PAB Minutes
August 20, 2020

In attendance:

Board Members: Harrison, McIntosh, Powell, Perez, Nickoloff, Setel (joined at 6:40 pm), Harvey (joined at 6:49 pm)

Absent: Wilson, Tucker

Staff: Scanlon, Prince, & Sieber

6:33 PM – Zoom meeting began

Welcome & Call to Order (McIntosh)

* Expression of Condolences for any who experienced violence in recent weeks
* Review and approve minutes (McIntosh) Motion by Harrison. Second by Perez. Approved 5-0.

**Old Business**

Announcement that Danielle Tucker was approved as new member of PAB for Police Accountability Board Alliance Seat 1 at City Council meeting on August 18. Term will expire June 30, 2021. Danielle’s bio was read for the record.

6:38 PM – Motion to go into Executive Session to discuss Executive Director Search by Nickoloff. Second by Perez. Approved 5-0.

* Discussion related to the Executive Director interview process

7:50 PM – Motion to end Executive Session made by McIntosh. Second by Nickoloff. Approved 7-0.

**New Business**

Discussion regarding possible change of PAB regular meeting date and time. Consensus that no change will be made.

8:00 PM Motion made by McIntosh to adjourn meeting. Approved 7-0. Meeting adjourned.