**Minutes**

**Board Meeting**

**Police Accountability Board
November 5, 2020
6:30 PM**

**Conducted Over Zoom**

**Attendees**

Board Members: Harrison, Harvey, McIntosh, Nickoloff, Perez, Setel, Tucker, Wilson.

Staff: Reynolds

Others: Stephanie Prince (Law Department)

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| **Matter** | **Details** | **Vote** | **Time** |
| 10/29 Minutes | Vice Chair McIntosh called to approve the minutes for the October 29, 2020 Board Meeting. Seconded by Perez. | 8-0  | 6:32 |
| 11/4 Minutes | Vice Chair McIntosh called to approve the minutes for the November 4, 2020 Board Meeting. Seconded by Tucker. | 8-0  | 6:33 |
| Vote of Confidence | Setel called for a vote of confidence in Executive Director Reynolds and Chair Wilson. The vote meant that the Board was “supportive of you [Wilson & Reynolds] and your public statements and the work that you have been doing.” Seconded by Harrison.  | 8-0  | 6:35 |
| Board Discussion | Discussion related to: (1) Executive Director Reynolds’s confirmation hearing and related matters; (2) the Executive Director’s report; (3) the Executive Director’s work to date.  | No Board vote or approval occurred during this discussion. | 6:35 – 7:55 |
| Meeting End | Chair Wilson called to end the meeting.  | 8-0  | 7:58 |