



PRINCE GEORGE'S COUNTY GOVERNMENT

Police Accountability Board

OPEN MEETING MINUTES

June 14, 2023

Location: 9200 Basil Court, Suite 400, Largo, Maryland 20774

6:41p.m. – 7:59p.m.

Board Members Present: Chair Kelvin Davall, Vice Chair Carlo Sanchez, Shelia Bryant, Dr. Andrea Coleman, Keenon James, Lafayette Melton, Earl O'Neal, Marsha Ridley, Tamika Springs, Daniel Vergamini

Virtual Board Members Present: Daniel Armando Jones

Member(s) Absent: n/a

Staff Present: Tangi Allen, Program Associate; Ashley Ritter (virtually)

Consultant Present: Marva Jo Camp, Esq., Legal Counsel

Guest(s): James Freeny, Administrative Hearing Board Member

Call to Order

Chair Davall called the meeting to order at 6:41p.m. Roll Call was taken.

Approval of Minutes

Chair Davall suggested tabling the approval of the Minutes until the next meeting.

Motion: Table the Approval of Minutes until the next meeting

Motion: Tamika Spring

Second: Daniel Vergamini

Vote: Ayes – 11 Opposed – 0 Abstain – 0 Absent – 0

(Talley Sheet Attached)

Motion: Passes

New Business

Chair Davall introduced James Freeny, Administrative Hearing Board Civilian Member to the Police Accountability Board. Mr. Freeny shared brief remarks with Board Members about his upcoming service on the Administrative Hearing Board.

Outreach and Inreach

Chair Davall shared that Board Members will begin meeting with law enforcement agency leaders and working with the Office of Community Relations to coordinate meeting with community organizations.



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Lafayette Melton shared his experience attending the Psi Epsilon Omega Chapter of the Alpha Kappa Alpha Sorority, Inc. on June 1, 2022. A Boards and Commission Session was hosted to discuss, Getting Your Seat at the Table: The Nuts and Bolts of the State and Local Appointments Process.

Sheila Bryant shared information regarding an upcoming local Coffee Circle. Ms. Bryant inquired about encouraging community members and organizations to extend invitations to the PAB to attend events and meetings.

Close Session

Chair Davall read the Closing Statement and entertained a Motion and Second to close the meeting.

Motion: Close Meeting

Motion: Tamika Springs

Second: Daniel Vergamini

Vote: Ayes – 11 Opposed – 0

Abstain – 0

Absent – 0

(Talley Sheet Attached)

Close Session: 6:48p.m.

Return to Open Session: 7:57

Motion: Affirm creating a list of police complaint data points and recommending a uniformity system or form for police misconduct investigations for all law enforcement agencies

Motion: Dr. Andrea Coleman

Second: Daniel Vergamini

Vote: Ayes – 11 Opposed – 0

Abstain – 0

Absent – 0

(Talley Sheet Attached)

Announcements

Upcoming Conferences/Training

Chair Davall selected individuals to attend the Maryland Municipal League Conference from June 25, 2023, and June 28, 2023.

Daniel Vergamini inquired about the upcoming NACOLE Conference. Chair Davall will send additional information about the NACOLE conference to Board members.

Wrap-Up and Adjourn

Chair Davall adjourned the meeting at 7:59p.m.



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Next Meeting

July 12, 2023 – In Person

Attachments: Open Meetings Act Compliance Sheet, Closing Statement, Closed Session Summary, Tally Sheet

PAB Website: [PAB Website](#)

Meeting Recordings are available on PAB website: [YouTube - Police Accountability Board Playlist](#)



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TALLY SHEET

DATE: June 14, 2023

PURPOSE: Table the Approval of Minutes Until the Next PAB Meeting

MOTION: Tamika Springs

SECOND: Daniel Vergamini

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Carlo Sanchez, Vice Chair	X			
Shelia Bryant	X			
Dr. Andrea Coleman	X			
Keenon James	X			
Daniel Armando Jones	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley	X			
Tamika Springs	X			
Daniel Vergamini	X			
TOTALS	11			

ACTION TAKEN: Motion Passes



Prince George's County Police Accountability Board

TALLY SHEET

DATE: June 14, 2023

PURPOSE: Close Session

MOTION: Tamika Springs

SECOND: Daniel Vergamini

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Carlo Sanchez, Vice Chair	X			
Shelia Bryant	X			
Dr. Andrea Coleman	X			
Keenon James	X			
Daniel Armando Jones	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley	X			
Tamika Springs	X			
Daniel Vergamini	X			
TOTALS	11			

ACTION TAKEN: Motion Passes



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CLOSING STATEMENT

UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)

(This form has two sides. Complete items 1-4 before closing the meeting.)

