, from 6:00 p.m. - 9:00 p.m., with a rsvp date of September 8, 2023. Board Members may attend in an unofficial capacity on their personal time. Information about the Academy was provided in the meeting and will be sent via email to Board Members.

Ms. Hall announced that Administrative Charging Committee members and Administrative Hearing Boards civilians that were selected by the Police Accountability Board will be sworn in by the Clerk of the Circuit Court, The Honorable Mahasin El Amin, on October 10, 2023, at 5:30 p.m. Board Members are welcome to attend.

Chair Davall updated the Board regarding a concern raised about a video from a previous meeting. The Office of Information Technology was contacted, OIT confirmed, in writing, that the missing portion of the video was related solely to an OIT issue. OIT has remedied the problem.

ADJOURNMENT

Chair Davall called for a motion to adjourn the meeting. The motion was made by Tamika Springs and seconded by Marsha Ridley. Inspector General Bennett thanked the Board for their service and shared that he is working with the Prince George's County Police Department to provide real-time police officer related training to Board Members. The motion to adjourn passed by a unanimous vote. Vote: Ayes - 8 Opposed - 0 Abstained - 0

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NEXT MEETING

September 13, 2023 – In Person

Attachments: n/a

PAB Website: <u>PAB Website</u> Meeting Recordings are available on PAB website: <u>YouTube - Police Accountability Board Playlist</u>