

POLICE ACCOUNTABILITY BOARD FOR BALTIMORE CITY

REGULAR MEETING MINUTES

April 3, 2023

Place: Enabled by Zoom

6:00-8:00 pm

I. Welcome

II. Roll Call

Joshua Harris, Chair
Mansur Abdul-Malik
Ambassador Peter Bodde
Marc Broady, Esq.
Pastor Antoine Burton
Crisaly De Los Santos
Dr. Janetta Gilmore
Megan Kenny
Stephanie Lee
Harold Madison
Dr. Doris Minor Terrell
Lisa Nguyen
Maraizu Onyenaka
Jesmond O. Riggins, Esq.
Jamal Turner
Bryan Upshur, Esq.
Avi Wolasky

III. Review and approval of agenda

Motion to Adopt Agenda
Motion Carried Unanimously
Agenda Adopted

IV. Staff Updates

- The Public Integrity Bureau (PIB) is offering a tour and meeting with the Commissioner on Monday, April 17, 2023 at 6 PM
- OECR Staff are creating a Policy Bank
- Four (4) ACC members introduced in City Council
- Hiring for multiple positions to support the PAB
- OECR has been conducting outreach on behalf of the PAB
- PIB has offered to do a presentation on how they handle intakes
- Complaints will be sent through SharePoint to PAB
- COMAR requires signed confidentiality agreement from each member

V. Parliamentary Rules Training Video

A motion was made by member Onyenaka, seconded by member Madison, to adopt Roberts Rules of Order
Motion Carried Unanimously
Roberts Rules of Order Adopted

VI. New Business

a. Scheduling Quarterly Meetings with Heads of Law Enforcement

HB670 requires the Boards to hold quarterly meetings with Law Enforcement

Heads of all seven agencies will be invited to present at the May 1, 2023 PAB meeting. Moving forward into subsequent quarters, meetings between PAB and heads of agencies will be split into separate meetings.

b. Creation of Committees of the Board

A motion was made by member Upshur, seconded by member Madison, to establish the “Community Engagement Committee”

A friendly amendment was made by member Abdul-Malik to add “Organizations”

Friendly Amendment Accepted

Motion Carried Unanimously

Community and Organizational Engagement Committee

A motion was made by member Kenny, seconded by member Turner, to establish “Data Research Committee”

Motion Carried Unanimously

Data Research Committee

A motion was made by member Upshur, seconded by member Bodde, to establish following committees:

Appointments Committee

Bylaws Committee

Disciplinary Review and Investigations Committee

Policy and Advice Committee

Motion Carried Unanimously

Appointments Committee, Bylaws Committee, Disciplinary Review and Investigations Committee, & Policy and Advice Committee

VII. Old Business

March 16, 2023 visit to Public Integrity Bureau

VIII. Discussion of Bylaws

Overview provided by Bylaws Committee (ad hoc)

A motion was made by member Broady, seconded by member Gilmore, to adopt bylaws pending review and updates

An objection to the motion was made by member Bodde

Motion Withdrawn

Draft of bylaws to be shared with PAB as a whole for review and comments

IX. Public Comment

Tiera Hawkes, Chair, Baltimore City Civilian Review Board:

- Provided an overview of the stalled attempt to pass legislation to sunset the CRB and transfer its investigatory powers to another body (SB763). The CRB is still operating normally. Stated her intention to be a continued part of police accountability and offered to lend her knowledge and experience to help the PAB become established.

Jesuorobo Enobakhare Jr, Chairman, Dallas Police Oversight Board:

- Dallas lawmakers are actively trying to hinder Police accountability on many legislative fronts. Baltimore's PAB approach is exciting and has a strong foundation and supportive administration. Offers to be of service to this PAB in any way he can support it.

NaShona Kess, Vice President, Baltimore City NAACP:

- Questions about PAB's plans to engage with the Office of the Public Defender and wanted more information on how the PAB will include, inform, and be accountable to the public.
 - Board Member Kenny: OPD relationship is important. They have a police misconduct database and hoping to see what we can do with that shared data
 - Chair Harris: The Community and Organizational Engagement Committee established tonight should help. Envisions public town halls to receive feedback, comment, and present to the community – Plans to include the CRB and other community partners in that effort.

X. Adjournment