Police Accountability Board Meeting Minutes   
October 22, 2020 via Zoom

In attendance:

Board Members: Wilson, McIntosh, Harrison, Nickoloff, Perez, Setel, Tucker, Harvey (Joined at 7:29 pm.)

Staff: Dwyer Reynolds, Scanlon, Prince, & Sieber

6:33 PM – Meeting began

Welcome & Call to Order (Wilson)

* Minutes approved. Motion by McIntosh. Second by Setel. Approved 7-0.
* Welcome to Conor Dwyer Reynolds as Executive Director, pending City Council confirmation, for his first Police Accountability Board Meeting.

**Executive Director’s Report**

Timeline – Executive Director Confirmation Hearing date is not set as of this meeting.

City Council Vote to confirm Executive Director selection will be November 10, 2020.

Discussion about Future Meeting Dates and Education Session Dates. Motion by Setel to move to a two-week pattern in which Week 1 consists of a 90 minute meeting and Week 2 consists of a shorter meeting of approximately 30 minutes, as needed, and an education session. Second by Nickoloff. Approved 6-0-2.

7:43 PM – Motion to go into Executive Session under Section 105(1)(A) and (C) of the Open Meetings Law to discuss matters which may imperil public safety and/or involve future criminal investigations made by Perez. Second by Tucker. Approved 8-0.

* Discussion related to matters under Section 105(1)(A) and (C) of the Open Meetings Law which may imperil public safety and/or involve future criminal investigations.

8:02 PM – Motion to end Executive Session made by Nickoloff. Second by McIntosh. Approved 8-0.

8:09 PM Motion made by Nickoloff to adjourn meeting. Approved unanimously. Meeting adjourned.