

# MINUTES

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**Board Meeting  
Police Accountability Board  
December 3, 2020  
6:30 PM  
Conducted Over Zoom**

<b>Item</b>	<b>Details</b>	<b>Vote</b>	<b>Est. Start Time</b>
Welcome	Roll Call	Chair Wilson	6:30
Minute Review	Minutes from the Thursday, November 19 Board Meeting	Chair Wilson	6:32
Scheduling Board Meetings & Committee Meetings	Chair Wilson will discuss Committees and assignments. She will propose that: (1) the Board not meet on 11/26; (2) beginning on Thursday 12/3, the Board have every-other-week Board Meetings; (3) beginning on Thursday 12/10, the ongoing committees (Rules & Public Engagement) should have every-other-week meetings.	Chair Wilson	6:35
Executive Director's Report	The Executive Director will discuss the Board's Executive Order work and meetings with various community leaders.		6:45
End of Meeting	Vote to close meeting.	Chair Wilson	6:59
Post-Meeting Informational Session	Open Meetings Law, Freedom of Information Law, and Financial Disclosure Forms	Stephanie Prince	7:00
End of Informational Session			8:00