PAB Minutes   
October 29, 2020

In attendance:

Board Members: Perez, Harvey, Nickoloff, McIntosh, Setel, Tucker, Wilson (Joined at approx. 6:45 PM), Harrison (Jointed at approx. 6:50 PM)

Staff: Scanlon, Prince, & Reynolds

6:30 PM – Zoom meeting began

6:32 PM – Welcome & Call to Order (McIntosh)

* Review and approve minutes (McIntosh). Motion by Perez. Second by Setel. Approved 6-0.

6:34 PM – Executive Director’s Report (Reynolds)

* General work updates on communications, office space, and academic partnerships
* Executive Order 203 Task Force
  + Key points: led by Mayor Warren, 13 key questions, Task Force as a whole must answer
  + WilmerHale: Danielle Conley has a sterling record, firm has deep experience reviewing policies and procedures, little/no firm experience with community engagement, praised in Baltimore, incomplete in Chicago
  + Wilmerhale’s role is to do data gathering / policy analysis and make recommendations to the Task Force; also help in sifting through answers provided by Task Force members

6:58 PM – Motion to go into Executive Session to discuss pending litigation against the Board and matter that would threaten public safety if disclosed by McIntosh. Second by Nickoloff. Approved 8-0.

* Discussion related to above-mentioned matters.

7:18 PM – Motion to exit Executive Session made by McIntosh. Second by Nickoloff. Approved 8-0.

7:19 PM – Motion to adjourn meeting made by Wilson. Approved 8-0. Meeting adjourned.

* After public meeting, Board attended an informational session led by Executive Director Reynolds that focused on the City Charter’s provisions relating to the Board.