

PRINCE GEORGE'S COUNTY GOVERNMENT Police Accountability Board

OPEN MEETING MINUTES

April 12, 2023 Location: 9200 Basil Court, Suite 400, Largo, Maryland 20774 6:45p.m. – 8:17p.m.

Board Members Present: Chair Kelvin Davall, Vice Chair Carlo Sanchez, Shelia Bryant, Keenon James, Daniel Armando Jones, Lafayette Melton, Earl O'Neal, Tamika Springs, Daniel Vergamini

Member(s) Absent: Dr. Andrea Coleman, Marsha Ridley

Staff Present: Denise Hall, Program Administrator; Tangi Allen, Program Associate; Ashley Ritter, Administrative Aide

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

Speaker(s): Janna Parker, Administrative Hearing Board Member; Jarod Towers, President of the Police Chiefs' Association of Prince George's County and Chief of Hyattsville Police Department

Guest(s): Anthony C. Bennett, Inspector General and Director, Office of Integrity, Compliance and Police Accountability

Call to Order

Chair Davall called the meeting to order at 6:45p.m. Roll Call was taken.

Approval of Minutes

Discussion of Minutes from March 8, 2023, and March 22, 2023

Motion: Approve Minutes from March 8, 2023Motion: Daniel Armando JonesSecond: Daniel VergaminiDiscussion: Earl O'Neal mentioned that the County's budget was to be sent to Board Members, as
noted in the March 8, 2023, Minutes. Chair Davall advised that he would send the Budget to Board
Members this evening.Vote: Ayes - 7Opposed - 0Abstain - 1Absent - 3(Talley Sheet Attached)Motion: Passes

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PRINCE GEORGE'S COUNTY GOVERNMENT Police Accountability Board

Motion: Approve Minutes from March 22, 2023 Motion: Shelia Bryant **Discussion:** n/a **Vote:** Ayes – 7 Opposed -0Abstain – 1 (Talley Sheet Attached) Motion: Passes

Second: Daniel Vergamini

Absent -3

Old Business

Strategic Planning: Session Two

Marva Jo Camp, Legal Counsel, led Board Members in a discussion about the Draft Strategic Plan Outline. A Police Accountability Board Vision Statement Subcommittee was formed to create proposed vision statements. Daniel Vergamini, Daniel Armando Jones and Shelia Bryant will sit on this subcommittee and meet this week to create at least two iterations of a vision statement, utilizing terms submitted by Board Members. The proposed vision statements will be sent to Denise Hall, Program Administrator, by April 19, 2023. Ms. Hall will send the proposed vision statements to the entire Board for review. The proposed vision statements will be discussed and voted on during the next meeting on April 26, 2023.

Board Members will also submit language recommendations regarding objectives and milestones to Ms. Hall by April 19th. Ms. Hall will combine all recommendations into one document and send to Board members for review by April 21, 2023. The Board will be prepared to discuss the proposed vision statement, objectives and milestones at the next Board meeting on April 26, 2023.

New Business

Reviews and Recommendations

Chair Davall led the Board in a discussion about policy recommendations, trainings, community outreach and the types of data the Board Members will seek to obtain. Denise Hall sent Board Members legislative documents for review to recommend closing gaps and/or provide clarifying or strengthening language.

Announcements

Ethics Training Reminder

The Office of Ethics and Accountability will conduct an Ethics Training tomorrow, Thursday, April 13, 2023. Board Members who are unable to attend tomorrow's training should contact Ms. Hall to arrange a different Ethics training.

Jarod Towers, President of the Police Chiefs' Association of Prince George's County and Police Chief for the City of Hyattsville Police Department, joined the meeting virtually to share remarks about police accountability; a fair, just and swift review process; collaborating with the Police

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Accountability Board and the Administrative Charging Committee and inquired about upcoming training that Board Members plan to attend.

Shelia Bryant shared her recent participation in a local press conference as a member of a national organization.

Janna Parker, Administrative Hearing Board Member, introduced herself to the Board. Ms. Parker suggested that Board Members attend the State training offered to the Administrative Charging Committee and the Administrative Hearing Board or obtain the Training Material.

Keenon James asked for an update regarding complaint data. Legal Counsel advised that ongoing discussions are taking place about the specific complaint data that will be made available to Board Members. The Chair directed Ms. Hall to provide summary data to Board Members.

Daniel Vergamini, Daniel Armando Jones and Marva Jo Camp requested security card access to 9200 Basil Court.

Wrap-Up and Adjourn

Motion: Adjourn Meeting Motion: Shelia Bryant Vote: Ayes – 9 Opposed – 0 (Talley Sheet Attached) Motion: Passes

Second: Daniel Vergamini Abstain – 0 Absent – 2

Meeting adjourned at 8:17p.m.

Next Meeting April 26, 2023 – In Person

Attachments: Vote Tally Sheets

PAB Website: <u>PAB Website</u> Meeting Recordings are available on PAB website: <u>YouTube - Police Accountability Board Playlist</u>



Prince George's County Police Accountability Board

TALLY SHEET

DATE: <u>April 12, 2023</u>

PURPOSE: Adopt Minutes – March 8, 2023

MOTION: Daniel Armando Jones

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				Х
Tamika Springs				Х
Daniel Vergamini			X	
TOTALS	7		1	3

ACTION TAKEN: Motion Passes



Prince George's County Police Accountability Board

TALLY SHEET

DATE: <u>April 12, 2023</u>

PURPOSE: Adopt Minutes – March 22, 2023

MOTION: <u>Shelia Bryant</u>

SECOND: Daniel Vergamini

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Carlo Sanchez, Vice Chair	X			
Shelia Bryant	X			
Dr. Andrea Coleman				Х
Keenon James	X			
Daniel Armando Jones	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley				Х
Tamika Springs				Х
Daniel Vergamini			X	
TOTALS	7		1	3

ACTION TAKEN: Motion Passes



Prince George's County Police Accountability Board

TALLY SHEET

DATE: <u>April 12, 2023</u>

PURPOSE: Adjourn

MOTION: <u>Shelia Bryant</u>

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	9			2

ACTION TAKEN: Motion Passes