

## **Police Accountability Board Meeting 12 March 2020**

**Present:** Shani Wilson (Chair), Dr. Celia McIntosh (Vice Chair), Jonathan Dollhopf, Rabbi Drorah Setel, Dr. Robert Harrison III, Miquel Powell, Rev. Matthew Martin Nickoloff, BJ Scanlon, Stephanie Prince (Counsel), Beth Sieber

**Not Present:** Rev Ricky Harvey, Ida Perez

***begins 6:35***

Wilson Introduces Beth - staffer for Gruber, here to assist

### **review minutes**

Nickoloff moves to accept

Dolhopf seconds

approved 6-0 at 6:40p

### **review PAB outstanding information**

*Harrison arrives 6:40p*

Prince - item 1 - the Collective Bargaining Agreement does have a disciplinary matrix in Article 20

McIntosh - update on quarterly report? prince - we do not have all the info at time, so not legally required to release

Sieber - regarding 2, has contacted Hayward at CDS, willing to share materials and meet, review their progress and practice, etc

### **Meetings**

Setel raises question of future meetings going forward in light of COVID-19

Scanlon - no gatherings over 50 people, council will hold committee and council meetings, just necessary meetings, "virtual citizenship" to be encouraged and enacted; only essential functions maintained "mission critical"

Prince - under open meetings law, if there are more than 5 its a quorum, which makes it subject to open meeting law, and if they are meetings of an established committee, BUT informal

meetings where no formal decisions are made are NOT subject to the open meetings law - work and business can move forward as long as no formal vote

Powell - not postpone too long, just a short-term postponement to see what happens, can always keep postponing

Scanlon strongly advises not going against majority of government policy

Wilson - postponing seems wise now

Setel - concerns as a member of at-risk group

Nickoloff - make sure community knows we are still working behind the scenes

Powell - press release? April 16th next scheduled meeting?

Scanlon will produce press release

Dollhopf further in advance we can schedule interpreters is important, as well as to have interpreters for small group meetings

Setel - what if we dedicate this Thursday time slot as our small group working group times, and that way we can schedule our interpreters then too

Scanlon - we need some info for those who don't yet know Zoom yet

### **ED Press Release and Hiring Process**

*review both the original and with Harrison's revisions*

Setel - remove "seeking high quality candidates" and leave just "candidates"

Harrison's version is chosen

Scanlon will send out early tomorrow before noon hour to get into the news cycle and will ask HR to post job posting as well

### **ED Search Committee**

Setel - what is the Search Committee process so we can know who is best committed?

Scanlon recommends 4 person committee

Prince - committees are still subject to open meetings law - work can be done by emails, not all committee records are subject to Freedom of Info Act

Ad hoc committee required to be all board members

McIntosh to exec session to discuss hiring process  
Nickoloff seconds  
approved 6-0 at 7:14p

Wilson moved  
McIntosh seconds  
6-0 approved 7:52p

### **Small Groups**

other PABs - group research assigned

Setel - can we create a google doc to share research findings

Meeting adjourned 8:00p