Recorded vote to close the meeting. Date: June 14, 2023

Time: 6:48p.m.

Location: 9200 Basil Court, Suite 400, Largo, MD 20774

Motion to close meeting made by: Tamika Springs

Second by: Daniel Vergamini

Members in Favor: Davall, Sanchez, Bryant, Coleman, James, Jones, Melton, O'Neal, Ridley, Springs, Vergamini

Opposed: n/a

Abstaining: n/a

Absent: n/a

Statutory authority to close session (check all provisions that apply): This meeting will only be closed under the provision or provisions checked below, all from General Provisions Art.

§ 3-305(b) only:

(1) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”; (2) “To protect the privacy or reputation of individuals concerning a matter not related to public business”; (3) “To consider the acquisition of real property for a public purpose and matters directly related thereto”; (4) “To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State”; (5) “To consider the investment of public funds”; (6) “To consider the marketing of public securities”; (7) “To consult with counsel to obtain legal advice”; (8) “To consult with staff, consultants, or other individuals about pending or potential litigation”; (9) “To conduct collective bargaining negotiations or consider matters that relate to the negotiations”; (10) “To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans”; (11) “To prepare, administer, or grade a scholastic, licensing, or qualifying examination”; (12) “To conduct or discuss an investigative proceeding on actual or possible criminal conduct”; (13) “To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter”; (14) “Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in

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the competitive bidding or proposal process”; (15)___ “To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to” (i) “security assessments or

deployments relating to information resources technology”; (ii) “network security information,” such as information that is related to passwords, personal ID numbers, access codes, encryption, security devices, or vulnerability assessments or that a governmental entity collects or maintains to prevent, detect, or investigate criminal activity; or (iii) “deployments or implementation of security personnel, critical infrastructure, or security devices.”

For each provision checked above, the corresponding topic to be discussed and the public body’s reason for discussing that topic in closed session.

Citation Number	Topic	Reason for closed-session discussion topic
§3-305(b) (1)	Review Cases of Police Misconduct	To review and discuss complaints of police misconduct

This statement is made

by , Presiding Officer.



CLOSED-SESSION SUMMARY

SUMMARY OF CLOSED SESSION HELD ON: June 14, 2023

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 6:48p.m.

Place (location) of closed session: 9200 Basil Court, Suite 400, Largo, Maryland 20774

Purpose of the closed session: Review cases of police misconduct

2. Record of the vote of each member as to closing the session:

Names of members voting aye: Davall, Sanchez, Bryant, Coleman, James, Jones, Melton, O'Neal, Ridley, Springs, Vergamini

Members opposed: n/a Abstaining: n/a Absent: n/a

3. Statutory authority to close session:

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):

 ⊃ Topic #1: § 3-305(b) (1) ⊃ Topic #2: § 3-305(b) () ⊃ Topic #3: § 3-305(b) ()

(add others as needed)

4. Listing of each topic actually discussed, persons present, and each action taken in the session:

Topic Description	Persons Present for Discussion	Action Taken/Each Recorded Vote
Review Cases of Police Misconduct	Davall, Sanchez, Bryant, Coleman, James, Jones, Melton, O'Neal, Ridley, Springs, Vergamini (Staff: Camp, Allen, Ritter-Virtually)	<ul style="list-style-type: none"> • Reviewed and discussed cases of police misconduct • Recommending the creation of a list of police complaint data points and recommend a uniformity system or form for police misconduct investigations for all law enforcement agencies



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COMPLIANCE CHECKLIST FOR MEETINGS SUBJECT TO THE MARYLAND OPEN MEETINGS ACT

