**Police Accountability Board Meeting**

**Thurs 27 February 2020**

**Present:**

Chair Shani Wilson

Vice-Chair Celia McIntosh

Jonathan Dolhopf

Rev Matthew Nickoloff

Dr Robert Harrison III

Rabbi Setel

BJ Scanlon

Stephanie Prince

Interpreters

**Absent:** Powell, Perez, Harvey

**Meeting begins at 6:42pm**

Wilson asks to approve minutes - 2.20.20 -

Harrison Moved to approve, second Nickoloff

approved 5-0

**Executive Session - 6:44 to work on ED job description**

Wilson moved, Nickoloff seconds

approved 5-0 6:44pm

*Setel arrives 6:48p*

Nickoloff moves to end session, Wilson seconds

6-0 approved at 7:03p

Setel - April 9th - Passover Seder, should not meet (wouldn’t meet on Easter)!

All - ok

Scanlon - the 14th of May is Budget Season and room is used for prep

Harrison - did we get the Locust Club collective bargaining agreement? want to know when it expires; Wilson confirms it was sent out

Locust Club President Mazzeo (guest) shows document from the side revealing it expired June 30, 2019

Setel suggests reviewing once By-Laws, Policies and Procedures have been reviewed, as ED is meant to help establish training proceedings; Wilson agrees

**BY-LAWS**

by-law review continued - changes captured by Prince, and updated for review of the Board

Prince will circulate with changes by Monday for a chance to review - both a red-line and clean version

Wilson moves to adjourn

Dollhopf seconds

approved 6-0

8:03pm