**Minutes**

**Board Meeting**

**Police Accountability Board
November 12, 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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| **Item** | **Details** | **Vote**  | **Est. Start Time** |
| Swearing In | Executive Director Reynolds was formally sworn in as a public servant by the Hon. Carlton W. Reeves. | n/a | 6:34 |
| Executive Session | Vice Chair McIntosh moved for a vote to enter executive session to discuss pending legal matters regarding litigation against the Board and matters relating to the appointment of the Executive Director. Seconded by Nickoloff. | 8 – 0 | 6:46 |
| End of Executive Session | Vice Chair McIntosh moved for a vote to leave executive session. Seconded by Perez. | 8 - 0 | 7:05 |
| Vote on Executive Order 203 Work | After Executive Director Reynolds laid out a proposed process for the Board to complete its question-answering section of the work to be completed under Governor Cuomo’s Executive Order 203, Setel moved for a vote to have the Executive Director move forward with that process, contingent on securing the language access resources necessary to conduct the community engagement aspects of that process. Seconded by Vice Chair McIntosh. | 8 - 0 | 7:47 |
| End of Meeting | Nickoloff moved to end the meeting. | 8 - 0 | 7:52 |