

MINUTES

**Board Meeting
Police Accountability Board
October 7, 2021 at 6:30 PM
Conducted Over Zoom**

Attendees

Board Members: Tucker, Harrison, Perez, Setel, Nickoloff, McIntosh, Brown, Harvey
Staff: Reynolds, Antonetti, Banks, Donnelly

Item	Details	Vote	Time
Start of Meeting	Vice Chair Tucker welcome; begins meeting.	n/a	6:43PM
Approval of Prior Minutes	Vice Chair Tucker makes motion to approve minutes of last meeting. McIntosh opposes; did not agree to Meeting Time Discussion; should reflect 7-1. Setel also notes the addition of the advanced notice of extending time for meetings as needed not reflected in minutes. McIntosh opposes the addition of extended time; time should remain as indicated in minutes. Conor makes motion to amend minutes to reflect 7-1 in Meeting Time Discussion. Harvey moves to approve minutes as amended; Nickoloff seconds. Minutes of September 23 rd unanimously approved.	8-0	6:44PM
Meeting Discussion	Vice Chair Tucker updates on Lead Peak moving to Phase 2 (Team Building); Lead Peak already met individually with each Board member. Donnelly to send Google Doc (Form) to Board Friday; Board to record availability from now to December. Deadline for completion: Monday, 10/11 at 12PM.	n/a	6:52PM
	Review/Discussion of Calendar w/meeting dates – Board Meetings; Team Building; Education Committee; Training Session. McIntosh addresses time indicated of 6-8PM not in accordance with 6:30PM time agreed; Setel & Harvey not available for Team Building on 10/14; Setel suggests switching Training Sessions with Team Building. New calendar to be sent Monday w/changes.	n/a	6:55PM

	<p>Education Committee Report: McIntosh updates – two sessions; will forward bio of presenters.</p> <p>Vice Chair Tucker updates on finalization of committee membership; review of committees and members.</p> <p>Reynolds presents Executive Director's report. Reynolds gives update on recruitment and presents an overview on employee screening and selection plan. McIntosh suggests adding FAQs to website. Banks addresses jobs pipeline. Reynolds provides update on SMK - meeting with Law Dept. and presenting at next Board meeting.</p> <p>Vice Chair Tucker tables the approval of revised calendar until next meeting; asks Board to provide Donnelly with any agenda items for next meeting. Harrison asked for update regarding state grant; Reynolds shared with Board what items the grant may be used for, however, specifics to be finalized with budget office. Brown would like students added to agenda for next Board meeting.</p> <p>Vice Chair Tucker makes a motion to approve hiring process; Setel moves to approve the hiring process as presented; Harvey seconds. Unanimous approval.</p> <p>Reynolds updates Board on officer involved death and Police Chief resignation; Need for independent investigation; suggested Board meet with new interim Chief Smith.</p>	<p>n/a</p> <p>n/a</p> <p>n/a</p> <p>n/a</p> <p>8-0</p> <p>n/a</p>	<p>7:03PM</p> <p>7:04PM</p> <p>7:08PM</p> <p>7:32PM</p> <p>7:36PM</p> <p>7:38PM</p>
End of meeting	Vice Chair Tucker moves to end meeting.	8-0	7:40PM