

MINUTES

**Board Meeting
Police Accountability Board
January 7, 2021
6:30 PM
Conducted Over Zoom**

Attendees (In Whole or Part)

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

Staff: Reynolds

Others: Stephanie Prince (Law Department)

| Item | Details | Vote | Est. Start Time |
|--|--|--------------------|------------------------|
| Approve of Plan to Hold Oversight Hearings | Harvey moves to approve a general idea of PAB holding oversight hearings into protest policies of the RPD. Harrison seconds. | 9-0 (unanimous) | 7:20 |
| Approve of Calendar for Future Meetings | Wilson moves to hold oversight hearings on 4 th , with an alternative date on the 11 th , with future dates to be announced. Tucker seconds. | 9-0 (unanimous) | 7:40 |
| Executive Session | McIntosh moves to go into executive session to discuss personnel matters involving the hiring of candidates for new PAB positions. | 9-0 (unanimous) | 7:52 |
| Ending Executive Session | McIntosh moves to end executive session. | 9-0 (unanimous) | 8:05 |
| End of MEeting | Wilson moves to end Meeting. | 9-0 (unanimous) | 8:15 |