

OPEN MEETING MINUTES

March 13, 2024 Location: 9200 Basil Court, Suite 400, Largo, Maryland 20774 6:44p.m. – 8:49p.m.

Board Members Present: Chair Kelvin Davall, Vice Chair Carlo Sanchez, Lafayette Melton, Earl O'Neal, Tamika Springs, Marsha Ridley,

Virtual Board Members Present: Keenon James, Shelia Bryant, Andrea Coleman

Member(s) Absent: Jones, Vergamini

Staff Present: Denise Hall, Program Administrator; Ebony Rorls, Program Administrator Tangi Allen, Program Associate; Christal Ogene, Policy Analyst; Ashley Ritter, Administrative Aide; Keona Savoy, General Clerk

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

Guest(s): N/A

CALL TO ORDER

Chair Kelvin Davall called the meeting to order at 6:44p.m. Roll Call was taken.

APPROVAL OF MINUTES

A motion to approve Minutes from February 13, 2024, was offered by Melton and seconded by Sanchez. Motion passed by a unanimous vote: Ayes -9 Opposed -0 Abstain -0 Abstain -2

A motion to approve Minutes from February 28, 2024, was offered by Melton and seconded by Ridley. Motion passed by a unanimous vote: Ayes -9 Opposed -0 Abstain -0 Abstain -2

Staff Member Allen will amend the minutes for February 28th to reflect the proposed date of the Chiefs meeting to March 20, 2024.

OLD BUSINESS

Data Analysis Addendum to Annual Report (Approval) – Board Member Coleman sent revised addendum to staff that updated the data counts to reflect the duplicate accounts of allegations. The addendum will be posted to the website.

1 9200 Basil Court, Suite 406, Largo, Maryland 20774 (301) 883-5042 • Fax: (301) 883-2655 • pgpab@co.pg.md.us



A motion to approve the Addendum to the Annual Report. Motion was offered by Sanchez and seconded by Springs. Motion passed by a unanimous vote: Ayes -9 Opposed -0 Abstain -0 Abstain -2

PowerPoint Presentation – Board Member Bryant presented draft power point to the Board and discussed additions and edits to the slide show. Staff Member Hall will provide Bryant with an updated photo slide for the presentation. Board Member O'Neal recommended adding language that citizens can file a complaint at local police divisions. Chair Davall would like staff pictures and a slide that can be updated in real time with new complaint data to be added to the slide deck. All updates need to be sent to Bryant by March 20th.

A motion to approve the slide show presentation with amendments for the March 27^{th} Outreach. Motion was offered by Springs and seconded by Coleman. Motion passed by a unanimous vote: Ayes –9 Opposed – 0 Abstain – 0 Absent – 2

Case Review Update – Vice Chair Sanchez advised that case reviews will be pushed back to April because of upcoming Administrative Hearing Board interviews.

Administrative Hearing Board Interviews - Board received a list of twelve (12) candidates who are available to attend the April 17 training in Sykesville. Vice Chair Sanchez suggested that the Application Form be sent out to all applicants. Board Member Melton recommended adding the word "voluntary" to the demographic section on page two of the application. Applications will be sent out to the 12 candidates on March 14th with a requested return date of March 18th at noon. The Form will include interview dates and time options. Ebony Staff Member Rorls informed the Board that six (6)seats have been reserved for the Administrative Hearing Board training in April. The Board approved holding interviews on March 19th and March 20th in a two-hour window each day, with each interview being thirty minutes followed by a debriefing. Melton proposed adding an hour to the April 10th Board meeting to conduct more interviews if necessary in order to fill spots for the April 17th training. The Board will still need to develop a process for Round Two Interviews.

A motion to select interview dates and times. Motion was offered by Melton and seconded by Springs. Motion passed by a unanimous vote: Ayes -9 Opposed -0 Abstain -0 Absent -2

BREAK (7:45pm)

RETURN (8:01pm)



Attorney Camp asked that selection of a new process for "Action Items" and review and approval of the Rules of Procedure be added back to the next Meeting Agenda under Old Business.

Greenbelt Meeting Request - Chair Kelvin Davall advised that the meeting request will be tabled.

Outreach- March 27th Event – Vice Chair Sanchez advised that the subcommittee met on March 11th to discuss the scope of the event, the program length, and the need for three (3) events in FY25. The March 27th Outreach will be held in Central County. Vice Chair Sanchez advised the Board that the tentative title of Outreach event is *Police Accountability Board Paving the Way Forward*. The board received two draft flyer drafts to choose from for the event. Police Divisions 2, 3 and 8 and County Council Districts 3, 4, 5 and 6 will be the focus. He also recommended that the Boar hold the South County Outreach on May 1st and the North County Outreach on September 18th. Staff Member Allen advised the Board of the potential locations for the Central County Outreach. Sanchez recommended that the Central County outreach be held in the meeting room across from the PAB office and then scout locations for the next Outreach meetings. Sanchez recommended that the flyer be sent to County Council and the Office of the County Executive for inclusion in their weekly mailers. Chair Davall proposed that including disclaimers that the Board cannot discuss any specifics. Board Member O'Neal recommended that the Outreach meeting be a listening session. Sanchez will work with Allen to update and finalize the flyer by March 14th.

Quarterly Meetings with Police Chiefs- Scheduling – The Board agreed to move the Chiefs meeting to April 24th in order to accommodate the Administrative Hearing Board interviews.

Attorney Camp advised the Board that the letter transmittal to Delegate Taylor had not been transmitted because waiting on official protocol for external communications. The General Assembly has not voted on anything yet so that window for transmitting the Board's recommendations has not been missed.

NEW BUSINESS

Attorney Camp advised that Florida is considering legislation to scale back the authority of its Police Oversight Boards and that other State's might follow suit. She as Staff member Ogene to track.

ANNOUNCEMENTS

Staff Member Hall advised the Board the States Attorney's office is doing their own version of a Citizens Academy beginning April 7th.



Attorney Camp shared that this will be Denise Hall's last meeting as the Program Administrator of the Police Accountability Board. She commended Ms. Hall for her many years of outstanding service and the knowledge she brought to her position at the PAB. Attorney Camp also stated that Ms. Hall would be greatly missed. Chair DaVall also commended Ms. Hall for her years of service.

Ebony Rorls advised the board that she needs their financial disclosures back by April 30th.

ADJOURNMENT

A motion to adjourn the meeting. Motion was offered by Ridley and seconded by Melton. Motion passed by a unanimous vote: Ayes -9 Opposed -0 Abstain -0 Absent -2

Meeting adjourned at 8:49pm.

NEXT MEETING – April 13, 2024 at 6:30 p.m.

Attachments:

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