Date of Meeting: June 14, 2023

1. Did you give “reasonable advance notice” and keep a copy or screenshot?
2. Did you make an agenda available when notice was posted, or, if not yet determined, as soon as practicable, but at least 24 hours before the meeting?
3. Did you make arrangements for the public to attend?
4. Is someone prepared to keep minutes in writing or, otherwise, to run the equipment for minutes in the form of live and archived video or audio streaming?
5. If part of this meeting might be closed to the public, have you first:
 - Made sure that the public body has designated a member to take training in the Act?
 - Made sure that the topic to be discussed falls entirely within one or more of the “exceptions” that allow the closed session? (see the other side for the list)
 - Given notice of the open meeting to be held right before the closed session, so that the presiding officer can hold the required public vote to close?
 - Made sure that the initial open meeting will be attended by a member designated to take training in the Act, and, if a designated member cannot attend, made sure that the public body is ready to complete this compliance checklist at the open meeting and keep it to attach to the minutes?
 - Equipped the presiding officer to prepare a written statement with the required disclosures? (for a model form with instructions, go to:
<http://www.marylandattorneygeneral.gov/Pages/OpenGov/Openmeetings/default.aspx>)
 - Equipped the presiding officer to limit the closed session discussion to the exceptions and topics cited on the written closing statement? Arranged for closed-session minutes to be kept and adopted as sealed?
 - Equipped someone in the closed session to keep a record of each item of information that must be disclosed in the minutes of the next open meeting? (for the list, see the model closing statement).
 - For a meeting recessed to hold a closed administrative session, arranged to disclose, in the minutes of the next open meeting, the date, time, and place, persons present, and subjects discussed?
6. Have you arranged for the preparation, the adoption as soon as practicable, and posting online if practicable, of minutes of the open meeting, including summaries of any prior closed sessions, and this form (when required), completed on this side?

*This checklist is designed for general use as well as for use at open meetings of public bodies that hold closed meetings, when a member designated for training cannot attend the initial open meeting. See GP § 3-213(d). Like the earlier checklists, this checklist gives general guidance, does not guarantee “compliance” with every provision of the Open Meetings Act, and will be revised occasionally.



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STATUTORY AUTHORITY TO CLOSE SESSION (THE FIFTEEN "EXCEPTIONS") General Provisions Article § 3-305(b)

- (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- (2) To protect the privacy or reputation of an individual with respect to a matter not related to public business;
- (3) To consider the acquisition of real property for a public purpose and matters directly related to the acquisition;
- (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) To consider the investment of public funds;
- (6) To consider the marketing of public securities;
- (7) To consult with counsel to obtain legal advice;
- (8) To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations; (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;
- (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
- (15) (Eff. 10/1/18) To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information, including information that is: 1. Related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity; 2. Collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or 3. Related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity; or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices.



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TALLY SHEET (CLOSED SESSION)

DATE: June 14, 2023

PURPOSE: Recommendation to create a list of police complaint data points and recommend a uniformity system or form for police misconduct investigations for all law enforcement agencies

MOTION: Tamika Springs

SECOND: Daniel Vergamini

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Carlo Sanchez, Vice Chair	X			
Shelia Bryant	X			
Dr. Andrea Coleman	X			
Keenon James	X			
Daniel Armando Jones	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley	X			
Tamika Springs	X			
Daniel Vergamini	X			
TOTALS	11			

ACTION TAKEN: Motion Passes



Prince George's County Police Accountability Board

TALLY SHEET (CLOSED SESSION)

DATE: June 14, 2023

PURPOSE: Reopen Meeting

MOTION: Shelia Bryant

SECOND: Tamika Springs

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Carlo Sanchez, Vice Chair	X			
Shelia Bryant	X			
Dr. Andrea Coleman	X			
Keenon James	X			
Daniel Armando Jones	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley	X			
Tamika Springs	X			
Daniel Vergamini	X			
TOTALS	11			

ACTION TAKEN: Motion Passes



Prince George's County Police Accountability Board

TALLY SHEET

DATE: June 14, 2023

PURPOSE: Affirm creating a list of police complaint data points and recommending a uniformity system or form for police misconduct investigations for all law enforcement agencies

MOTION: Dr. Andrea Coleman

SECOND: Daniel Vergamini

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Carlo Sanchez, Vice Chair	X			
Shelia Bryant	X			
Dr. Andrea Coleman	X			
Keenon James	X			
Daniel Armando Jones	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley	X			
Tamika Springs	X			
Daniel Vergamini	X			
TOTALS	11			

ACTION TAKEN: Motion Passes