**Police Accountability Board Meeting**

**5 March 2020 + 6:30pm + City Hall**

**Present:**

Shani Wilson, Interim Chair

Dr Celia McIntosh, Interim Vice Chair

Rev Matthew Nickoloff, Interim Secretary

Jonathan Dollhopf

Rabbi Drorah Setel

Miquel Powell

Dr. Robert Harrison

Ida Perez

Stephanie Prince, Counsel

BJ Scanlon

**Absent:**

Rev Dr. Ricky Harvey

Wilson Calls Meeting to Order 6:35p

Minutes edited with a few minor grammatical changes

McIntosh makes move to accept minutes

Harrison seconds

Approved 7-0

Wilson moves to move to Executive Session

Dollhopf seconds

Approved 7-0

*Moved to Executive Session 6:37pm*

ED Job Description Approved 7-0

Setel moves to end Exec Session

McIntosh seconds

Moved 7-0

*Executive Session ends 6:47pm*

***Review of Changes to the By-Laws***

further changes captured by Prince

Setel seeks clarification regarding whether the Chief of Police can call a meeting; concern that it be clear that the Chief is not able to *mandate* a meeting; Prince suggests that the language of “shall” be used regarding the PAB Chair, and “may” for the Chief of Police; captured by Prince

*Perez arrives 6:52pm*

Wilson invites board members to review the By-Laws changes as captured by Prince at previous meetings

Nickoloff moves to approve the By-Laws, including changes made tonight

Dollphof seconds

Approved 8-0 at 7:07pm

***New Business***

Harrison suggests exploring possible experts to act as consultants for future trainings and when hearing complaints

Harrison also reminds that the first Quarterly Report is coming due; Harrison willing to take that on

conversation around question of consultants; Perez and Powell desire consultants who represent the PAB well to our respective communities; Setel also raises concern of protecting the future ED’s process; Dollhopf raises concern about working with those formerly formally involved in law enforcement

Wilson suggests an Advisory Committee that could look into potential advisors, consultants who might serve on a future Advisory Committee

Board also discusses and agrees that even if PAB is not ready to speak about its own workings to the broader community, we need to continue to engage as individuals in conversations and learnings to educate ourselves while we wait for the ED

Scanlon reminds that requests for information can be made through Wilson, should be made in advance of the next meeting; Setel suggests a deadline; PAB agrees to a Sunday noon deadline for agenda items, minutes and requests prior to the next meeting

Prince - RPD has an open data portal - <https://data-rpdny.opendata.arcgis.com/>

Setel moves to affirm our previous vote for Shani Wilson to serve as Chair and Celia McIntosh to serve as Vice-Chair

Harrison seconds

Approved 8-0 at 7:38pm

***Policy and Procedures Conversation***

Possible topics which may require a policy?

Suggested:

 Harrison - interview procedures with minors

 McIntosh - specific investigative procedure, hearing complaints, categories of complaints, complaint process itself, ED annual reports

 Nickoloff - community engagement matters

 Setel - look at the Policies and Procedures of other PAB-like organizations such as Syracuse, Kansas City, Oakland, etc

 Wilson - look at other boards and respond by email so we can consolidate

 Harrison - requests the PAB issue a formal request to meet with the Chief of Police in regards to RPD policies and procedures, and that it also be sent to the Mayor - the purpose of meeting would be to begin conversation around evaluating and engaging RPD policies

Dollhopf moves to adjourn meeting

Perez seconds

8-0

*Meeting adjourned at 8:00pm*