

# MINUTES

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**Board Meeting  
Police Accountability Board  
September 9, 2021  
6:30 PM  
Conducted Over Zoom**

**Attendees**

Board Members: Wilson, Tucker, Harrison, Perez, Setel, Nickoloff, Harvey, Brown.

Staff: Reynolds, Antonetti, Banks, Donnelly.

Others: Mary Burkhardt (Lead Peak)

Item	Details	Vote	Est. Start Time
Approve of Minutes	Harvey moves to approve minutes. Tucker seconds.	8-0	6:47
Executive Session	Harvey moves for a vote to enter executive Session to discuss open contracts, pending legal matters and hiring update. Seconded by Tucker.	8-0	7:01
End of Executive Session	Chair Wilson moved for a vote to leave executive session. Tucker seconds.	8-0	8:07
Meeting Time Discussion	Vice Chair Tucker moves to have the Board hold regular board meetings on the 1st and 3rd Thursday of every month through the end of 2021, with meetings to be held at 6:30PM. Harrison seconds.	8-0	8:09
End of meeting	Chair Wilson moves to end meeting.	8-0	8:14