

PRINCE GEORGE'S COUNTY GOVERNMENT

Police Accountability Board

OPEN MEETING MINUTES

April 26, 2023 Location: 9200 Basil Court, Suite 400, Largo, Maryland 20774 6:41p.m. – 9:12p.m.

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

Member(s) Absent: Dr. Andrea Coleman

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

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

Call to Order

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

Approval of Minutes

Minutes from April 12, 2023, are under review by PAB Staff and Legal Counsel.

Old Business

Strategic Planning: Session Three

The Board continued to discuss the Draft Strategic Plan Outline. Lafayette Melton volunteered to define terms (Vision, Mission, Guiding Principles, Goals) cited in the Strategic Plan by the May 10, 2023 PAB meeting.

Motion: Approve the second iteration of the proposed vision statement as the official Vision

Statement for the Police Accountability Board

Motion: Shelia Bryant Second: Daniel Armando Jones

Discussion: n/a

Vote: Ayes -6 Opposed -4 Abstain -0 Absent -1

(Talley Sheet Attached)

Motion: Passed

The Board voted and approved the following Vision Statement for the Police Accountability Board: We serve the community of Prince George's County by building trust in civilian oversight of



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policing through encouraging, implementing, and preserving a culture of transparency and accountability in local enforcement.

Board Members took an unofficial vote to each participate in at least one (1), two (2) hour Ride-A-Long per fiscal year, with an internal goal of two Ride-A-Longs per year.

Daniel Armando Jones volunteered to create a template for Board Members to complete within five (5) calendar days after attending meetings with community members and law enforcement.

~BREAK~

Chair Davall shared that he attended the Police Chiefs' Association of Prince George's County (PCAPG) meeting on April 25, 2023, to introduce himself. Chair Davall advised the Board that any members invited to attend PCAPGC meetings must refrain from sharing any information discussed during the meeting, other than matters presented to the PCAPGC membership from the PAB. Chair Davall also advised that PCAPGC meetings are closed to the public. The PAB should not disclose matters shared in those meetings.

Goal 1 of the Strategic Plan was completed. Legal Counsel asked Board Members to review documents shared in the meeting and prepare to continue discussions and provide recommendations at the next PAB meeting on May 10, 2023. Denise Hall will email all documents shared in the meeting to Board members.

Daniel Vergamini will draft a Prologue/Historical section for the Strategic Plan before the next meeting. Denise Hall will send Mr. Vergamini a copy of the 2022 Annual Report as reference.

Recommendations Process (Legislation and Regulations)

PAB discussed County and State legislation and State Matrix to determine if there is a need to propose strengthening or clarifying language, or to identify gaps in language. The date to submit additional feedback from Board Members was extended to April 28th at noon. The PAB also discussed recommendations submitted by Keenon James and Daniel Vergamini.

List of recommendations created by the PAB will be submitted to the County Council and County Executive. Denise will compile recommendations and send to Board Members by Monday, May 1, 2023. Additional recommendations from Board Members submitted by noon on April 28th will be sent to the Board for review. If any Board Members oppose a recommendation, staff is to be advised.

Keenon James requested a copy of the Attorney General letter regarding "and/or" language as it pertains to police misconduct.



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Announcements

Keenon James requested the Summary Data of the complaints submitted to the PAB. Denise Hall sent the complaint data to Mr. James prior to the end of the meeting.

Daniel Vergamini advised the Board that he will be out of town during the month of May and will be unable to attend PAB meetings.

Earl O'Neal did not receive a copy of the budget, per his previous request. The Chair asked Denise Hall to send a copy of the budget to Mr. O'Neal.

Ms. Bryant advised the Board that she will not physically attend the May 10th meeting but will join virtually.

Motion: Adjourn

Motion: Daniel Armando Jones Second: Marsha Ridley/Carlo Sanchez

Discussion: n/a

Vote: Ayes -10 Opposed -0 Abstain -0 Absent -1

(Talley Sheet Attached)

Motion: Passed

Meeting adjourned at 9:12p.m.

Next Meeting

May 10, 2023 – In Person

Attachments: Vote Tally Sheets

PAB Website: PAB Website

Meeting Recordings are available on PAB website: YouTube - Police Accountability Board Playlist



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TALLY SHEET

DATE: April 26, 2023

PURPOSE: Approval of the Vision Statement for the Police Accountability

Board

MOTION: <u>Daniel Armando Jones</u> SECOND: <u>Marsha Ridley/Carlo Sanchez</u>

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair		X		
Shelia Bryant	X			
Dr. Andrea Coleman				X
Keenon James	X			
Daniel Jones	X			
Lafayette Melton		X		
Earl O'Neal	X			
Marsha Ridley		X		
Carlo Sanchez	X			
Tamika Springs	X			
Daniel Vergamini		X		
TOTALS	6	4		1

ACTION TAKEN: Motion Passed



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TALLY SHEET

DATE: April 26, 2023

PURPOSE: Adjourn

MOTION: <u>Daniel Armando Jones</u> SECOND: <u>Marsha Ridley/Carlo Sanchez</u>

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Shelia Bryant	X			
Dr. Andrea Coleman				X
Keenon James	X			
Daniel Jones	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley	X			
Carlo Sanchez	X			
Tamika Springs	X			
Daniel Vergamini	X			
TOTALS	10			1

ACTION TAKEN: Motion Passed