



# PRINCE GEORGE'S COUNTY GOVERNMENT

## Police Accountability Board

Prince George's County Police Accountability Board  
Virtual - Zoom

### OPEN MEETING MINUTES

February 22, 2023  
6:32p.m. – 8:52p.m.

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

**Member(s) Absent:** Marsha Ridley

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

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

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#### Call to Order

Chair Davall called the meeting to order at 6:32p.m.

#### Approval of Minutes

Discussion of Minutes from January 23, 2023.

**Motion:** Approve Minutes from January 23, 2023

**Motion:** Shelia Bryant

**Second:** Daniel Vergamini

**Vote:** Ayes – 8

Opposed – 1

Abstain – 0

Absent – 1

(Talley Sheet Attached)

**Motion:** Passes

Legal Counsel proposed a process to expedite the Minutes approval process. Legal Counsel advised the Board to send any recommended changes to the Minutes to Legal Counsel and Tangi Allen. Recommended changes to the Minutes will be sent to Board Members by Tangi Allen prior to the meeting where the Minutes will be considered. This process will provide Board Members with an opportunity to review and provide feedback regarding Minutes prior to and/or during board meetings.

#### Old Business

#### Administrative Hearing Board Appointments

The Board discussed candidates interviewed for appointments to the Administrative Hearing Board.



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## Police Accountability Board

**Motion:** To affirm the candidates receiving six votes by the Police Accountability Board to serve on the Administrative Hearing Board; Janna Parker and James Freeny. The Administrative Charging Committee will be advised of the members who will serve on the Administrative Hearing Board.

**Motion:** Shelia Bryant

**Second:** Daniel Vergamini

**Vote:** Ayes – 9

Opposed – 0

Abstain – 0

Absent – 1

(Talley Sheet Attached)

**Motion:** Passes

### Strategic Planning

Legal Counsel reviewed the Strategic Plan Outline with Board Members. A draft of the Strategic Plan and a series of questions were sent to Board Members to provide feedback and comments to finalize the Strategic Plan Outline. The Strategic Plan Outline is based on the mandatory and discretionary duties of the Police Accountability Board. Board Members discussed various components of the Strategic Plan Outline. To date, Counsel has received comments from Dr. Andrea Coleman. The date for Board Members to submit feedback to the Strategic Plan Outline has been extended to February 27, 2023.

### BREAK

### Police Chiefs' Association of Prince George's County Meeting Scheduled on 2/28/23

The Police Chiefs' Association of Prince George's County, Maryland will host the Police Accountability Board during their monthly meeting on February 28, 2023. Tangi Allen confirmed Board Member attendance and location details with PCAPGC President, Chief Towers of the City of Hyattsville Police Department. Meeting logistics and possible topics to share during the PCAPGC meeting were discussed. Chair Davall and Shelia Bryant will meet to discuss talking points that will be presented at the PCAPGC meeting.

### New Business

Denise Hall updated Board Members about legislation under consideration by the Maryland General Assembly. HB518/SB409 and SB 285 will strengthen the investigatory powers of Police Accountability Board throughout the State of Maryland, if passed by legislators. Board Members discussed current and pending legislation regarding the Police Accountability Board and how it may impact data sets, trend analysis and obtaining complaints from police jurisdictions within the County. Hearing links to the above mentioned legislation were placed in the Zoom Chat feature for Board review. The shared links are as follows:

### Judiciary Proceedings Hearings – February 21<sup>st</sup>

**SB409 (59min, 33 sec, minute mark)**

<https://www.youtube.com/watch?v=GJ4CZTLZbX8>



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**HB518 (4hr, 4min, 35 sec, minute mark)**

<https://www.youtube.com/watch?v=F7Cu6xsTLRA&list=PLrZ16IuAGhFRpPs-SKI43PPLLUJrthjg6&index=19>

**Judiciary Proceedings Hearing – February 14<sup>th</sup>**

**SB285 (5hr, 57min, 37sec, minute mark)**

<https://www.youtube.com/watch?v=wZ7B6Eh4iUk>

Keenon James requested an update from the Administrative Charging Committee, as a follow-up to the briefing given during the Maryland General Assembly Judiciary Proceedings hearing on February 21, 2023. Chair Davall advised there are no updates to report as the first meeting of the Administrative Charging Committee will be held on February 23, 2023.

### **Announcements**

Chair Davall reached out to Dr. Kris Marsh regarding Implicit Bias training. Dr. Marsh will be available to provide Implicit Bias training to Board Members by mid-March.

**Motion:** To Adjourn Meeting

**Motion:** Lafayette Melton

**Second:** Shelia Bryant

**Vote:** Ayes – 9      Opposed – 0      Abstain – 0      Absent – 1  
(Talley Sheet Attached)

**Motion:** Passes

Meeting adjourned at 8:52p.m.

### **Next Meeting**

March 8, 2023 – Virtual

**Attachments:** Vote Tally Sheets

**Meeting Recordings are available:**

- Prince George's County Government Website – Police Accountability Board
- YouTube: Prince George's County Police Accountability Board



# Prince George's County Police Accountability Board

## TALLY SHEET

**DATE:** February 22, 2023

**PURPOSE:** Approve Minutes from January 23, 2023

**MOTION:** Shelia Bryant

**SECOND:** Daniel Vergamini

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Shelia Bryant	X			
Dr. Andrea Coleman	X			
Keenon James		X		
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley				X
Carlo Sanchez	X			
Tamika Springs	X			
Daniel Vergamini	X			
<b>TOTALS</b>	<b>8</b>	<b>1</b>		<b>1</b>

**ACTION TAKEN:** Motion Passes



# Prince George's County Police Accountability Board

## TALLY SHEET

**DATE:** February 22, 2023

**PURPOSE:** To affirm the selection of Janna Parker and James Freeny in Closed Session held on January 23, 2023, to serve on the Administrative Hearing Committee and referring these members to the Administrative Charging Committee

**MOTION:** Shelia Bryant

**SECOND:** Daniel Vergamini

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Shelia Bryant	X			
Dr. Andrea Coleman	X			
Keenon James	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley				X
Carlo Sanchez	X			
Tamika Springs	X			
Daniel Vergamini	X			
TOTALS	9			1

**ACTION TAKEN:** Motion Passes



# Prince George's County Police Accountability Board

## TALLY SHEET

**DATE:** February 22, 2023

**PURPOSE:** Adjourn Meeting

**MOTION:** Lafayette Melton

**SECOND:** Shelia Bryant

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Shelia Bryant	X			
Dr. Andrea Coleman	X			
Keenon James	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley				X
Carlo Sanchez	X			
Tamika Springs	X			
Daniel Vergamini	X			
TOTALS	9			1

**ACTION TAKEN:** Motion Passes